

**Draft Minutes of the
Annual General Meeting of Seascale Parish Council
Held on Wednesday 10th May 2023
In the Methodist School Room Seascale**

Present:

Chair	Cllr Lizzie Mawson
Vice Chair	Cllr David Moore
Councillors	Cllr Bran Harvey-Chadwick Cllr Catherine Harvey-Chadwick Cllr John Graham Cllr Ken Mawson Cllr John Spokes Cllr Ian Tallentire
Clerk	Jill Bush
Public	Brenda Parsons Karen Warmoth Lise Winterborne

Meeting recorded for minuting purposes

1 Election of Officers

- 1.1 Election of the Chair – Cllr L Mawson proposed by Cllr Moore and seconded by Cllr J Graham
- 1.2 Election of Vice-Chair – Cllr D Moore proposed by Cllr L Mawson and seconded by Cllr I Tallentire

2 Apologies

None

3 Ratify Wednesday 4th May 2022 AGM Minutes

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

4 Appointments

- 4.1 None
- 4.2 Working Groups to remain as present. Amenities Cllr L Mawson as Chair, Cllr C Harvey-Chadwick, and Cllr Spokes. Planning Cllr Moore.
- 4.3 Council representation to outside bodies. Cllr K Mawson – the Pavilion. Cllr Graham - the library. Cllr Tallentire - the Sports Hall. Cllrs L Mawson and Moore - Sellafield Parish Forum, LLWR and GDF

5 Clerical Matters

- 5.1 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. Proposed by Cllr L Mawson and seconded by Cllr Moore
- 5.2 Terms of reference for working groups remain unchanged. Proposed by Cllr L Mawson and seconded by Cllr Moore

6 Yearly Financial Report

- 6.1 Account signatories to remain as is. Agreed by Council

- 6.2 Annual subscriptions. ICO and CALC (including NALC) £350.07 paid in April. Insurance will be the 2nd year into a 3-year term and update discussed in April.
- 6.3 Gosforth Churchyard Donation to continue as is. Proposed by Cllr L Mawson and seconded by Cllr Spokes
- 6.4 Drigg Churchyard Donation to continue as is. Proposed by Cllr L Mawson and seconded by Cllr Spokes
- 6.5 School Tarn Rent continue as is. Proposed by Cllr L Mawson and seconded by Cllr K Mawson

7 Dates of forthcoming meeting

Next AGM Wednesday 8th May 2024