

## BOWNESS ON SOLWAY PARISH COUNCIL

**Minutes of the Annual General Meeting of the Council held on Wednesday 19 May 2021 in the Lindow Hall, Bowness at 7.00 p.m.**

PRESENT

Chairman Carruthers

Councillors Birkett, Coates, Evans, Graham, Harrington, Hinks, Hutton, Martin, Reay, Wills

Clerk JC Wood

Two members of the public

1. Apologies were received from County Councillor Markley and Brough Councillor Hodgson
2. **To elect** a chairman who will then sign the form of acceptance of office. Councillor Hinks being the only person nominated was **elected** as chairman and signed the acceptance of office.  
**Councillors Birkett and Hutton arrived.**
3. **To elect a vice-chairman.** Following a contested vote between Councillor Graham and Councillor Hutton, Councillor Graham was elected as vice-chairman.
4. **Chairman's allowance.** It was **RESOLVED** that the Chairman's allowance for 2021-21 be £60.
5. **Standing orders. To confirm or amend** as thought fit the standing orders from May 2008 as since amended. The document was amended by
  - a. Deleting reference to the Police report (item 5 of agenda)
  - b. Moving the county councillor and borough councillor reports to follow immediately after public participation (3.4 and 3.5 respectively of agenda)
  - c. Deleting reference to smoking being prohibited
1. To confirm or amend as thought fit annex A of standing orders ( cheque signatories). The existing signatories Councillors Hinks, Carruthers, Graham and Reay were **confirmed** as unchanged.
2. To confirm or amend as thought fit annex B of standing orders (Planning applications). Annex B was amended to take in to account preferences of councillors and to ensure that members represented the interest of the whole parish.- see separate document
3. To confirm or amend annex C of the standing orders ( Notice board guardians). New notice board guardians were appointed- see separate document.

The meeting was closed by the Chairman at 7.20 p.m.