**LINDALE & NEWTON-IN-CARTMEL PARISH COUNCIL**

##  MINUTES OF ANNUAL GENERAL MEETING

## Held at Lindale Village Hall on Wednesday 15th May 2024 at 7.00 pm

**2059 Apologies: To receive apologies for absence.**

Cllr Winder due to being away on holiday, submitted in writing, noted and accepted.

**2060 Present:** Cllr Squire, Cllr Armstrong, Cllr McClure, Cllr Clarke, Cllr Wightman. Westmorland and Furness Councillor Boak. **Public:-** 6 **In attendance-** Clerk Debra Cowperthwaite

**2061 Review of Minutes of Annual General Meeting on Wednesday 3RD May 2023 -circulated.**

Minutes noted, previously approved at June meeting 2023.

**2062 Election of Chairman & Signing of Declaration of Acceptance of Office.**

Cllr Armstrong was nominated as Chair, proposed Cllr McClure, seconded Cllr Squire Resolved, unanimous support. Cllr Armstrong duly signed the Declaration of Acceptance of Office and chaired the meeting.

**2063 Election of Vice Chairman.**

Cllr Squire was nominated as Vice Chair, proposed Cllr McClure, seconded Cllr Clarke. Resolved, unanimous support. Cllr Squire duly signed the Declaration of Acceptance of Office and accepted the position of Vice.

It is noted that both the new chair Cllr Armstrong is willing to undertake this role for 6 months and then the post will be subject to a new member to be nominated to undertake the role.

**2064 Co-option of Bradley Reeve to vacancy created by uncontested Election**

Bradley Reeve has kindly put himself forward to be co-opted into the vacancy in Lindale ward due to uncontested election. Resolved. Proposed by Cllr Wightman and seconded by Cllr McClure.

Cllr Reeve duly signed the Declaration of Acceptance of Office and accepted the position of Parish Councillor for Lindale ward.

**2065 Election of Committees:**

1. Planning – All parish councillors.
2. Finance – All parish councillors.

**2066 Nominations to external bodies:**

1. Lindale Village Hall – Cllr McClure
2. Newton Village Hall –Cllr Wightman
3. Taylor Newton & Hibbert Charity- Cllr McClure and Cllr Clarke
4. Tree Warden- Bergen Arbotech who act as professional advisors and professional contractors.
5. Highways Liaison - Clerk
6. Parish Council Internal Auditor- Pamela Brown

**2067 Meeting Closed 7.11 pm**

## SUMMARY OF ANNUAL PARISH MEETING -Held at Lindale Village Hall on Wednesday 15th May 2024 at 7.15 pm

**Introduction and Welcome by Vice Chair 2023/24 - Cllr Mike Squire**

Vice Chair Cllr Mike Squire reported that the Chair for 2023/24 Cllr Maynard has resigned from the parish council and moved away from the parish. He thanks Cllr Maynard for all his hard work on behalf of the village, both as Sub Postmaster, Parish Councillor and Chair of the Parish Council for a number of years.

**Chair’s Annual Report of Parish Council activities for 2023/24.**

Cllr Squire Vice Chair reported on activities during the last 12 months.

Full Chair’s written report for 2023/24 by Chair Cllr Maynard, circulated at meeting.

**Introduction of Guest Speaker –Lucy Earl, Assurance Coordinator – North West Ambulance Service NHS Trust. Lucy will talk about recruitment of more volunteers’ car drivers for Cumbria to support our Patient Transport with the 1.2 million journeys per year**. Apologies, unable to attend due to family emergency

**Q & A - Parish Councillors and Westmorland and Furness Councillor**

W and F Councillor Boak reported to the meeting on topical Local Authority issues. The public and members raised concerns regarding un-neighbourly parking in village, traffic concerns on School Hill, Windermere Road, Lindale, The Ghyll and Lindale village centre, discussed interactive speed awareness indicators, Cllr Boak confirmed they are not provided by local authority Highways department. Clarification was also asked for regarding “Empty House policy”

Cllr Boak will update next meeting where she is able to establish a response.

**Meeting closed 8.00**

**Next meeting Wednesday 19th June 2024 Lindale Village Hall at 7pm**

***Following the AGM, refreshments will be served, we hope you will be able to join us.***

**Next meeting Wednesday 19th June 2024 in Lindale Village Hall at 7.00 pm**