

# Allerdale District Association AGM

## Minutes

20<sup>th</sup> July 2022

## Via Teams

### Present:

David Wilson (Brigham TC)  
Paul Titley (Keswick TC)  
Janet Mansfield (Allhallows PC)  
Stephen Harwood (Keswick TC)  
William Miskelly (Bothel and Threapland PC)  
Chris Shaw Allerdale Calc liaison officer

### Apologies.

There were apologies from;  
Geoff Davies (Above Derwent PC)  
Becc Carter Embleton and District PC)

### Welcome

Mary Bradley (Broughton PC)

In the absence of the outgoing chair David Wilson agreed to chair the meeting

### 1. Minutes of the Allerdale association annual meeting September 2021 meeting.

The minutes had been circulated earlier and were agreed.

**Matters arising.** There were no matters arising that were not covered in the Parish Liaison officers report

### 2 To note the minutes of the 3-tier meeting held on the 3<sup>rd</sup> February 2022

The minutes had been circulated had been circulated and were agreed. As a matter arising it was noted that the issue of bank charges continued with a number of parishes moving to Unity Bank

### 3. Election of Officers and other representatives

David Wilson as chair of the meeting said  
Nominations closed on the 30<sup>th</sup> June 2022 and the following were proposed and seconded and are to be elected unopposed  
a) Chair for 2022/2023 Mary Bradley (Broughton PC)  
b) Vice Chair David Wilson (Brigham PC)  
c) Executive Committee  
Paul Titley (Keswick TC)

### 4 Representatives to the GDF Allerdale community partnership

David Wilson (Brigham PC) was elected as the CALC representative  
(It was noted that Mary Bradley had agreed to continue as the chair of the partnership for a further 12 month)

**5. Liaison Officers Report** The report had been circulated earlier.

He said he believed he had covered all the issues in the report that were relevant. He said that he again underlined the need for parishes whose financial return was under £25k and therefore allowed them to complete a certificate of exemption to publish the return on their website. The question of holding meetings on a virtual platform was raised and it was agreed that a request be made for further information as to why the sponsoring department had not acted on the results on the consultation which was held in the summer of 2021

**6. Local Government Reorganisation**

The liaison officer said that Andrew Seekings (The CEO at Allerdale BC) was to speak but was clearly tied up with his earlier meeting He said that at the Copeland meeting last week a presentation had been given which covered all the current issues and he would circulate the slides to the local councils in Allerdale. **Note** (See Email 21<sup>st</sup> July 2022). He said the meeting would know that Cllr Mark Fryer who represented a division in Allerdale had been elected as leader of the Cumberland authority and that three other councillors representing divisions in Allerdale were members of the executive.

**7. Geological Disposal Facility**

In the absence of Mary Bradley, the liaison officer spoke briefly to this item. He said that the very large search area in Allerdale included 13 parish councils and three town councils. An agreement had been reached with Nuclear Waste Services (NWS), the developer, that in very limited circumstances parishes within the search area may apply for the reimbursement of costs they have incurred for work undertaken by their clerk in connection with the GDF process which would otherwise fall to be met out of the precept. It will be in very limited circumstances that a request is made and the Calc representative on the partnership will be involved before the claim goes to NWS. He said that a lot of work was being carried out to ensure that residents understand the process and to that end the partnership were arranging meetings with various groups which will include parish councils. He said the main focus at present was to look at the inshore area off the Copeland coast but work continued on a non-intrusive basis looking at the geology of the land mass within the Allerdale search area.

**8 Any other relevant business**

There was none

The meeting closed at 7.35 pm

Chair.....date.....