

Skelsmergh and Scalthwaiterigg Parish Council

Minutes of the Annual General Meeting of Skelsmergh and Scalthwaiterigg Parish Council held on
Wednesday 23 May 2018 at Skelsmergh Community Hall.

Present:

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

Apologies: Parish Councillor Hermann Moisl

Clerk: Karen Little

County Councillor: Stan Collins

minute

1/18 **Welcome**

The Chair welcomed everyone to the meeting.

2/18 **Election of the Chair of the Council for 2018-2019**

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

3/18 **Chair's declaration of acceptance of office**

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

4/18 **Election of the Vice-Chair of the Council for 2018-2019**

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

5/18 **Minutes of previous AGM meeting**

NOTED: that the minutes of the meeting of the Annual General Meeting (AGM) of the Council held on 30 May 2017 were confirmed as a true record, signed by the Chairman.

6/18 **Annual report 2017-2018**

The Chair presented the annual report to the meeting; this will be published on the PC website and in the Community News.

7/18 **Appointments to outside bodies**

RESOLVED: To appoint the following Councillors to represent the Parish Council for 2018-2019 at meetings of:

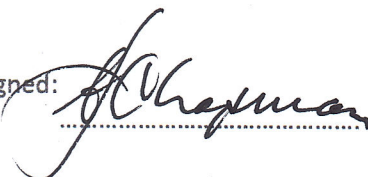
- Upper Kent Local Area Partnership (LAP) – Cllrs Mary Chapman + Hermann Moisl
- Cenacolo Liaison Committee (two) – Cllrs Mary Chapman and Claire Maclaine
- Skelsmergh Community Hall Management Committee – Cllrs John Chapman and Freyja Burrill
- Cumbria Wide Broadband champion – Cllr Danny Seddon-Roberts
- Cumbria Association of Local Councils (CALC), South Lakes – Cllrs John Chapman + Freyja Burrill

8/18 **Working Group Chairs**

RESOLVED: To appoint the following Councillors as Chairs:

- Environment Group – Cllr Mary Chapman
- Communications Group – Cllr Hermann Moisl
- Woodland/conservation work party – Cllr John Chapman

Signed:



Date:

18.7.18

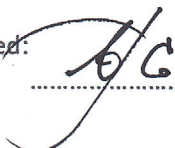
9/18 **Dates of meetings for 2018 - 2019**

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

- Wednesday 18.07.2018
- Wednesday 12.09.2018
- Wednesday 14.11.2018
- Wednesday 16.01.2019
- Wednesday 13.03.2019

The Chair formally closed the Annual General Meeting at 19.40

Signed: _____



Date: _____

18.7.18