



Skelsmergh and Scalthwaiterigg Parish Council

Minutes of the Annual Meeting and Annual General Meeting Thursday 30 May 2024 at Skelsmergh Community Hall

Present: John Chapman(JC) Chair
Parish Councillors: Chris Loynes (CL), , Angela Brand-Barker (ABB), Tim Maggs (TM) Freyja Burrill (retiring)
Mick Crozier sent his apologies which were accepted
Clerk: Ron Anderson (RA)

Minute No:

1/24 **Welcome.**

Councillor Chapman opened the meeting at 7pm

2/24 The notes of the previous meeting were accepted.

3/24 Two members of the parish attended to ask about progress toward the development at Dodding Green by 'The Well'. Councillor Chapman reported that, after the public meeting where he raised the issue of a need for planning permission, there have been no further developments. It may be possible that 'The Well' may have changed their plans. The council will continue to monitor the situation.

4/24 A presentation was made to Councillor Freyja Burrill who is retiring from the council. The council expressed their warm appreciation of her work and contribution during her time as a councillor

The Annual Parish Meeting closed at 7.20pm and the council moved on to the Annual General Meeting

5/24 **Election Of Chair of the Parish Council 2024-2025**

Resolved: Cllr Chapman was proposed (TM) and seconded (ABB) and duly elected as parish Council Chair for the coming year

6/24 Cllr Chapman confirmed he would accept the office and signed the Acceptance of Office form.

7/24 **Election of Vice Chair of the Parish Council**

Resolved: Cllr Loynes was proposed (ABB) and seconded (TM) and accepted the post for 2024-2025

8/24 **Minutes of Annual General Meeting held on 24 May 2023**

Resolved: The minutes of the last Annual meeting were accepted as a true record and signed by the Chair. Proposed (ABB), seconded (TM)

9/24 **Annual Report 2022-2024**

The chair presented the Annual Report. The council are disappointed in engagement by W&F

councillors and will seek to address this

Resolved: ABB moved to accept the report. CL seconded

10/24 **Appointment of council's representatives on external bodies and working groups for 2024-2025**

Resolved: The following appointments were made:

Skelsmergh Community Hall Management Committee: JC, ABB

Cumbria Association of Local Councils: councillors will attend as appropriate.

Rights of Way Champion: MC

Community Plan and engagement: CL

Defibrillator oversight: ABB

Update of Welcome Letter ABB

Others to be agreed

11/24 **To note dates of future meetings**

Thursday 25 July 2024

Thursday 26 September 2024

Thursday 28 November 2024

Thursday 23 January 2025

Thursday 20 March 2025

The Chair formally closed Annual Meeting at 8.10 pm

SignedChair

Date.....