

Cumbria Association of Local Councils

Allerdale District

Minutes of a General Meeting held on the 24th September 2015
At Wigton Market Hall

Chairman Rick Petecki (Cumbria Association of Local Councils)

PRESENT:-

Jenny Alexander (Kirkbampton PC)	A M Pitcher (Boltons PC)
Alan Pitcher (Wigton TC)	Rick Petecki (Embleton PC)
Duncan Fairbairn (Aitken PC)	Hugh Morgan (Papcastle PC)
Phil Gibson (Brigham PC)	Tony Worsley (Dean PC)
Geoff Davies (Above Derwent PC)	Margaret Throp (Above Derwent PC)
Moira Knoery (Holme St Cuthbert PC)	Gordon Moore (Ireby and Uldale PC)
Lizzy Shaw (CCC)	Ian Hinde (Allerdale BC)
Michael Heaslip (Allerdale BC)	
Chris Shaw (Calc Allerdale Liaison Officer)	

1. Welcome and Apologies Rick Petecki welcomed councillors to the meeting. Apologies were given for Geoff Smith (Crosscanonby PC) Joe Cowell (Wigton TC) and Barbara Lamb (Dean PC)

2. Minutes of the Allerdale association annual meeting September 2014 meeting The minutes had been circulated earlier and were agreed.

3 Liaison Officers Report The report had been circulated earlier and it was agreed that it represented a fair summary of the issues that had arisen in the year.

4. Election of Officers and other representatives

a) Chairman Rick Petecki (Embleton PC) was proposed and seconded There were no other nominations and Rick Petecki was elected for the year 2015/2016

b.)Vice Chairman Geoff Smith (Crosscanonby PC) was proposed and seconded. There were no other nominations and Geoff Smith was elected for the year 2015/2016

d) Allerdale Association Executive Margaret Throp (Above Derwent PC), David Colborn (Boltons PC) and Jenny Alexander (Kirkbampton PC)) were all proposed and seconded and it was agreed that in addition to the officers they would form the executive.