Carlisle Parish Councils Association

ANNUAL GENERAL MEETING 2020

Minutes of the Annual General Meeting of the Carlisle Parish Councils Association held virtually on 9th September 2020 at 7.00pm.

Present:

Name	**Parish Council**
Mike Higginbotham	Chair CPCA & Wetheral PC
William Bundred	CPCA Exec & Kirkandrews on Esk
Bryan Craig	CPCA Vice Chair & Dalston PC
William Little	CPCA Exec & Orton PC
Keith Mckintosh	CPCA Exec & Cummersdale PC
Mike Ridley	CPCA Exec & Irthington PC
Samantha Bagshaw	Chief Officer CALC
Simon Barrett	Hethersgill PC
Marti Irving	Hethersgill PC
Ruth Irving	Dalston PC
Anne Jordan	Irthington PC
Patricia McDonald	Orton PC
Viv Sealby	Burgh by Sands pC

In attendance Sonia Hutchinson (Parish Development Officer).

Mike Higginbotham (Chairman) welcomed all those present to the CPCA AGM 2020 and explained that the business section of the meeting would take place first followed by a talk from Chris Hardman, Development Manager, Carlisle City Council.

Part 1

1. Apologies

Apologies had been received from

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Trevor Allison	CPCA Exec & Cummersdale PC
Ronnie Auld	Dalston PC
Ann Byers	Dalston PC
Barry Earp	Wetheral PC
Jenni Errington	Brampton PC
David Gray	Dalston PC
Fran Johnson	Burtholme PC
Dougal Kyle	Dalston PC
Terry Moore	Scaleby PC
Craig Nicholson	Stanwix Rural PC
Sean Reid	St Cuthberts Without PC

2. Minutes of the last AGM held on 11th September 2019

The minutes were agreed as a correct record.

3. Matters Arising

None reported.

4. Chairman's Report

Mike Higginbotham asked for confirmation that everyone had got a copy of the Chairmans report which was circulated with the agenda. It was noted that everyone had received the report.

5. Treasurer's Report

Sonia Hutchinson explained that she had been unable to obtain a final statement for the end of year as she has been working from home and unable to collect the bank statements. She confirmed that this would be sent out with the minutes. Sonia went on to explain that as no expenditure has been spent or income received in year the amount will be £628.67 plus a small amount of interest.

6. Election of Officers

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Mike Higginbotham was nominated and duly re-elected as Chairman and Bryan Craig was nominated and duly re-elected as Vice-Chairman.

7. Election of Representatives to the CPCA Executive Committee

The remaining existing members of the CPCA Executive Committee were also duly re-elected. The members are William Bundred, William Little, Keith McIntosh, Mike Ridley and Trevor Allison.

8. Election of Representatives to the CALC Executive

Mike Higginbotham, Wetheral PC and Bryan Craig, Dalston PC were re-elected as the representatives on the CALC Executive Committee.

9. Date of the next CPCA Executive meeting

To be confirmed

Part 2

Mike Higginbotham asked Chris Hardman if he would like to give his talk.

The topic for discussion was the Government's Briefing paper on
Planning for the Future: planning policy changes in England in 2020 and future reforms.

Chris provided and in depth summary of the proposed changes and the impact they may have on parish councils. This was followed by an opportunity for questions.
It was agreed to circulate the presentation with the minutes.

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