

**Minutes of the
Annual General Meeting of Seascale Parish Council
Held on Wednesday 15th May 2024
In the Methodist School Room Seascale**

Present:

Chair	Cllr Lizzie Mawson
Vice Chair	Cllr David Moore
Councillors	Cllr Catherine Harvey-Chadwick Cllr Ian Tallentire
Clerk	Jill Bush
Public	None

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 Tallentire
- 1.2 Election of Vice-Chair – Cllr D Moore proposed by Cllr L Mawson and seconded by Cllr Tallentire

2 Apologies

Cllrs K Mawson, J Graham, J Spokes and B Harvey-Chadwick

3 Ratify Wednesday 10th May 2023 AGM Minutes

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

4 Appointments

- 4.1 No Cllr vacancies
- 4.2 Working Groups to remain as present. Proposed by Cllr Moore and seconded by Cllr Tallentire
- 4.3 Council representation to outside bodies to remain as present. Proposed by Cllr Moore and seconded by Cllr Tallentire

5 Clerical Matters

- 5.1 Polices have been undated to incorporate all the necessary legislative changes. The updated NALC approved Financial Regulations has been discussed and agreed by Council.
- 5.2 Terms of reference for working groups remain unchanged. Proposed by Cllr Moore and seconded by Cllr Mawson

6 Yearly Financial Report

- 6.1 Account signatories. Council to consider adding another signatory
- 6.2 Annual subscriptions. Agreed by Council
- 6.3 Gosforth Churchyard Donation to rise to £250.00. Agreed by Council
- 6.4 Drigg Churchyard Donation to continue as is. Agreed by Council
- 6.5 School Tarn Rent continue as is. Agreed by Council

7 Dates of forthcoming meeting

Next APM Wednesday 14th May 2025