

**Minutes of the
Annual General Meeting of Seascale Parish Council
Held on Wednesday 4th 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 5th 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

Next AGM Wednesday 4th May 2022