

**Draft Minutes of the  
Annual General Meeting of Seascale Parish Council  
Held on Wednesday 4<sup>th</sup> May 2022  
In the Methodist School Room Seascale**

**Present:**

Chair	Cllr David Halliday
Vice Chair	Cllr Lizzie Mawson
Councillors	Cllr Catherine Harvey – Chadwick Cllr John Graham Cllr Ken Mawson Cllr David Moore Cllr John Spokes
Clerk	Jill Bush
Public	Ian R Cripps Dr James Goode Brenda Parsons Bob Raywood Adam Sim

Meeting recorded for minuting purposes

**1 Election of Officers**

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

**2 Apologies**

Cllr Eastwood exemption

**3 Ratify Wednesday 5<sup>th</sup> May 2021 AGM Minutes**

Proposed a true record of the meeting by Cllr Moore and seconded Cllr Harvey Chadwick

**4 Appointments**

- 4.1** None
- 4.2** Working Groups to remain as present, with the inclusion of Cllr Graham to planning and Cllr Spokes to Amenities
- 4.3** Council representation to outside bodies to remain as present

**5 Clerical Matters**

- 5.1** Standing Orders were recently updated to incorporate latest legislative changes and remain unchanged. Agreed by Council
- 5.2** Similarly, policies have been undated to incorporate all the necessary legislative changes and remain unchanged. For example, there is no legal requirement to update the finance policy annually. Agreed by Council
- 5.3** Terms of reference for working groups remain unchanged. Agreed by Council

**6 Yearly Financial Report**

- 6.1** Account signatories Cllrs Halliday, Harvey-Chadwick and Moore to continue. Agreed by Council
- 6.2** Annual subscriptions. ICO agreed and paid. CALC (including NALC) £323.79. Insurance has 3 term options. Council agreed the 3-year option subject to a 'small print' check.
- 6.3** Salary review – Remain as previous. Agreed by Council
- 6.4** Gosforth Churchyard Donation to continue as is. Agreed by Council
- 6.5** Drigg Churchyard Donation to continue as is. Agreed by Council
- 6.6** School Tarn Rent continue as is. Agreed by Council

**7 Dates of forthcoming meeting**

**Full Council Meeting Wednesday 1<sup>st</sup> June**

**Next AGM Wednesday 7<sup>th</sup> May 2023**