

Minutes of the Annual Council Meeting held on Monday 13th May, 2019 in Water Yeat Village Hall.

Present: Cllrs: I. Jones; R. Sanderson; D. Rutherford; B. Fox; G. Wardle;
County Cllr Matt Brereton & 2 members of the public.

Minutes remain in draft until approved at the next Annual Council meeting in May 2020.

- 1. To appoint Chairman 2019-20 and receive declaration of acceptance of office**
Resolved: Cllr Jones re-appointed to continue as Chairman and signed Declaration of Acceptance of Office.
- 2. To appoint Vice-Chairman for 2019-20 and receive declaration of acceptance of office**
Resolved: Cllr Sanderson re-appointed to continue as Vice-Chairman and signed Declaration of Acceptance of Office.
- 3. To receive apologies for absence**
Cllr Hall
- 4. To confirm the minutes of Meeting of 14th May 2018**
Resolved: That the Chairman sign the Minutes as a true record
- 5. To appoint positions of responsibility/representatives for the year 2019-2020:**
 - a. Highways - Cllr Fox
 - b. South Lakeland District Association - Cllr Rutherford/Cllr Sanderson
 - c. Illegal Off-roading Group - Cllr Rutherford
 - d. PCCG Group - Cllr Rutherford/Cllr Wardle
 - e. Boundaries Group - Cllr Rutherford
 - f. SCRT/Coniston & Crake Catchment Partnership/Coniston Water Association - Cllr Rutherford
 - g. Rusland Horizons - Cllr Sanderson
 - h. Village Hall Committee - Cllr Fox

As a general principle, the council will be represented at other events and occasions by a councillors according to availability and convenience.

- 6. To review Council documents**
Resolved: To uphold standing orders & financial regulations
- 7. To review annual payments - CALC & Insurance**
Resolved: To approve.

The meeting closed at 7.30 p.m.