

CULGAITH PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
Held on 11th May 2015 at 7.30 pm at Culgaith Victoria Institute

Present: Councillors: Caroline Richardson, Jill Hay, Pam Jago, Pauline Toppin, Marjorie Helm, Laura Wilson, David Witney.

Clerk: Kathryn Binney.

In Attendance: John Slann

- 30/15 Election of the Chairman of the Council 2015/16**
Resolved that Councillor Caroline Richardson be elected Chairman for the council year 2015/16.
- 31/15 To receive the Chairman's Declaration of Acceptance of Office**
Councillor Richardson signed a Declaration of Acceptance of Office of Chairman for the council year 2015/16.
- 32/15 To appoint a Vice Chairman of the Council 2015/16**
Resolved that Councillor Jill Hay be appointed Vice Chairman for the council year 2015/16.
- 33/15 Apologies**
Councillor Philip Hemmingway
District Councillor Sheila Orchard
- 34/15 Minutes**
Resolved that the Minutes of the previous AGM (12 May 2014) be signed by the Chairman as a true record.
- 35/15 Declarations of Interest**
None
- 36/15 Annual Report**
Resolved to accept the draft Annual Report which would be circulated to every household in the Parish.
- 37/15 Review of Land and Assets**
Resolved to accept the previous register of Land and Assets as given.
- 38/15 Risk Assessment and Management (Financial) 2015/16**
Resolved to accept the current Risk Assessment and Management as appropriate. To be reviewed as required.
Action Clerk to provide a backup disk to the Chair.
- 39/15 Review and Confirmation of Arrangements for Insurance Cover**
Resolved to accept the renewal arrangements for insurance with Zurich from June 1st 2015.
- 40/15 Review of Council's membership of other bodies**
Resolved to renew membership of the Cumbria Association of Local Councils.
- 41/15 Dates for forthcoming meetings**
The following dates and venues are submitted for the Council's approval:
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|--------------|-------------------------------------|
| 6 July 2015 | Skirwith Village Hall |
| 7 Sept 2015 | Kirkland & Blencarn Recreation Room |
| 2 Nov 2015 | Culgaith Victoria Institute |
| 11 Jan 2016 | Skirwith Village Hall |
| 7 March 2016 | Kirkland & Blencarn Recreation Room |

Approved 9.5.16

18 April 2016
9 May 2016

Annual Parish Meeting, Skirwith Village Hall
(AGM) Culgaith Victoria Institute