

**MINUTES OF THE AGM MEETING OF EGREMONT TOWN COUNCIL HELD ON TUESDAY
17TH MAY 2022 AT 5.30PM, IN EGREMONT MARKET HALL**

Present:

Ms Elaine Woodburn (EW) Chairperson
Mr Stephen Bell (SB) Vice Chairperson

Also

Mr Sam Pollen (SP) Mr David Wright (DW) who arrived at 6.05pm
Mr Neil Ferguson (NF) Mr Gareth Stringer (GS)
Mrs Jean Lewthwaite (JL) Mr Tom Higgins (TH)
Mr Graham Calvin (GC)

Mrs Geraldine Pritchard (GP) Town Clerk
Mrs Nicola Cattanach (NC) Assistant Clerk
Mr Chris Whiteside (CW) County Councillor

Brandon Mawson from Newsquest

Alan Hall from Egremont Bowling Club

		ACTIONS
001.22.23	<p>NOMINATIONS FOR CHAIRPERSON EW was nominated by SP and was seconded by NF and agreed by all Councillors. RESOLVED EW as new Chairperson for 2022/23.</p>	
002.22.23	<p>DECLARATIONS OF ACCEPTANCE OF OFFICE – CHAIRPERSON Chairperson duly signed the declaration of acceptance of office.</p>	
003.22.23	<p>NOMINATIONS FOR VICE- CHAIRPERSON SB was nominated by SP and was seconded by GC and agreed by all Councillors. RESOLVED SB as Vice-chair for 2022/23.</p>	
004.22.23	<p>PUBLIC REPRESENTATION It was agreed that Alan Hall from Egremont Bowling Club is invited to give a short presentation as he had to leave early to play in a match. Alan thanked Councillors for the invitation and reported that currently there are just over 50 members who attend on a regular basis. The green itself has been highly commended by visiting players as being the nicest in the County. Councillors acknowledged that this was down to the maintenance work of committee members, including Alan. They now have 18 benches dotted around the green (of which 16 were donated). He thanked the office staff for being friendly and helpful and Councillors for the plaque to commemorate the 40th anniversary of the opening of the green, which will be unveiled by the Chair at the upcoming president’s day on 5th June. Alan invited all Councillors to attend and take part in some games and have light refreshments. EW thanked Alan for his kind words and for his hard work and dedication, which kept the green in such great condition and she reiterated that they have the full support of Egremont Town Council. Alan Hall duly left the meeting.</p>	
005.22.23	<p>REVIEW & UPDATE OF COUNCILLORS’ REGISTER OF INTERESTS Councillors reviewed and updated their register of interests, where applicable.</p>	
006.22.23	<p>APOLOGIES FOR ABSENCE RESOLVED to accept apologies (with reasons noted) from Michael McVeigh & David Wright who was going to be late and also County Councillor David Southward.</p>	NC



007.22.23	<p>TO REVIEW & CONFIRM/AMEND THE CURRENT LIST OF SUB-COMMITTEE MEMBERS ON THE FOLLOWING COMMITTEES: FINANCE, PERSONNEL, APPEALS, ALLOTMENTS, CEMETERY, MARKET HALL, WEBSITE, SIGNATORIES.</p> <p>Please see attached - 007 / 008</p>	
008.22.23	<p>TOWN COUNCIL REPRESENTATIVE/S TO REVIEW AND CONFIRM/AMEND THE FOLLOWING COMMITTEES: BOWLING GREEN, FLORENCE ARTS CENTRE, EGREMONT YOUTH PARTNERSHIP & BORDERLANDS/TOWN PLAN.</p> <p>Please see attached - 007/008</p>	
009.22.23	<p>RESOLVE TO RECEIVE AND APPROVE THE MEETING DATES FOR THE NEXT 12 MONTHS</p> <p>Please see attached - 009</p>	
010.22.23	<p>TO RECEIVE AND NOTE THE TOWN COUNCILLORS' ATTENDANCE RECORD FOR THE PREVIOUS 12 MONTHS</p> <p>See attached</p> <p>Chairperson then moved to the ordinary meeting</p>	

