

Draft Minutes of 9th May 2019 (AGM)

DUDDON PARISH COUNCIL

Minutes of the AGM meeting held on Thursday 9th May 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr C Henderson, Cllr J Jardine, Cllr Knowles, Cllr Longworth, Cllr Pitts and Cllr J Sayers.

091/19 Election of Chair for the 2019/20

Cllr Knowles was proposed and seconded.

Resolved that Cllr Knowles take the chair for the year 2019/20.

092/19 To receive the Chairs Acceptance of Office

Cllr Knowles signed a declaration of Acceptance of Office form as chair.

093/19 Election of Vice chair for the 2019/20

Cllr Sayers was proposed and seconded.

Resolved that Cllr Sayers be Vice Chair for the year 2019/20.

094/19 To receive all Councillors Acceptance of Office

Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr C Henderson, Cllr J Jardine, Cllr Longworth, Cllr Pitts and Cllr J Sayers –

All signed a declaration of Office form.

095/19 Apologies

There were no apologies

096/19 Requests for Dispensations

There were no requests for dispensation.

097/19 Declaration of Interests

Cllr Knowles declared an interest in item 14 Victory Hall.

098/19 To consider if there are any items on the agenda from which the press and public should be excluded.

Resolved that no items are to be discussed in private

099/19 Minutes

Resolved that the minutes of the meeting held on Thursday 25TH April 2019 be signed by the chair as a true record with the following additions:

78/19 Cllr Albion is doing a very good job in cleaning the public toilets.

The meeting was closed at 9.45pm

100/19 Public Participation.

No public were in attendance.

101/19 Standing Orders, Code of Conduct and Financial Regulations

a) **Resolved** to adopt the standing orders which are the same as last year.

b) **Resolved** to adopt the Financial Regulations which are the same as last year.

c) **Resolved** to adopt the Code of Conduct which are the same as last year.

102/19 **Review of Working Groups**

- a) **Resolved** - Cllr C Henderson, Cllr E Knowles, Cllr v Glessal and Cllr Pitts will be on the finance working group
- b) **Resolved** - Cllr Curwen, Gllr Pitts and Cllr Sayers will be on the planning working group.
- c) **Resolved** - Cllr Curwen, Cllr Knowles, Cllr Longworth will be on the assets working group.

103/19 **Charities**

- a) The Brown Cow (Proceeds) Charity.
Resolved that Cllr Albion, Cllr Glessal, Cllr Knowles and Cllr Jardine to be the trustees of the Brown Cow (Proceeds) Charity.
Cllr Knowles, Cllr Glessal and Cllr Jardine will be the signatories on the bank mandate.
- b) The Garner Grave Fund
Resolved that Cllr Albion, Cllr Glessal and Cllr Knowles are the nominated trustees for the Garner Grave Charity and will also be the signatories on the bank mandate.

Cllr Knowles left the room whilst the Victory Hall was being discussed and Vice chair Cllr Sayers took the chair.

104/19 **Victory Hall**

- a) **Resolved** that Cllr Albion, Cllr Glessal, Cllr Jardine and Cllr Pitts were nominated for the Victor Hall committee.
- b) Consideration was given to the subsidy of £1200.00 p/a that the Parish Council give to the Victory Hall. **Resolved** that the parish council will give the £1200 subsidy to the Victory Hall but on condition that it is not used for wages or salaries. It was also resolved to ask the Victory Hall committee for a copy of the accounts each year.

Cllr Knowles re-entered the room and took over as chair.

105/19 **General Data Protection Regulations (GDPR)**

- a) **Resolved** to adopt the Data Protection Policy.
- b) **Resolved** to adopt the Privacy Policy.

106/19 **Calendar of Meetings**

Resolved to accept the calendar of meetings for 2019/20 sent out with the agendas.
The Parish Council will continue to meet the 4th Thursday in the month with the exception of December.

107/19 **Budget**

Resolved to note the 2019/20 budget.

108/19 **Financial Matters**

Resolved that the following Direct Debits, Standing Order and Cheques be paid:-

SLDC	170.00
Victory Hall roof repairs	3900.00
HMRC	57.80
C Adams (reimbursements)	<u>135.61</u>
	<u>£4,263.41</u>
<u>Receipts</u>	
Honesty Boxes	<u>£30.83</u>

109/19 **Date of next Meeting**

The next Ordinary meeting of the council will be held on 23rd May 2019.

