

Minutes of the Annual Council Meeting held on Monday 14th May, 2018 in Water Yeat Village Hall.

Present: Cllrs: I. Jones; R. Sanderson; D. Rutherford; B. Fox; G. Wardle; District Cllr Hall & 1 member of the public.

1. **To appoint Chairman 2018-19 and receive declaration of acceptance of office**
Cllr Jones was proposed by Cllr Rutherford; seconded by Cllr Fox
Resolved: Cllr Jones accepted to continue as Chairman and signed declaration of Acceptance of Office.
2. **To appoint Vice-Chairman for 2018-19 and receive declaration of acceptance of office**
Cllr Sanderson was proposed by Cllr Jones; seconded by Cllr Rutherford
Resolved: Cllr Sanderson accepted to continue as Vice-Chairman and signed declaration of Acceptance of Office.
3. **To receive apologies for absence**
None received
4. **To confirm the minutes of Meeting of 8th May 2017**
Resolved: That the Chairman sign the Minutes as a true record
5. **To appoint positions of responsibility/representatives for the year 2018-2019:**
 - a. Highways – Cllr Fox
 - b. South Lakeland District Association – Cllr Sanderson
 - c. Illegal Off-roading Group – Cllr Rutherford
 - d. Local Area Partnership – Cllr Rutherford
 - e. PCCG Group – Cllr Rutherford
 - f. Coniston & Crake Catchment Partnership.- Cllr Rutherford
 - g. Any Other bodies as identified at the meeting.
CALC – whichever Cllr is available.
 - h. As a general principle, the council will be represented at other events and occasions by a councillors according to availability and convenience.
Cllr Wardle is happy to accompany another Cllr to meetings as available.
6. **To review Council documents**
Proposed by Cllr Sanderson, seconded by Cllr Rutherford. *Resolved: To adopt the NALC updated model standing orders & the unchanged financial regulations*

The meeting closed at 7.30 p.m.