

# Lamplugh Parish Council **AGM-2024**

Parish Clerk; Angela Meek, Newlands Lane, Workington CA14 3NF

The Annual General Meeting of Lamplugh Parish Council to be held on Wednesday 15<sup>th</sup> May 2024 following the APM in the Lamplugh Village Hall

## AGENDA

1. **The Chair to open the AGM.**
2. **Election of new Chair** and Signing by Chair of Declaration of Acceptance of Office.
3. **To accept and sign the minutes** – (No 357) held on 20 March 2024 as a true record. Matters arising from the previous meeting (No 357) (to note).
4. **Resignations** from 2023-2024. **Co-option's** for 2023-2024.
5. **Election of the Vice Chair** and Signing by Vice Chair of Declaration of Acceptance of Office.
6. **Finance Reports**
  - Clerk to present the Internal Audited close of accounts for Chairs signature.
  - Review of Bank Statement No. **76** dated 31 March 2024.
  - Review of Bank Statement No. **77** dated 30 April 2024.
  - Cheques signed between meetings,
  - Discuss Schedule of income and expenditure - Cheques to be signed at the meeting.
7. **Planning Applications**
  - 4/21/2188/0F1 - Land to South of Whinnah Cottages, Lamplugh.
  -
8. **Parish Matters/Business**
  - Kirkland noticeboard
  - 217 Bus Group
  - Fibus telegraph poles in Lamplugh
  -
9. **Appointment of Internal Auditor.**
10. **Correspondence** to May 2024
11. **To Note dates** for Council meetings 2024/2025.

GM (17 July 2024), GM (18 September 2024), GM (20 November 2024),  
GM (15 January 2025), GM (19 March 2025).

Sent to Councillors 8<sup>th</sup> May 2024

*A Meek*