**General Meeting of Lamplugh Parish Council (No 348) to be held on Wednesday 18th May 2022 at 7:00pm in the Mission Church Room, Kirkland**

Parish Councillors summoned to attend:

Roger Braithwaite (Chair), Ed Surman (Vice chair), Michael Watts, Robert Daglish, Mark Maisey, and Angela Meek (Clerk).

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

**Parish Council Meeting Agenda (348)**

1. Apologies for absence. Resignations. Co-option’s. Declaration of conflict of interest/dispensations of pecuniary interest of councillors.
2. To accept the minutes of the previous meeting (No 346) held on 16th March 2022, to be signed.
3. To review tasks/actions arising from the previous meeting (No 346) held on 16th March 2022 (to note).
4. To review correspondence to 18th May 2022 (to note).

4.1 Lake District National Park

4.2 West Cumberland Hospital Services - Letter of Support

4.3 Wild Ennerdale Beaver Project Development

4.4 NALC Views and Services

4.5 Views sought on action on Second Homes / Holiday lets

1. Finance Matters:
   1. To note the balance held in the building society as at 30/04/2022

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  | | --- | --- | --- | |  | **31 March 2022** | **30 April** | | **Cumberland BS** | **£15,766.74** | **£26604.74** | |  |  |  |

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

* 1. Annual Insurance renewal costs for discussion.
  2. Cheques for approval and signature as listed in the summary table for schedule of payments and receipts: 5c.1-Invoice Bigfoot landscaper payment for last financial year – 5c.2-Invoice Connect Magazine – 5c.3-Invoices Aroborscape – 5c.4-Invoice Rocket Sites – 5c.5-217 Bus Group Donation – 5c.6 CALC Subs 2022 – 5c.7-Expences form – 5c.8-Grant form-Sport Event – 5c.9-Zurich Annual Insurance
  3. Close/end of financial year completed, Internal Audit completed - for council review - To agree and the Chair to sign documents for the year-end finance – for external audit.
  4. Review parish grant applications: review and allocate grant funds.

1. Public Participation Slot.
2. Planning applications received.

4/21/2188/0F1 - 3 May 2022 - Consultation on Additional and Amended Information:

Change of use from an agricultural shed to a milk distribution facility and agricultural storage shed (retrospective). Land to the South of Whinnah Cottages, Lamplugh.

1. To discuss Landscaping and reporting form for quarter one.
2. Village Hall status: report from PC members.
3. Parish website: any new items to add/update.
4. Newsletter: items for next issue (to MW).
5. Upcoming Meetings/Meetings attended.
6. Items for the next agenda.

**A Meek**

To note the dates for the parish council meetings in 2022/23 (start time 7pm at LVH:

**Parish Council Meeting 20 July 2022**

**Parish Council Meeting 21 Sept 2021**

**Parish Council Meeting 16 Nov 2022**

**Parish Council Meeting 18 Jan 2023**

**Parish Council Meeting 15 Mar 2023**