

Notes of the Parish Meetings held on Monday 18 May 2015:

Two parishioners, Rob Tarbuck and Geoffrey Halden, and Councillor Stan Collins were present.

Skelsmergh Parish Meeting

Councillor John Chapman, as Chair of the Parish Council, opened the meeting at 7.00pm.

1. The notes of previous Parish meeting held on 7 May 2014 were read.
2. The Chair asked for any issues or questions to Parish Councillors from registered electors in the Parish. Three points were briefly discussed:
 - a. Local highway traffic signs remain outstanding and are difficult to progress. Cllr Collins advised that the economy restrictions are having a notable effect on the rate/output of the Highways department; Kentmere was successful in acquiring new road signs due to the contributions from a local business.
 - b. Concern was raised about the lack of Councillor representation for Scalthwaiterigg Parish. The eligibility criteria was discussed (residency within or up to three miles from the parish boundary), and the Chair urged people present to either consider taking on the role themselves or to encourage others who may be interested in taking on this key neighbourhood improvement role to come forward.
 - c. The maintenance and access to public rights of way; the Chair gave reassurance that this will be ongoing business for the Parish Council and feedback on any areas requiring attention was always welcome.

The last Skelsmergh Parish Council meeting was formally closed at 19.25.

As Skelsmergh and Scalthwaiterigg Parishes formally joined to become one Parish on 01.04.2015, future Parish meetings will be one meeting for residents of both wards.

Scalthwaiterigg Parish Meeting

Cllr Chapman then opened the last Scalthwaiterigg Parish meeting; the notes of previous Parish meeting held on 7 May 2014 were read.

As there were no further items raised, the last Scalthwaiterigg Parish meeting was formally closed at 19.32.

Signed:

Date:.....

Skelsmergh and Scalthwaiterigg Parish Council

Minutes of the Annual General Meeting of Skelsmergh and Scalthwaiterigg Parish Council held on Monday 18 May 2015 at Skelsmergh Community Hall.

Present: Councillor John Chapman – Chairman

Councillors:

Mary Chapman

Hermann Moisl

Tim Maggs

Also present:

Mrs Karen Little – Clerk

Parishioners: Rob Tarbuck and Geoffrey Halden, and County Councillor Stan Collins.

<i>min</i>		<i>Action</i>
1/15	Apologies for absence Apologies were received from Cllr Phil Rigby and PCSO Martin Boak.	
2/15	Election of the Chair of the Council. Resolved: Cllr John Chapman was elected as the Parish Council Chairman for the ensuing year.	
3/15	Chair's declaration of acceptance of office Cllr Chapman signed, and the meeting received, the declaration of acceptance of office of Chair.	
4/15	Election of the Vice-Chair of the Council Resolved: Cllr H Moisl was elected as the Vice-Chair of the Council for the ensuing year.	
5/15	Minutes of previous AGM meeting Resolved: that the minutes of the meeting of the Annual General Meeting (AGM) of the Council held on 7 May 2014 be confirmed as a true record and signed by the Chairman.	
6/15	Annual report 2013-2014 The Chair read out the Annual report to the meeting. Resolved that The Annual report be agreed; copies are available from the Clerk and on the Parish web site.	
7/15	Appointments to outside bodies Resolved: To appoint the Parish Council's representatives for the following year, as follows: <ul style="list-style-type: none">• Upper Kent Local Area Partnership (LAP) – MC & JC• Cenacolo Liaison Committee – HM & MC• Skelsmergh Community Hall Management Committee – JC & PR• Cumbria wide Broadband Champion – TM• Cumbria Association of Local Councils (CALC), South Lakes – JC + vacancy (to discuss with new Councillors when they arrive).	

Signed:

Date:.....

8/15 **Working Group Chairs and membership**

Resolved: To appoint:

- MC as the Chair of the Environment Working Group, to recruit members as required.
- Other working groups as required during the year, particularly if a need arises from the responses to the Parish questionnaire.
- HM is the Parish Council webmaster.
- JC is the Council's lead on highways and transport issues

9/15 **Dates of meetings for 2015 and 2016**

Resolved that the Council meetings for the forthcoming year are on the following dates, all commencing 7.30pm, at Skelsmergh Community Hall:

- Wednesday 15 July 2015
- Monday 14 September 2015
- Wednesday 4 November 2015
- Wednesday 13 January 2016
- Wednesday 9 March 2016

The Chair formally closed the Annual General Meeting at 19.50.

Signed:

Date:.....