

BEETHAM PARISH COUNCIL

MINUTES of the Annual Meeting of Beetham PC held on Monday 17th May 2021 at Storth VH at 7pm.

Present were Cllrs Brian Meakin, Brian Dean, Peter Greifenberg, Margaret Knowles (also acting as Clerk in John Scargill's absence) and Steve Yates. No members of the public.

1.1 Election of Chair of Beetham Parish Council for the year 2021/22.

Resolved - that Cllr Steve Yates be elected Chair of Beetham PC for the year 2021/22.

2.0 Chair's Declaration of Acceptance of Office - signed by Cllr Yates.

3.0 Apologies for absence received - from Cllrs Clark, Crayston and Dewar.

4.0 Announcements by the Chair - Cllr Meakin confirmed that Storth Village Hall usage risk assessment complied with.

5.0 Appointment of Vice-Chair of Beetham Parish Council for the year 2021/22.

Resolved - that Cllr Knowles be elected Vice-Chair of Beetham PC for the year 2021/22.

6.0 Appointment of representatives on Outside Bodies.

Resolved - that councillors be appointed to represent the council on outside bodies for the year 2021/22 as follows, subject to the agreement of absent appointees:

- | | |
|-------------------------------|--|
| - Beetham Exhibition Trust | David Crayston & Brian Dean |
| - AONB Executive | Brian Meakin |
| - CALC South Lakeland Com. | Peter Greifenberg |
| - Storth School Governors | Becky Dewar & Jessica Harvey (JH being no longer a BPC member) |
| - Quarry Liaison Committee | David Clark |
| - Burton-in-Kendal Educ. Fdn. | David Crayston |
| - Local Area Partnership | Margaret Knowles |
| - Arnside & DCW Steering Grp | Margaret Knowles |

7.0 Appointment of committees, sub-committees etc.

Resolved - that councillors be appointed to serve for 2021/22 as follows:

- | | |
|--------------------------|--|
| - East Ward Planning | Cllrs Clark, Crayston, Dean & Yates |
| - West Ward Planning | Cllrs Dewar, Greifenberg, Knowles & Meakin (1 vacancy pro tem) |
| - Parish Newsletter | Cllr Meakin (editor), the Clerk (correspondent) |
| - Parish Council website | Cllr Meakin |
| - Parish Land Wkg. Grp. | Cllrs Clark, Meakin & Yates. |
| - Finance Working Group | Cllrs Crayston, Knowles, Meakin & Yates |

8.0 Annual Subscriptions.

Resolved - that the subscription to CALC for 2021/22 of £314.38 be approved.

9.0 Inspection of Deeds.

Milne Moser had confirmed in writing that they were holding title deeds to the following BPC properties:

- Land at Slackhead, Beetham to the rear of Rock Cottage (title number CU261484)
- Land at Sandside, known as Sandside Cutting (title number CU107498)
- Land at WWPS Sandside (sub-station) - counterpart lease.

No other BPC property and no investments.

10.0 The minutes of the previous meeting, held on 25/05/20 - had been circulated & were **APPROVED**.

The meeting closed at 8.40pm.