

CLAIFE PARISH COUNCIL
Minutes of Annual General Meeting held at
High Wray Village Hall at 7.00pm on Tuesday 13th May 2025.

Attendees; Cllrs A Brodie (Chair), S Hilton (Vice Chair), M Stanton, S Denyer, J Whitworth, D Knight, Caroline Sharp Worth (Clerk & Responsible Finance Officer).

52/2025 Chairperson

Councillor Hilton proposed and Councillor Stanton seconded Councillor Brodie as Chairperson for the Council Year 2025/6. There were no further nominations.

Resolved To re-appoint Councillor Brodie as Chairperson for the Council Year 2025/26.

53/2025 Vice Chairperson

Councillor Denyer proposed and Councillor Whitworth seconded Councillor Knight as Vice Chairperson for the Council Year 2025/6. There were no further nominations.

Resolved To appoint Councillor Knight as Vice Chairperson for the Council Year 2025/6.

54/2025 Apologies

Apologies were received and accepted from Cllr Pender.

55/2025 Requests for Dispensations

None received.

56/2025 Declarations of Interest

None received.

57/2025 Minutes

Resolved The council approved the minutes of the last Annual General Meeting held on 14th May 2024.

58/2025 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 – Councillor J Whitworth

Windermere Ferry Advisory Group – Councillor A Brodie

Election of Parish member to Lake District National Park Authority - Claife Parish Councillors unanimously supported Cllr Stanton to stand for election.

Police briefing meetings – Councillor Knight

59/2025 To Appoint Committees and Sub-Committees

Resolved To appoint the following:

Local housing working group to join with other Parish Councils - All Councillors to contribute.

Resolved.

Lead on initiatives from the Community Led Plan - **Defer.**

Signed by.....date.....