

Lamplugh Parish Council

Parish Clerk; John Sloan, High Mill Cottage, High Lorton,
Cockermouth.CA13 9UB (01900 85833)

Parish Council Meeting (No 318) of Lamplugh Parish Council to be held on Wednesday 19th July 2017 at 7:00 pm in the Lamplugh Village Hall

Parish Councillors required to attend ;

Sandy Roberts (Chair), Roger Braithwaite (Vice Chair), Philip Wilson, Richard Wilson, Pauline Benn-Cross, David Lawrence, Michael Watts, Richard Hodgson, John Sloan (Clerk).

Also Invited: John Dirom (Borough Councillor).

Parish Council Meeting Agenda (318)

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 317 and the AGM) held on 17th May 2017, to be signed by Chair.
3. To review tasks/actions arising from the previous meeting (317) held on 17th May 2017 (to note).
4. To review correspondence to 19h July 2017 (to note).
5. Finance Matters:

- a. To note the balance held in the bank as at 19/07/2017;

	17 th May 2017	19 th July 2017
Current A/C	£22,591.74	£18,450.50

And confirm with copy of print of online statement, income and expenditure details on excel spread sheets to date for 2017-18.

- b. Cheques for approval and signature ; cheques signed between meetings, plus sundry cheques (CALC, Copeland BC, Clerks salary). Summary table for schedule of payments and receipts to be signed by Chair.
- c. Quarterly audit report for first quarter, pending.
- d. External auditor (BDO) report for 2016--17.
- e. Current status of banking; review status of change of bank from NatWest to Cumberland BS.
- f. Kirkland playgrounds grant application and status for the future.

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6. Public Participation Slot.
7. Lengthman scheme; work carried out to date and any required in the future.
8. Update on 217 bus service.
9. Planning applications. Millfields development and temporary wooden building at Rowrah.
10. Fly tipping problems within the parish.
11. Parish website; development of new web site assisted by CALC.
12. Review standing orders and update as necessary regarding changes to meeting frequency and general update.
13. Newsletter; next issue date. Review distribution lists.
14. Joint meeting with Ennerdale PC regarding speeding.
15. Upcoming Meetings/Meetings attended.
16. Items for the next agenda.

John Sloan, Lamplugh Parish Clerk

To note the dates for the parish council meetings (start time 7pm all LVH);

Parish Council Meeting
Parish Council Meeting

20th Sept 2017
15th Nov 2017