**LINDALE & NEWTON-IN-CARTMEL PARISH COUNCIL**

**Notice of Meeting of Parish Council of AGM/APM**

**Dear Councillor**

**You are required to attend meeting of Lindale and Newton-in-Cartmel Parish Council annual General Meeting and Annual Parish Meeting in Lindale Village Hall at 7.00 pm on Wednesday 15th May 2024**

**Yours faithfully**

**D Cowperthwaite**

**Clerk, Lindale and Newton in Cartmel PC**

## AGENDA - ANNUAL GENERAL MEETING

1. **Apologies: To receive apologies for absence**
2. **Review of Minutes of Annual General Meeting on Wednesday 3RD May 2023 -circulated.**
3. **Election of Chairman & Signing of Declaration of Acceptance of Office.**
4. **Election of Vice Chairman**
5. **Co-option of nomination/s to fill vacancies following election on 2nd May 2024, 1 for Lindale and 1 for Newton.** Also Declaration of casual vacancy arising from resignation of Cllr Ian Maynard.
6. **Election of Committees:**
7. Planning
8. Finance

**6 Nominations to external bodies:**

1. Lindale Village Hall
2. Newton Village Hall
3. Taylor Newton & Hibbert Charity
4. Tree Warden
5. Highways Liaison
6. Parish Council Internal Auditor.

## ANNUAL PARISH MEETING

 **At 7.15 pm**

1. **Introduction and Welcome by Chair 2023/24 - Cllr Ian Maynard**
2. **Chair’s Annual Report of Parish Council activities for 2023/24 .**
3. **Introduction of Guest Speaker -**
4. **Q & A - Parish Councillors and Westmorland and Furness Councillor**
5. **After presentation members of the public will be invited to raise questions.**

***Following the AGM, refreshments will be served, we hope you will be able to join us.***

**Next meeting Wednesday 19th June 2024 in Lindale Village Hall at 7.00 pm**