

# Lamplugh Parish Council

**General Meeting of Lamplugh Parish Council (No 348) to be held on Wednesday 18<sup>th</sup> 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 Daghish, 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 16<sup>th</sup> March 2022, to be signed.
3. To review tasks/actions arising from the previous meeting (No 346) held on 16<sup>th</sup> March 2022 (to note).
4. To review correspondence to 18<sup>th</sup> 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
5. Finance Matters:
  - a. To note the balance held in the building society as at 30/04/2022

	<b>31 March 2022</b>	<b>30 April</b>
<b>Cumberland BS</b>	<b>£15,766.74</b>	<b>£26604.74</b>

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

- b. Annual Insurance renewal costs for discussion.
- c. 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
- d. 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.
- e. Review parish grant applications: review and allocate grant funds.

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6. Public Participation Slot.
7. 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.
8. To discuss Landscaping and reporting form for quarter one.
9. Village Hall status: report from PC members.
10. Parish website: any new items to add/update.
11. Newsletter: items for next issue (to MW).
12. Upcoming Meetings/Meetings attended.
13. Items for the next agenda.

*A Meek*

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

<b>Parish Council Meeting</b>	<b>20 July 2022</b>
<b>Parish Council Meeting</b>	<b>21 Sept 2021</b>
<b>Parish Council Meeting</b>	<b>16 Nov 2022</b>
<b>Parish Council Meeting</b>	<b>18 Jan 2023</b>
<b>Parish Council Meeting</b>	<b>15 Mar 2023</b>