

Minutes of the **Annual Meeting** of Arthuret Parish Council held on Tuesday 12th May 2015 at 7.00p.m.in the Council Centre following the Annual parish meeting

Present Cllrs G Routledge, P Rollen, S Elliott, M Gardner, S Winthrop, M Gunson and C Adams

Members of the public Minute No 517 No members of the public were present.

Apologies Minute No 518 Apologies were received from Cllrs Sir JFS Graham (holiday) and R Boguszinski (holiday)

Election of chairman Minute No 519 Nominations for chairman invited. Proposed by Cllr M Gu and seconded by Cllr PR that Cllr Sir JFS Graham be elected chairman. In his absence Cllr JFS Graham had expressed he was willing to accept the chair if proposed. **Resolved** to elect Cllr Graham as Chairman for the following year.

Election of Vice Chairman Minute No 520 Proposed by Cllr M Gu and seconded by Cllr MGa that Cllr G Routledge be elected vice chairman. There were no further nominations. **Resolved** to appoint Cllr GR as Vice Chairman for the following year.

Declaration of Interest Minute No 521 No declarations of interest made.

Review Insurance Minute No 522 Confirmed that the Insurance would remain with Zurich. The renewal schedule was reviewed and he clerk confirmed that Zurich had been notified of imminent changes with the addition of the play area at Lochinvar Close being added on takeover from the City Council.

Representatives on other bodies Minute No 523 Resolved to appoint members to represent the council on the following.
Cllr Sir JFS Graham Community Centre Management Committee
Cllr MG Allotment Committee
Cllr RB - Neighbourhood Forum panel
Cllr GR - Carlisle Parish Councils Association

Committee
members Minute
No 524

Resolved to appoint members to the Councils committees as follows

1. Finance full council
2. General Purposes Committee - Cllrs Sir JFS Graham, G Routledge, M Gunson, M Gardner, C Adams and P Rollen
3. Allotments Committee - Cllrs M Gunson and C Adams
4. Playing Fields Committee - Cllrs G Routledge, P Rollen, S Elliott, R Boguszinski, M Gardner
6. Christmas lights Working Group - Cllrs G Routledge, P Rollen, M Gardner, S Elliott and by invitation D Adams, P Winskill and J Twedde.

Risk Assessment
Review Minute No
525

The Risk Assessment was reviewed and the following noted for action.

1. To take advice from Zurich on requirement to place lifebelts at the riverside, Concern expressed that continued removal made the cost of replacement a problem to maintain this amenity. Suggested consideration is given to placing cameras in this area. For consideration at a future council meeting.
2. To consider reviewing security arrangements at the allotments and consider a system for emergency contact number being displayed.

Minutes of the Annual Parish Meeting of Arthuret Parish Council held on Tuesday 12th May in the Council Centre

Present Cllrs G Routledge, P Rollen, S Elliott, M Gardner, S Winthrop, M Gunson and C Adams

Chairmans Report In the absence of the Chairman the Vice Chair read the report (attached)
Minute No 526

Statement of Accounts Minute No 527 To receive the bank reconciliation and balances to 31st March 2015
Current Account £1,489.44
Business Account £26,076.21
Clerks Gratuity Account £875.86

No members of the public were present.