

LINDALE & NEWTON-IN-CARTMEL PARISH COUNCIL
MINUTES OF- ANNUAL GENERAL MEETING
HELD ON 18TH MAY 2021 LINDALE VILLAGE HALL AT 7.30 PM

1637 Apologies: To receive apologies for absence:-Cllr Marwood and District Cllr Gardner.

1638 Review of Minutes of Annual General Meeting on Wednesday 22nd May 2019 - circulated.
Noted

1639 All Members to sign Declaration of Acceptance of Office as Councillors following uncontested Election on 6th May 2021. All Members present completed the declaration of acceptance of office as Members of the Parish Council.

A Vacancy was declared for Lindale Ward as Cllr Armstrong has tendered his resignation with effect from 04/05/2021.

Action:-

- Clerk will issue Declaration of Financial Interest Forms and Acceptance of Office Form/Return of Election expenses forms to new councillor David Marwood.
- Members were advised that existing re-elected councillors with no change in circumstances to email to elections@southlakeland.gov.uk confirming no changes - Expenses claims forms for completion by all candidates, even if NIL.

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1640 Election of Chairman & Signing of Declaration of Acceptance of Office.

Cllr McClure Proposed Cllr Ian Maynard to remain in office as Chair, Seconded by Cllr Wightman. All in favour. Cllr Maynard signed Acceptance of Office as Chair and continued as the Chair of the meeting.

1641 Election of Vice Chairman.

1642 Cllr McClure Proposed Cllr Michael Squire to remain in office as Vice-Chair, Seconded by Cllr Clarke. All in favour. Cllr Squire signed Acceptance of Office as Vice-Chair.

1643 Election of Committees:

(a) Planning

(b) Finance

All members were nominated and elected to form these committees. Proposed Cllr Wightman and Seconded Cllr Clarke. All in favour.

1644 Nominations to external bodies:

(a) Lindale Village Hall – Cllr McClure

(b) Newton Village Hall- Cllr Wightman

(c) Taylor Newton & Hibbert Charity – Cllr McClure and Clerk to advise Secretary Geraldine Brierley of appointment.

(d) Tree Warden – David Lindley

(e) Highways Liaison - Clerk

(f) Parish Council Internal Auditor- Pamela Brown

All nomination proposed by Cllr Clarke and Seconded by Cllr Wightman. All in favour.

1644 Meeting closed 7.44 pm

1645 Next meeting Monthly Meeting 18/05/2021 at 7.45 pm Lindale Village Hall
