

## HAVERTHWAITE PARISH COUNCIL

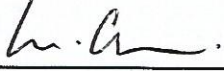
Minutes of the AGM Meeting held on 14<sup>th</sup> May 2018 at 6.30pm in the Church Hall

PRESENT                      Gordon Eggleston (GE) Brian Fleming (BF)  
   Julian Bevins (JB) Ann Newby (AN)

MINUTE	DESCRIPTION	ACTION
26/05/18	<b>APOLOGIES FOR ABSENCE</b>  Resolved – Sue Sanderson	
27/05/18	<b>ELECTION OF CHAIRMAN</b>  Resolved – At present role to be divided between Gordon Eggleston & Sue Sanderson.	
28/05/18	<b>ELECTION OF VICE CHAIRMAN</b>  Resolved – Gordon Eggleston  Declarations of Interest signed for 2018-19 and updated Contact list agreed	
29/05/18	<b>TO CONFIRM OR AMEND STANDING ORDERS</b>  a) Cheque Signatories –Gordon Eggleston, Cath Stoddart & Sue Sanderson b) Planning Application – As existing policies c) No other Standing Orders	
30/05/18	<b>TO ELECT MEMBER TO REPRESENT THE COUNCIL</b>  a) Holker Charities – Cath Stoddart & Brian Fleming b) Brow Edge Foundation – Sue Sanderson, Cath Stoddart & Gordon Eggleston c) Footpath Officer – Julian Bevins  Internal Auditor – Hornby's @ Ulverston	

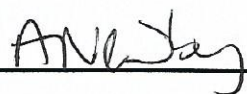
Meeting Closed 7.00pm

Signed

  
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Chairman

Date : 9/07/18

  
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Clerk

Date :