

CULGAITH PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
Held on May 10th 2010 at 7.30 pm at Culgaith Victoria Institute

Present: Councillors L. Wilson (Chairman), J. Hay, J. Hindson, K. Philipson, P. Toppin, J. Slann

In Attendance: 1 member of the public.

- 37/10 Election of Chairman of the Council for 2010/11**
Resolved that Councillor Laura Wilson be elected Chairman for the council year 2010/11.
- 38/10 Declaration of Acceptance Of Office**
Councillor Wilson signed a Declaration of Acceptance of Office of Chairman for the council year 2010/11.
- 39/10 Election of Vice Chairman of the Council for 2010/11**
Resolved that Councillor Jill Hay be elected Vice Chairman for the council year 2010/11.
- 40/10 Apologies for absence**
Councillors J. Findlay (holiday), E. Froggatt (work) and H. Roper (work). **Resolved** that the apologies be noted and the reasons approved.
- 41/10 Minutes**
Resolved that the Minutes of the Meeting held on 1st March 2010 be signed by the Chairman as a true record.
- 42/10 Annual Report**
Councillor Wilson, Chairman of the Parish Council 2009/10, congratulated all three village halls and the VIC Community Café on the progress they had made in the last year. As Chairman she had attended a number of meetings and courses and anticipated attending one of particular interest, on Local Renewable Energy. Sadly and disappointingly there had been a very poor attendance at the Annual Parish Meeting in April. **Resolved** to accept the draft Annual Report which would be circulated to everyone in the Parish.
- 43/10 Review and adoption of Standing Orders and Financial Regulations**
Resolved to adopt new Standing Orders and amended Financial Regulations so as to meet National Standards. Copies had been circulated to all Parish Councillors.
- 44/10 Review of Land and Assets**
Resolved to approve the Review of Land and Assets with one small amendment with regard to the laptop and printer. **Resolved** on the advice of the Internal Auditor to increase the value of the Laptop, software and printer from £522 to £1000.
- 45/10 Risk Assessment and Management (Financial) 2010/11**
Resolved to approve the Risk Assessment and Management (Financial) for the period April 1st 2010 to March 31st 2011.
- 46/10 Review and Confirmation of Arrangements for Insurance Cover**
Resolved to approve the review and confirmation of arrangements for insurance cover from June 1st 2010 and increase the insurance value of the Laptop, software and printer from £522 to £1000.

47/10 Review of Council's Membership of Other Bodies

Resolved to retain membership of the Cumbria Association of Local Councils and the Cumbria Playing Fields Association.

48/10 Dates for forthcoming meetings

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

July 5th 2010 - Culgaith Victoria Institute

September 6th 2010 - Kirkland and Blencarn Recreation Room

November 1st 2010 – Skirwith Village Hall

January 10th 2011 – Culgaith Victoria Institute

March 7th 2011 - Kirkland and Blencarn Recreation Room

April 11th - Annual Parish Meeting Kirkland and Blencarn Recreation Rooms

May 9th 2011 (Annual Parish Council Meeting). Skirwith Village Hall