

URSWICK, BARDSEA AND STANTON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING

7.15pm, Thursday 25th May 2017

Stanton Recreation Hall

Present: Cllr. J. Keen, Cllr. P. Bolt, Cllr. N. Cowsill, Cllr. J. Hannah, Cllr. M. Turner, Cllr. J. Winder, Dr. P. Attree (Clerk).

1. Election of Chairman for the Council year 2017-18.

Cllr. J. Keen was duly elected as Chairman for the Council for 2017-2018.

2. To receive the Chairman's Declaration of Acceptance of Office.

The Chairman's Declaration of Acceptance of Office was received by the Clerk.

3. To appoint a Vice Chairman for 2017-18.

Cllr. J. Winder was duly elected as Vice Chairman of the Council for 2017-2018.

4. To receive and approve apologies for absence.

Apologies for absence were received from Cllrs. L. Birchall, D. Chamberlain & J. Willis. Apologies for lateness were received from Cllrs. P. Bolt & N. Cowsill.

RESOLVED: that the apologies be noted and the reasons noted.

5. To agree Council meeting dates up to May 2018.

RESOLVED: Council meeting dates were approved up to May 2018.

6. To appoint representatives to the following outside bodies for the council year 2017-18:

Cumbria Association of Local Councils (CALC) - Cllr. D. Chamberlain was appointed, with Cllr. L. Birchall as substitute.

Low Furness & Ulverston Local Area Partnership – Cllr. N. Cowsill was appointed.

7. To review the Council's inventory of land and assets including office equipment.

RESOLVED: The Council resolved to accept the inventory of land and assets as

at 31st March 2017, as presented by the Clerk.

8. To agree membership of the Tarn Working Group for 2017-18.

The Council agreed that membership of the Tarn Working Group should include:
Cllrs. P. Bolt, D. Chamberlain, and J. Keen, together with G. James and M.
Valentine.

PA 30th May 2017