

**Minutes of the remotely held  
Annual General Meeting of Seascale Parish Council on  
Wednesday 7<sup>th</sup> October 2020  
hosted by David Moore**

**Present:**

Chair        Cllr David Halliday  
Vice Chair   Cllr Lizzie Mawson  
Councillors Cllr Catherine Harvey – Chadwick  
                 Cllr Ken Mawson  
                 Cllr David Moore  
                 Cllr Julie Savage

Public       Ms B Parsons

CCC Rep.    Cllr Paul Turner  
CALC Chair   Andy Pratt

Meeting recorded for minuting purposes

**1 Election of Officers**

- 1.1** Election of the Chair – Cllr D Halliday proposed by Cllr Harvey-Chadwick and seconded by Cllr Moore. Cllr Halliday thanked the Cllrs for expressing their confidence in him.  
**1.2** Election of Vice-Chair – Cllr L Mawson proposed by Cllr Halliday and seconded by Cllr Moore

**2 Apologies**

Cllr Eastwood

**3 Ratify Wednesday 8<sup>th</sup> May 2019 AGM Minutes**

Proposed a true record of the meeting by Cllr L Mawson and seconded Cllr Savage

**4 Appointments**

- 4.1** Working Groups to remain as present Proposed by Cllr Moore and seconded by Cllr Halliday  
**4.2** Council representation to outside bodies to remain as present. Proposed by Cllr Moore and seconded by Cllr Halliday

**5 Clerical Matters**

- 5.1** Standing Orders to continue as in place. Proposed by Cllr Halliday and seconded by Cllr Savage  
**5.2** Updated Financial Regulations. Proposed by Cllr Halliday and seconded by Cllr Moore  
**5.3** Policies to continue as in place. Proposed by Cllr Halliday and seconded by Cllr Moore  
**5.4** Terms of Reference for Working Groups to continue as in place. Proposed by Cllr Halliday and seconded by Cllr L Mawson

**6 Yearly Financial Report**

- 6.1** Banking updated to online facility and after the initial 'new system' glitches has proved substantially more efficient  
**6.2** Account Signatories – Cllr Halliday, Cllr Moore. Cllr Harvey-Chadwick. Agreed by Council  
**6.3** Annual subscriptions. Agreed as is. Proposed by Cllr Halliday and seconded by Cllr Moore  
**6.4** Salary review – to be conducted at a closed meeting to be arranged  
**6.5** Gosforth Churchyard Donation to continue. Proposed by Cllr Halliday and seconded by Cllr Moore  
**6.6** Drigg Churchyard Donation to continue. Proposed by Cllr Halliday and seconded by Cllr Moore

6.7 School Tarn Rent continue as is. Proposed by Cllr Moore and seconded by Cllr L Mawson

**7 Dates of forthcoming meetings**

**Full Council meeting Wednesday 4<sup>th</sup> November 2020**

**Next AGM Wednesday 12<sup>th</sup> May 2021**

**Next APM Wednesday 12<sup>th</sup> May 2021**