

Lamplugh Parish Council

The Annual General Meeting (No 347) of Lamplugh Parish Council to be held on Wednesday 18th May 2022 at 7:00pm in the Mission Church Room, Kirkland

Parish Councillors summoned to attend:

Roger Braithwaite (Chair), Ed Surman (Vice chair), Michael Watts, Robert Daglish, Mark Maisey, and Angela Meek (Clerk).

Also Invited: Arthur Lamb (County Councillor), Gwyneth Everett (Borough Councillor), Steve Morgan (Borough Councillor).

AGM AGENDA

1. Election of Chair.
2. Signing by Chair of Declaration of Acceptance of Office.
3. Apologies for absence.
4. Minutes of the last Annual general/parish council meeting held on 19/05/21.
5. Resignations from 2021-2022 co-option's for 2021-2022.
6. Election of the Vice Chair.
7. Signing by Vice Chair of Declaration of Acceptance of Office.
8. Appointment of the following committees/groups: (present incumbents listed)
9. Appointment of Trustees/Representatives to the following: (list of present incumbents)

To review:

- a. Florence Exhibition Trust: Ed Surman
 - b. Memorial Houses: Ed Surman
 - c. Kirkland Academy:
 - d. Dr John Sherwen Charity:
 - e. Copeland CALC: Roger Braithwaite and Clerk
 - f. Eskett Quarry Local Liaison Committee:
 - g. Regeneration NE Copeland:
 - h. Lamplugh Village Hall committee: Michael Watts
10. Appointment of Internal Auditor; Joanne Price has been auditor for previous year and will be asked to continue for 2022-23.
 11. To note the budget summary for financial year 2021/22 and coming year 2022/23.
 12. To Note dates for Council meetings 2022/2023.

Closure of AGM