



Skelsmergh and Scalthwaiterigg Parish Council

Minutes of the Annual General Meeting

Wednesday 22 May 2019 at Skelsmergh Community Hall

Present:

Parish Councillors: John Chapman - *Chair*, Tim Maggs, Claire Maclaine, Freyja Burrill, and Danny Seddon-Roberts

Clerk: Karen Little

SLDC Councillor Anne Hutton

Other: A resident was present

Apologies: Parish Councillor Hermann Moisl
County Councillor Stan Collins
SLDC Councillor Pat Bell
SLDC Councillor Hazel Hodgson

Minute No:

1/19 **Welcome**

Cllr Chapman (as the PC Chair for 2018-2019) welcomed everyone and opened the meeting at 19.36.

2/19 **Election of the Chair of the Parish Council for 2019-2020**

RESOLVED: Following due process Cllr John Chapman was proposed and duly elected as the Parish Council Chairman for the ensuing year.

3/19 **Chair's declaration of acceptance of office**

Cllr Chapman signed, and the Council received, the Chair's declaration of acceptance of office.

4/19 **Election of the Vice-Chair of the Council for 2019-2020**

RESOLVED: Cllr Hermann Moisl was proposed and duly elected as Vice-Chair of the Council.

5/19 **Minutes of previous AGM meeting**

NOTED: That the minutes of the meeting of the Annual General Meeting (AGM) of the Council held on 23 May 2018 were confirmed as a true record and signed as such by the Chairman on 18.07.2018.

6/19 **Annual report 2019-2020**

The Chair presented the annual report to the meeting; this will be published on the PC website and in the Community Newsletter. No questions were raised; there were no items to add to the report.

7/19 **Appointments to outside bodies**

RESOLVED: To appoint the following Councillors to represent the Parish Council for 2019-2020 at meetings of:

- Upper Kent Local Area Partnership (LAP) (two) - Deferred until future meetings are

Signed: 

Date: 26th May 2019

confirmed

- Cenacolo Liaison Committee (two) - Cllrs Claire Maclaine and Freyja Burrill
- Skelsmergh Community Hall Management Committee - Cllrs John Chapman and Danny Seddon-Roberts
- Cumbria Wide Broadband Champion (one) - Cllr Hermann Moisl
- Cumbria Association of Local Councils (CALC), South Lakes - Cllrs John Chapman and Freyja Burrill

8/19 **Working Groups**

RESOLVED: To appoint the following Councillors as members of the following groups:

- Environment Group: D. Seddon-Roberts, F. Burrill, J. Chapman, H. Moisl and T. Maggs
- Communications Group: considered redundant now. A working Party will be formed when needed. e.g. to undertake future consultations with parishioners
- Woodland/conservation work party: T. Maggs and J. Chapman (Tree Warden), and others as interested/available

9/19 **Dates of next meetings**

The dates of the 2019-2020 ordinary Parish Council meetings (all commencing at 7.30pm) are:

- Wednesday 17 July 2019
- Wednesday 11 September 2019
- Wednesday 6 November 2019
- Wednesday 15 January 2020
- Wednesday 18 March 2020

The Chair formally closed the Annual General meeting at 19.45.

Signed: 

Date: *26th May 2021*