

**Claife Parish Council**  
**Minutes of the Annual General Meeting of the Parish Meeting held at High Wray Village Hall**  
**At 7.30 pm on 14<sup>th</sup> May 2024**

**Attendees:** Parish Councillors A Brodie (Chair), S Hilton (Vice Chair) & S Denyer, Parish Clerk L Prescott & 3 members of the public.

045/2024 **Chairman**

Councillor Hilton proposed and Councillor Denyer seconded Councillor Brodie as Chairman for the Council Year 2024/5. There were no further nominations.

**Resolved** To appoint Councillor Brodie as Chairman for the Council Year 2024/25.

046/2024 **Vice Chairman**

Councillor Brodie proposed and Councillor Denyer seconded Councillor Hilton as Vice Chairman for the Council Year 2024/5. There were no further nominations.

**Resolved** To appoint Councillor Hilton as Vice Chairman for the Council Year 2024/5.

047/2024 **Apologies**

Apologies were received and accepted from Parish Councillor K Keighley..

048/2024 **Requests for Dispensation**

None received.

049/2024 **Declarations of Interest**

None received.

050/2024 **Minutes**

**Resolved** The council approved the minutes of the last Annual General Meeting held on 23<sup>rd</sup> May 2023.

051/2024 **To appoint Representatives to Outside Bodies**

**Resolved** The following representatives were appointed to represent Claife Parish Council:

The Braithwaite Hall Trust – Councillor S Hilton

Hawkshead Market Hall Trust – Councillor S Hilton

Hawkshead Grammar School Foundation – Defer to next meeting

Windermere Ferry Group – Councillor A Brodie

052/2023 **To appoint Committees and Sub-Committees**

**Resolved** To appoint the following:

a) Local Housing Sub-Committee – Defer to next meeting.

b) Lead on initiatives from the Community Led Plan – Defer to 2025.

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Signed & Approved by (Chair)

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Date

Initialed ..... Date .....