**The Annual General Meeting of Lamplugh Parish Council was held on Wednesday 7th June 2023 at 7:00pm in the Lamplugh Village Hall.**

Present: Roger Braithwaite (Vice Chair), Mark, Maisey, Ed Surman (Chair), Michael Watts, Julie Whittaker, Paul Wilson, and Angela Meek (Clerk). Also Invited: Linda Jones-Bulman (Cumberland Council).

**AGM-2023 MINUTES**

Attendees were Roger Braithwaite (Vice Chair), Michael Watts, Mark, Maisey,

Ed Surman (Chair), Paul Wilson, and Angela Meek (Clerk).

1. **Election of Chair**

Cllr Braithwaite proposed Cllr Surman, Cllr Watts seconded and all agreed,

Cllr Surman accepted.

1. **Apologies for absence** was received by Cllr Whittaker
2. **AGM held on 18/05/22**, all agreed they were as a true record, and they were signed by the Chair. There were no matters arising from the meeting to note.

**Councillors agreed to both the APM and the AGM minutes being signed at the next meeting and not waiting until the following year.**

1. **Resignations** to note Robert Daglish by default as he did not apply to stand as councillor in the May 2023 elections. The Chair wished to note that Lamplugh Parish Council was uncontested in the May Election. **Co-option’s for 2022-2023** to note Cllr Whittaker.
2. **Election of Vice Chair**

Cllr Surman proposed Cllr Braithwaite, Cllr Watson seconded and all agreed,

Cllr Braithwaite accepted.

1. **Close of Accounts for 2022/2023.** The clerk presented the Internal Audited accounts for the Chairs signature. The Chair will examine the accounts and return to the clerk.
2. **Review of Bank Statement** No’s 65 dated 30 April 2023; start balance £14,184.02 – end balance 27,649.02. money in £13,690.00, money out £225.00. There are still cheques to clear. Statement number 66 and dated 31 May 2023. Start balance 27649.02. End balance £25,592.19. No money in. Money out £2,056.83.

**Review of Schedule of income and expenditure.**



 Cheques signed between meetings shaded, Cheques to be signed at the meeting.

Additional cheques as a result of the APM to be signed after the meeting are:

[183] Lamplugh and District Sports Committee – Grant of £450.00

[184] Lamplugh with Ennerdale Parochial Church Council – Grant of £1,000.00

[185] Kirkland Children’s Playground - Grant of £750.00

[186] Lamplugh Village Hall Committee Grant of £2,500.00

1. **Planning Applications**

4/23/2103/0E1 - Low Leys Farm, Lamplugh, Councillors had no objections.

4/21/2187/0F1 Land to South of Whinnah Cottages, Lamplugh, Proposal: Change of use from an Agricultural Shed to a Milk Distribution Facility and Agricultural Storage Shed (retrospective) at the Whinnah Junction. Parish Councillors have not received a response to a letter sent into the Authority asking them to review its decision and apply its own policies. Cllr Wilson will contact the Planning Department for an update.

1. **Parish Matters**

• Removal of the Kirkland telephone box – BT have stated that we are on a list for the removal and cut off of supply of the electrics of the telephone box, they cannot give a definitive date for this works to be completed. The Kirkland noticeboard has stood on the current site for over 10 years and is part of the scenery. The parish council has granted permission for the owner of the chapel wishing to create the new access to his property to relocate the parish councils notice board at his own expense. He must locate to a suitable and local site, seek any planning permissions required, and find a contractor to complete the relocation. Councillors state that it would not be in the interest of the parishioners for the precept to be used on one resident.

• Potholes – A resident has reported that the potholes have become a big problem around the parish, one particular hole opposite Scalesmoor it is serious. Not much "Levelling up" being done in Lamplugh Parish – Councillors said of a need to inform residents of the ‘fix My Street’ website and app to enable them to report direct to Cumberland Council’s Highways. Clerk will prepare a notice to advertise the reporting website for noticeboards.

• Traffic Lights – complaints have been made that the traffic lights would be removed last September but they are still there. Cllr Wilson will contact Highways for information.

• Former Bus Shelter – the clerk has asked many local and further afield builders for a quote to rebuild but to date has not received a reply with one firm stating they are not giving any more quotes for 18 months at the least. Councillors agreed for the site to be cleared – clerk will request quote for the removal and making the site tidy.

1. Appointment of Internal Auditor; Joanne Price will be asked to auditor the close of accounts for 2023/2024 financial year close of accounts.
2. To Note dates for Council meetings 2022/2023 are 20th July 2022, 21st September 2022, 16th November 2022, 18th January 2023, 15 March 2023
3. **A.O.B.**
* Farmer at Cogra Moss has asked for a bin to be sited for people to place their dog poo in. He placed one out and is emptying it several times a week as it is not the councils responsibility, they won’t empty it. Cllr Wilson to contact CC.
* New Village Hall – Cllr Watts reminded councillors of their offer of a contribution of a bench for the grounds of the hall. Cllr Watts would like to suggest that be changed to a Defibrillator box to house the new equipment in – all agreed for him to purchase the box and invoice the PC.
* Chair Cllr Surman asked if all relevant Councillor forms had been completed and forwarded to CC.
* Lamplugh Sports Day – Chair Cllr Surman will attend this year’s sports day.
* Transport Link survey to be completed.
* Wildlife Project at Ennerdale, LPC are willing to meet, Chair Cllr Surman to make contact with EPC.

AGM closed at 20:20