

**Minutes of the Extraordinary meeting of Hawkshead Parish Council
Held in the Lower Market Hall, Hawkshead on Monday 12th May 2025 at 7.00 pm**

Present: Cllr Spedding (Chair)
Cllrs Johnston, Moulton, McLennan, Brown, Bremner
Clerk – Tracey Thornley

In attendance: no members of the public present

70/2025 Apologies

RESOLVED None

71/2025 Requests for Dispensations

RESOLVED No requests received

72/2025 Declarations of disclosable pecuniary interests in respect of Agenda items

RESOLVED Cllr Spedding and Cllr Brown both declared an interest in item 73/2025 as they use the proposed Auditor in a work capacity.

73/2025 Appointment of an Internal Auditor for the 2024/25 Accounts

RESOLVED It was proposed that Ms Patsy Haddow be appointed in the role of Internal Auditor for the 2024/25 year accounts. Cllrs Spedding and Brown did not participate in the vote. All other Councillors present agreed to appoint Patsy. Clerk to inform Patsy and pass the accounts to her.

74/2025 Clerks additional hours for CP permit processing

RESOLVED as per previous years the Clerk is paid 1 hour for every 10 permits processed 106 permits had been processed during the 2024/25 year, it was agreed to pay the Clerk 10 additional hours.

75/2025 Date of next meeting

It was agreed that the next meeting would be the Annual meeting on Tuesday 27th May 2025 **this meeting will follow on from the Annual Parish meeting which will start at 7.00 pm** in the Upper Market Hall.

The meeting closed at 7.12 pm

Chair Initials Date