

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 341) of Lamplugh Parish Council to be held on Wednesday 19th May 2021 at 7:00 pm in the 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 20/05/20.
5. Resignations from 2020-2021 co-option's for 2021-2022.
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; Ed Surman.
 - b. Memorial Houses; Ed Surman.
 - 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 2021-22.
11. To note the budget summary for financial year 2020/21 and coming year 2021/22.
12. To Note dates for Council meetings 2021/2022.

Closure of AGM

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Parish Council Meeting (No 341) of Lamplugh Parish Council to be held on Wednesday 19th May 2021 at 7:00 pm in the Lamplugh Village Hall

Parish Councillors required to attend ;

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

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

Parish Council Meeting Agenda (341)

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 340) held as a virtual meeting on 17th March 2021, to be signed.
3. To review tasks/actions arising from the previous meeting (No 340) held on 17th March 2021 (to note).
4. To review correspondence to 19th May 2021 (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 30/04/2021;

	17 th March 2021	19 th May 2021
Cumberland BS	£15,156.53	£25,977.73

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; landscaper payment for last year, 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 to review and sign (Chair).
 - c. Quarterly audit report for the 4th quarter/end of financial year completed, for review.
 - 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.
7. Landscaping/lengthsman; first grass cut carried out in April, tree removal required at Cross gates. Invoice from contractor. Dog waste bin at Mill fields development Fitz bridge.
8. Planning applications received. Dairy operation at Winnah (2). Millfields S106 revision and current position.
9. Village hall status: report from PC members.
10. Highways; any issues to report.
11. Parish website; any new items to add/update.
12. School status.
13. Newsletter; items for next issue (to MW).
14. Upcoming Meetings/Meetings attended.
15. Items for the next agenda.

John Sloan, Lamplugh Parish Clerk

To note the dates for the parish council meetings in 2021/22 (start time 7pm all LVH, or virtual if indicated);

Parish Council Meeting	21st July 2021
Parish Council Meeting	1st Sept 2021
Parish Council Meeting	15th Sept 2021
Parish Council Meeting	17th Nov 2021