

# URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

## MINUTES OF THE ANNUAL MEETING

7.15pm, Thursday 24<sup>th</sup> May 2018

### Stainton Recreation Hall

Present: Cllr. L. Birchall, Cllr. P. Bolt, Cllr. D. Chamberlain, Cllr. N. Cowsill, Cllr. J. Hannah, Cllr. J. Winder (acting Chairman), Dr. P. Attree (Clerk).

District/County councillors: Cllr. A. Butcher.

Members of the public: 1.

**1. Election of Chairman for the Council year 2018-19.**

Cllr. J. Keen was duly elected in his absence as Chairman for 2018-19.

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

It was agreed to postpone the signing of the Declaration of Office until the Chairman's return, when it will be signed in the Clerk's presence.

**3. To appoint a Vice Chairman for 2018-19.**

Cllr. J. Winder was duly elected as Vice Chairman of the Council for 2018-2019.

**4. To receive and approve apologies for absence.**

Apologies for absence were received from Cllrs. J. Keen. M. Turner, C. Airey, J. Airey & J. Willis.

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

**5. To appoint representatives to the following outside bodies for the council year 2018-19:**

Cumbria Association of Local Councils (CALC) - Cllr. D. Chamberlain was appointed.

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

**6. To review the Council's inventory of land and assets including office equipment (Clerk - see enclosed).**

**RESOLVED: The Council resolved to accept the inventory of land and assets as at 31st March 2018, as presented by the Clerk.**

*Draft – to be confirmed at meeting on 28<sup>th</sup> June 2018*

**7. To agree membership of the Tarn Working Group for 2018-19.**

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

**PA 25<sup>th</sup> May 2018**