

MILNTHORPE PARISH COUNCIL

DRAFT minutes of the Annual Meeting of Milnthorpe Parish Council held on Monday 13th May 2024 at 7pm. The meeting was held at The Catholic Church on Haverflatts Lane.

Present: Cllrs Steve Hurst, Pete Capasso, Roger Bingham, Jim Robson, Pete Hill, Barbara Adair, Julie Mulinga and Clare Lachmann

- 1. Election of Chair of Milnthorpe Parish Council for the year 2024/25.**
Resolved - that Cllr Steven Hurst be elected Chair for the Council year 2024/25.
- 2. Declaration of Acceptance of Office.**
signed by Cllr Hurst and Clerk
- 3. Apologies for Absence –**
- 4. To appoint Vice-Chair of Milnthorpe Parish Council for the year 2023/24.**
Resolved – that Cllr Pete Hill be appointed Vice-Chair for the year 2023/24.
- 5. To appoint representatives on outside bodies.** Appointed as follows:
 - Heversham and Leasgill Quarry Fund – Cllrs Bingham & Capasso (res Cllr Hurst)
 - Local Area Partnership (LAP) – Cllr Robson
 - Memorial Hall – Cllr Hurst
 - Cumbria Association of Local Councils – Cllr Robson
- 6. To appoint members of committees etc.**
 - 6.1** - Planning Committee – **Resolved** - that planning decisions continue to be made by the full Council
 - 6.2** - Staff management responsibilities
Cllr Hurst for David Mason
Cllr Capasso for Elaine Stott
Cllr Hurst (acting on instructions of full Council) for Clerk
- 7. To consider annual subscriptions: Approved** - CALC - £413.62, Scribe - £420.00, CCTV Service – c£1,900
- 8. Verification of deeds, investments, leases etc in the custody of the Parish Council.** Namely:
 - Three areas of Milnthorpe Green adjoining Main Street (Title – CU96091)
 - The Square, Green, Police Square, verges on Main Street and Beetham Road (Titles CU235662 & CU238216)
 - Lease of Recreation Ground (Title CU96624)
 - Possessory title and lease of land at Ackenthwaite (Pony Field) (Title CU30054)**Verified via letter from Milne Moser, which is held on file, along with the signed Grazing Lease for the land at Ackenthwaite.**

This concluded the Annual meeting of Milnthorpe Parish Council (7.07pm)

Paul Blackburn

Parish Clerk – 16th May 2024