

# Lamplugh Parish Council

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

**Parish Council Meeting (No 340) of Lamplugh Parish Council  
to be held on  
Wednesday 17<sup>th</sup> March 2021 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 (340)

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 339) held on 20<sup>th</sup> January 2021, to be signed.
3. To review tasks/actions arising from the previous meeting (No 339) held on 20<sup>th</sup> January 2021 (to note).
4. To review correspondence to 17<sup>th</sup> March 2021 (to note). Review the need for any further contingency plans with regard to the Coronavirus outbreak and the current third national lockdown. Consider postponement of the Annual Parish Meeting in May.
5. Finance Matters:
  - a. To note the balance held in the building society as at 31/02/2021;

	<b>31<sup>st</sup> December 2020</b>	<b>28th February 2021</b>
<b>Cumberland BS</b>	<b>£16,518.13</b>	<b>£15,151.48</b>

And confirm with a copy of print of statements, income and expenditure details on excel spread sheets to date also for review.

- b. Cheques for approval and signature; One 'Paid' cheque total £16.80 has not been cashed at this time (31<sup>st</sup> Feb 2021). The only outstanding payment due is to the landscaping contractor (BIGFOOT) who has not submitted any invoice during the financial year although all work has been completed. A summary table for the schedule of payments and receipts is to review and be signed (Chair).
- c. Quarterly audit report for 3rd quarter has been produced and reviewed by Chair.
- d. Financial risk review.
- e. Review asset register.

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6. Public Participation Slot.
7. Landscaping/lengthsman; The final grass cut has been completed, bill for all 4 quarters awaited. Review action over missing dog waste bin at Fitz Bridge/Millfields development; K. Bruce has offered to install a new bin.
8. Planning applications received. Millfields S106, current position. Additional information from virtual meeting with Copeland BC and Lamplugh village hall committee (RB).
9. Local government reorganisation proposals, parish council position.
10. Review proposal for nuclear waste disposal site in Copeland, LPC position/opinions. Move up order to ensure a fair discussion.
11. Village hall status; land transfer (costs?), transfer of current village hall land from the parish council to the village hall committee ( Roger/Sandy).
12. Highways; any problems to be reported. Notice board for Winder now installed.
13. Parish website; any new items to add/update.
14. School status.
15. Dickinson charities; any news to report.
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 2021 (start time 7pm all LVH, or virtual, unless otherwise stated);

<b>Annual Parish Meeting</b>	<b>5<sup>th</sup> May 2021</b>
<b>Parish Council Meeting</b>	<b>19<sup>th</sup> May 2021</b>
<b>Parish Council Meeting</b>	<b>21st July 2021</b>
<b>Parish Council Meeting</b>	<b>15<sup>th</sup> Sept 2021</b>
<b>Parish Council Meeting</b>	<b>17<sup>th</sup> Nov 2021</b>