

**Claife Parish Council**  
**Minutes of the Annual General Meeting held at Braithwaite Hall**  
**at 7.30pm on Monday 24<sup>th</sup> May 2021**

**Attendees:** Councillors A Brodie, S Hilton, P Lennon, J Whitworth & M Wyburn, Parish Clerk L Prescott & one member of the public.

- 084/2021 **Chairman**  
Councillor Lennon proposed and Councillor Hilton seconded Councillor Brodie as Chairman for the Council Year 2021/22.  
**Resolved** To appoint Councillor Brodie as Chairman for the Council Year 2021/22.
- 085/2021 **Vice Chairman**  
Councillor Brodie proposed and Councillor Wyburn seconded Councillor Lennon as Vice Chairman for the Council Year 2021/22.  
**Resolved** To appoint Councillor Lennon as Vice Chairman for the Council Year 2021/22.
- 086/2021 **Apologies**  
Apologies were received and accepted from Mr J Moffat.
- 087/2021 **Requests for Dispensation**  
None received.
- 088/2021 **Declarations of Interest**  
None received.
- 089/2021 **Minutes**  
**Resolved** The council approved the minutes of the last Annual General Meeting held on 14th May 2019.
- 090/2021 **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 – Mr R Bonham  
Windermere Ferry Advisory Group – Councillor A Brodie  
Hawkshead Parish Council (re Ferry Group) – Councillor A Brodie
- 091/2021 **To appoint Committees and Sub-Committees**  
**Resolved** To appoint the following:  
a) Local Housing Sub-Committee – Councillors A Brodie & S Hilton & Mr R Bonham  
b) Lead on initiatives from the Community Led Plan – Councillor A Brodie

Meeting closed at 7.40 pm.

.....  
Signed & Approved by (Chair)

.....Date