

**CULGAITH PARISH COUNCIL**  
**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING**  
**Held on May 8<sup>th</sup> 2012 at 7.30 pm at Culgaith Victoria Institute**

**Present:** Councillors J. Hay, M. Helm, P. Jago, A. King, K. Philipson, J. Ravetz, P. Toppin, J. Slann.

**In Attendance:** 1 member of the Public and Mrs Robinson (County Councillor)

- 37/12 Election of Chairman of the Council for 2012/13**  
**Resolved** that Councillor Jill Hay be elected Chairman for the council year 2012/13.
- 38/12 Declaration of Acceptance Of Office**  
Councillor Hay signed a Declaration of Acceptance of Office of Chairman for the council year 2012/13.
- 39/12 Appointment of Vice Chairman of the Council for 2012/13**  
**Resolved** that Councillor Caroline Richardson be appointed Vice Chairman for the council year 2012/13.
- 40/12 Apologies for absence**  
Councillor Wilson (church commitments) and Councillor Richardson (family commitments). **Resolved** that the apologies be noted and the reasons approved.
- 41/12 Minutes**  
**Resolved** that the Minutes of the Meetings held on 6th March 2012 and 14<sup>th</sup> March 2012 be signed by the Chairman as a true record.
- 42/12 Declarations of Interest**  
Councillor Hay as Member of CALC Executive in 47/12 CALC Subscription Renewal.
- 43/12 Annual Report**  
The Chairman thanked the Councillors and the Clerk for their support in the past year. The forthcoming year would be as busy with issues from the Localism Act and new planning regulations to be considered. It would also see the outcome of the consultation on the Community Led Plan.  
**Resolved** to accept the draft Annual Report which would be circulated to everyone in the Parish.
- 44/12 Review of Land and Assets**  
**Resolved** to approve the Review of the Land and Assets Register.
- 45/12 Risk Assessment and Management (Financial) 2012/13**  
**Resolved** to approve the Risk Assessment and Management (Financial) for the period April 1<sup>st</sup> 2012 to March 31<sup>st</sup> 2013.
- 46/12 Review and Confirmation of Arrangements for Insurance Cover**  
**Resolved** to approve the review and confirmation of arrangements for insurance cover from June 1<sup>st</sup> 2012.
- 47/12 Review of Council's Membership of Other Bodies**  
**Resolved** to renew membership of the Cumbria Association of Local Councils.  
**Resolved** not to renew membership of the Cumbria Playing Fields Association.

**48/12 Dates for forthcoming meetings**

**Resolved** to accept the following dates and venues of future Parish Council meetings

July 2nd 2012 - Skirwith Village Hall

September 3rd 2012 - Kirkland and Blencarn Recreation Room

November 5th 2012 - Culgaith Victoria Institute

January 7th 2013 - Skirwith Village Hall.

March 4th 2013 - Kirkland and Blencarn Recreation Room

May 13th 2013 (AGM). - Culgaith Victoria Institute

April 22nd 2013 – Annual Parish Meeting Skirwith Village Hall