

**Minutes of the
Annual General Meeting of Seascale Parish Council
Held on Wednesday 14th May 2025
in the Methodist Hall, Seascale**

Present:

Cllr Lizzie Mawson	LM	Chair
Cllr David Moore	DM	Vice Chair
Cllr Catherine Harvey-Chadwick	CHC	
Cllr Bran Harvey-Chadwick	BHC	
Cllr Ken Mawson	KM	
Michael Warmoth	Clerk	

1 Election of Office Holders

- 1.1** Election of the Chair – Cllr L Mawson proposed by Cllr Moore and seconded by Cllr K Mawson
- 1.2** Election of Vice-Chair – Cllr D Moore proposed by Cllr L Mawson and seconded by Cllr K Mawson

2 Apologies

None

3 Ratify Wednesday 15th May 2024 AGM Minutes

Proposed a true record of the meeting by Cllr Moore and seconded Cllr C Chadwick-Harvey

4 Appointments

- 4.1** Three councillor vacancies: two seats to be decided by election with three candidates, and one seat available for co-option
- 4.2** Working Groups to remain as present. Agreed by Council
- 4.3** Council representation to outside bodies to remain as present. Agreed by Council

5 Clerical Matters

- 5.1** The policies of Seascale Parish Council remain unchanged. Agreed by Council.
- 5.2** Terms of reference for working groups remain unchanged. Agreed by Council

6 Yearly Financial Report

- 6.1** Account signatories. Agreed by Council
- 6.2** Annual subscriptions. Agreed by Council
- 6.3** Gosforth Churchyard Donation to remain unchanged. Agreed by Council
- 6.4** Drigg Churchyard Donation to remain unchanged. Agreed by Council
- 6.5** School Tarn Rent to remain unchanged. Agreed by Council

7 Dates of forthcoming meeting

Next AGM Wednesday 13th May 2026