

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 335) of
Lamplugh Parish Council to be held on
Wednesday 20th May 2020 at 7:00 pm (Virtual Parish Council Meeting
on Webex platform; members of the public wishing to participate please
contact the Clerk; lamplughpc@gmail.com)**

AGM AGENDA

1. Election of Chair. (Note that the parish council have changed the Standing Orders to allow virtual meetings due to the Covid pandemic.)
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 16/05/19.
5. Resignations from 2019-2020 co-option's for 2020-2021.
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; Robert Daghish.
 - d. Dr John Sherwen Charity; Sandy Roberts.
 - e. Copeland CALC; Roger Braithwaite and Clerk .
 - f. Eskett Quarry Local Liaison Committee; Richard Wilson.
 - g. Regeneration NE Copeland; Sandy Roberts.
 - h. Lamplugh Village Hall committee; Sandy Roberts and Michael Watts.
10. Appointment of Internal Auditor; Joanne Price has been auditor for previous year and has agreed to continue for 2020-21.
11. To note the budget summary for financial year 2019/20 and coming year 2020/21.
12. To Note dates for Council meetings 2020/2021.

Closure of AGM

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Parish Councillors required to attend ;

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

Also Invited: Arthur Lamb (County Councillor), Gwyneth Everett (Borough councillor),
Steve Morgan (Borough councillor).

Parish Council Meeting Agenda (335)

1. Apologies for absence. Resignations. Cooptions. Declaration of conflict of interest/dispensations of pecuniary interest of councillors. To adopt into the Standing Orders the use of video conferencing to hold virtual parish council meetings following the guidelines provided by CALC.
2. To accept the minutes of the previous meeting (No 333) held on 15th January 2020, to be signed. Note that the planned PC meeting No 334 was due to be held in March but was cancelled due to the Corona virus pandemic.
3. To review tasks/actions arising from the previous meeting (No 333) held on 15th January 2020 (to note).
4. To review correspondence to 20th May 2020 (to note).Review the need for any further contingency plans with regard to the Coronavirus outbreak.
5. Finance Matters:
 - a. To note the balance held in the building society as at 20/05/2020;

| | 15 th Jan 2020 | 20 th May 2020 |
|---------------|---------------------------|---------------------------|
| Cumberland BS | £14,484.25 | £23,826.24 |

And confirm with copy of print of online statement, income and expenditure details on excel spread sheets to date.

- b. Cheques for approval and signature; CALC subs, SLCC subs, web hosting, Insurance renewal, clerks salary, Contact mag entries, Cumbria payroll services, internal auditor honorarium, parish grant allocation. Summary table for schedule of payments and receipts.
 - c. Quarterly audit report for 3rd and 4th quarter/end of financial year completed, for review.

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- 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.
6. Public Participation Slot.
 7. Landscaping/lengthsman; request first grass cut from contractor. Community Litter pick.
 8. Planning applications received. Millfields S106, current position.
 9. National park boundary extension plans; update.
 10. Village hall status.
 11. Highways; sign to slow cars on approach to Lamplugh Green, any other issues.
 12. Parish website; any new items to add/update.
 13. School status.
 14. Sherwen charity; Lamplugh PC member (SR) to attend meetings.
 15. Lamplugh young farmers; offer of assistance in parish, current 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 2020/21 (start time 7pm all LVH, or virtual, unless otherwise stated);

Parish Council Meeting
Parish Council Meeting
Parish Council Meeting

15th July 2020
16th Sept 2020
18th Nov 2020