

Draft subject to approval at the next parish council meeting

CULGAITH PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
Held on May 12th 2014 at 7.30 pm at Culgaith Victoria Institute

Present: Councillors M. Helm, P. Jago, K. Philipson, C. Richardson, J. Slann, P. Toppin, L. Wilson

In Attendance: None

- 39/14 Election of the Chairman of the Council 2014/15**
Resolved that Councillor Jill Hay be elected Chairman for the council year 2014/15.
- 40/14 To receive the Chairman's Declaration of Acceptance of Office**
Councillor Hay to sign at the July meeting.
- 41/14 To appoint a Vice Chairman of the Council 2014/15**
Resolved that Councillor Caroline Richardson be appointed Vice Chairman for the council year 2013/14.
- 42/14 Apologies**
Councillors J Hay (holiday) & J Ravetz (holiday)
- 43/14 Minutes**
Resolved that the Minutes of the Meetings held on 3rd March 2014 be signed by the Chairman as a true record.
- 44/14 Declarations of Interest - None**
- 45/14 Annual Report**
Resolved to accept the draft Annual Report which would be circulated to every household in the Parish.
- 46/14 Review of Land and Assets** to be reviewed in July
- 47/14 Risk Assessment and Management (Financial) 2014/15** to be reviewed in July.
- 48/14 Review and Confirmation of Arrangements for Insurance Cover**
Resolved to approve the review and confirmation of arrangements for insurance with Zurich from June 1st 2014.
- 49/14 Review of Council's membership of other bodies**
Resolved to renew membership of the Cumbria Association of Local Councils.
- 50/14 Dates for forthcoming meetings**
Resolved to accept the following dates and venues of future Parish Council meetings
July 7th 2014 - Skirwith Village Hall
September 1st 2014 - Kirkland and Blencarn Recreation Room
November 3rd 2014 – Culgaith Victoria Institute
January 12th 2015 – Skirwith Village Hall.
March 2nd 2015 - Kirkland and Blencarn Recreation Room
May 11th 2015 (AGM). - Culgaith Victoria Institute
April 20th 2015 – Annual Parish Meeting Culgaith Victoria Institute