

Beckermet with Thornhill Parish Council

Annual Parish Council Meeting 2019

Wednesday 15th May 2019, 18.30 – Beckermet Reading Rooms

- 1) **Present**
P Manning, S Meteer, M Slater, K Cook, D Humphreys and G Threader
(Clerk)

Apologies

W Johnson, Julie Nugent and S Caddy

- 2) **Approval of 2018 minutes.**
These were agreed.
- 3) **Election of Chairman**
P Manning agreed to continue as Acting Chairman.
- 4) **Election of Vice-Chairman**
S Meteer agreed to continue as Vice Chairman.
It was agreed this would be discussed at the monthly meeting in June to give the absent Councillors the option of expressing an interest in becoming Vice Chairman.
- 5) **Review of arrangements for delegation.**
NuGen, 2 Moorside Technical groups have come to an end.
P Manning is on the Copeland Executive Committee for CALC.
- 6) **Appointment of any new committees and arrangements.**
GDF (Geological Disposal Facility) it was agreed that there would be an attendee at the meetings.
- 7) **Review of representation on external bodies.**

2019 reps agreed as follows:

- *WCSSG - P Manning*
- *Spent fuel and management - J Nugent*
- *Risk and Hazard - P Manning*
- *Emergency Planning - K Cook*
- *Roads and Highways - S Meteer*
- *West Copeland Partnership - K Cook*

- *CALC District Meetings (3 Tier) - P Manning and W Johnson*
- *Thornhill Football Club — S Caddy/ S Meteer*
- *Lengthsman – W Johnson*
- *GDF – P Manning*
- *Community Led Plan – W Johnson and S Meteer*
- *IT related meetings - D McGhee as a member of the public.*

- 8) Review of inventory of land, buildings and other assets.**
The following assets to be added to the existing list; the extension to the changing rooms at Thornhill Football Club, the War Memorial, the Defibrillator and the Flagpole.
- 9) Review of Standing orders and Financial matters.**
SM recommended capping the amount on the Grant application form to £1,000 so people don't get their hopes up, but in exceptional circumstances the amount could be amended.
- 10) Review of insurance.**
Zurich Municipal was agreed on a 5 year deal.
- 11) Review of Membership of other bodies.**
It was agreed the PC would remain in CRUG, CALC, and Cumbria Playing Fields Association.
- 12) Review of complaints procedure.**
Complaints to be dealt with through the Clerk.
- 13) Review of how responses are made to requests under Data Protection.**
PC is compliant, everyone on the e-circulation list were written too and 90% said yes to their details staying on the list.
- 14) Review of arrangements for media relations.**
P Manning to be the point of contact.
- 15) Date of next meeting.**
April 2020