

Lamplugh Parish Council

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

**Parish Council Meeting (No 338) of Lamplugh Parish Council
to be held on
Wednesday 18th November 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)**

Parish Councillors required to attend ;

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

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

Parish Council Meeting Agenda (338)

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 virtual meeting (No 337) held on 16th September 2020, to be signed.
3. To review tasks/actions arising from the previous meeting (No 337) held on 16th September 2020 (to note).
4. To review correspondence to 18th November 2020 (to note).Review the need for any further contingency plans with regard to the Coronavirus outbreak and the current second national lockdown.
5. Finance Matters:
 - a. To note the balance held in the building society as at 31/10/2020;

	31st August 2020	31st October 2020
Cumberland BS	£18,793.68	£18,357.38

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; L&EPCC contact mag (Paid), poppy wreath (paid), repair to phone box (both parts of bill paid), new notice board for Winder (paid), Information commissioner's office annual fee(paod), clerks salary (3rd Q-paid). Summary table for schedule of payments and receipts.
 - c. Quarterly audit report for 2nd quarter has been completed, Chair to review/accept.
 - d. Review of budget proposals to set precept for next financial year.

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6. Public Participation Slot.
7. Landscaping/lengthsman; the hedge adjoining the A5086 between the Beck and the Village hall has been cut by the landscape contractor. The final grass cut and annual bill are awaited. Review action over missing dog waste bin at Fitz Bridge/Millfields development.
8. Planning applications received. Millfields S106, current position, PC response. Copeland local plan. Planning White paper comments.
9. National park boundary extension plans; update.
10. Review proposal for nuclear waste disposal site in Copeland, LPC position/opinion.
11. Village hall status; land transfer, transfer of current village hall land from the parish council to the village hall committee (Roger/Sandy).
12. Highways; any problems to be reported. Footway lighting(Ed).
13. Parish website; any new items to add/update.
14. School status.
15. Sherwen charity; Lamplugh PC member (SR) to attend virtual October meeting if possible.
16. Dickinson charities; Chris Spencer wishes to step back from involvement with the two charities run by the Dickinson family. One is for oversight of the two alms cottages on the Loweswater road (Hooge and Le Plantin....named after 1st World War battlefields where the family lost members) and the other is to provide small further education related grants to parishioners children. Need a volunteer(s) to communicate with the Dickinson family regarding the current/ongoing status.
17. Newsletter; items for next issue (to MW).
18. Upcoming Meetings/Meetings attended.
19. Items for the next agenda.

John Sloan, Lamplugh Parish Clerk

To note the dates for the parish council meetings in 2021 (start time 7pm all LVH, or virtual, unless otherwise stated);

Parish Council Meeting
Parish Council Meeting

20th January 2021
17th March 2021