

# Lamplugh Parish Council

Parish Clerk; John Sloan, High Mill Barn, High Lorton,  
Cockermouth.CA13 9UB (01900 85833)

## **The Annual General Meeting and Parish Council Meeting (No 329) of Lamplugh Parish Council to be held on Wednesday 15th May 2019 at 7:00 pm in Lamplugh Village Hall**

### **AGM AGENDA**

1. Election of Chair.
2. Signing by Chair of Declaration of Acceptance of Office.
3. Apologies for absence.
4. Minutes of the last Annual general/parish council meeting held on 16/05/18.
5. Resignations from 2018-2019 co-option's for 2019-2020.
6. Election of the Vice Chair.
7. Signing by Vice Chair of Declaration of Acceptance of Office.
8. Appointment of the following committees/groups: (present incumbents listed)
  - a. Allotments Committee; Sandy Roberts, Clerk.
9. Appointment of Trustees/Representatives to the following: ( list of present incumbents)
  - a. Florence Exhibition Trust; Chris Spencer.
  - b. Memorial Houses; Chris Spencer.
  - c. Lamplugh School Governors; Sandy Roberts.
  - d. Dr John Sherwen Charity; Sandy Roberts.
  - e. Copeland CALC; Sandy Roberts and Clerk .
  - f. Eskett Quarry Local Liaison Committee; Richard Wilson.
  - g. Regeneration NE Copeland; Sandy Roberts.
  - h. Lamplugh Village Hall committee; Sandy Roberts.
10. Appointment of Internal Auditor; Joanne Price has been auditor for previous year and has agreed to continue for 2019-20.
11. To note the budget summary for financial year 2018/19 and coming year 2019/20.
12. To Note dates for Council meetings 2019/2020.

Closure of AGM

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## Parish Council Meeting (No 329) of Lamplugh Parish Council to be held on Wednesday 15<sup>th</sup> May 2019 at 7:00 pm in the Lamplugh Village Hall

Parish Councillors required to attend ;

Sandy Roberts (Chair), Roger Braithwaite (Vice Chair), Richard Wilson, Michael Watts,  
Richard Hodgson, Robert Daghish, Julie Whittaker and John Sloan (Clerk).

Also Invited: Arthur Lamb (County Councillor).

### Parish Council Meeting Agenda (329)

1. Apologies for absence. Resignations. Cooptions. Declaration of conflict of interest.  
Dispensations of pecuniary interest of councillors.
2. To accept the minutes of the previous meeting (No 328) held on 20th March 2019, to be signed.
3. To review tasks/actions arising from the previous meeting (No 328) held on 20th March 2019 (to note).
4. To review correspondence to 15<sup>th</sup> May 2019 (to note).
5. Finance Matters:
  - a. To note the balance held in the building society as at 15/05/2019;

	20th March 2019	15th May 2019
<b>Cumberland BS</b>	<b>£12,263.23</b>	<b>£21,710.18</b>

And confirm with copy of print of online statement, income and expenditure details on excel spread sheets for the end of 2018-19 and to date for 2019-20.

- b. Cheques for approval and signature ; parish grants, sundry cheques. Summary table for schedule of payments and receipts.
- c. Quarterly audit report for fourth quarter completed, Chair to review and sign.
- d. To agree and sign documents for the year-end financial audit by external auditors.
- e. To study end of year accounts and sign off the parish ledger.
- f. Review parish grant applications; review and allocate grant funds.

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6. Public Participation Slot; memorial seat.
7. Landscaping/lengthman.
8. Planning applications; Millfields development—s106 proposals. Inglenook. High trees. Brook house area. Copeland local development scheme.
9. National park boundary extension plans.
10. Standing order review; update and new national documents.
11. Village hall.
12. Highways; any issues.
13. Parish website; items to add/update.
14. Crossgates tree report ,actions.
15. School status.
16. Newsletter; items for next issue ( to MW).
17. Upcoming Meetings/Meetings attended.
18. Items for the next agenda.

John Sloan, Lamplugh Parish Clerk

To note the dates for the parish council meetings in 2019/20 (start time 7pm all LVH);

<b>Parish Council Meeting</b>	<b>17th July 2019</b>
<b>Parish Council Meeting</b>	<b>18th Sept 2019</b>
<b>Parish Council Meeting</b>	<b>20th Nov 2019</b>
<b>Parish Council Meeting</b>	<b>15th Jan 2020</b>
<b>Parish Council Meeting</b>	<b>18th March 2020</b>