

Lamplugh Parish Council

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

Parish Council Meeting (No 320) of Lamplugh Parish Council to be held on Wednesday 15th November 2017 at 7:00 pm in the Lamplugh Village Hall

Parish Councillors required to attend ;

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

Also Invited: John Dirom (Borough Councillor).

Parish Council Meeting Agenda (320)

1. Apologies for absence. Resignations (Philip Wilson). Cooptions. Declaration of conflict of interest. Dispensations of pecuniary interest of councillors.
2. To accept the minutes of the previous meeting (No 319) held on 20th September 2017, to be signed by Chair.
3. To review tasks/actions arising from the previous meeting (No 319) held on 20th September 2017 (to note).
4. To review correspondence to 15th November 2017 (to note).
5. Finance Matters:

- a. To note the balance held in the bank as at 15/11/2017;

	20 th September 2017	15th November 2017
Nat West Current	£17,324.37	£17,095.12

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

- b. Cheques for approval and signature; transfer funds to Cumberland BS, quarterly landscape bill CBC, poppy wreath (clerk), clerk salary, internal auditor honorarium, the 217 bus service annual parish charge. Summary table for schedule of payments and receipts to be signed by Chair.
 - c. Quarterly audit report for second quarter, to be signed by Chair.
 - d. Current status of banking; account at the CBS now active with £1.00 in credit. Transfer to the Cumberland BS £10,000. Additional signatories to follow at a later date.
 - e. Budget review for 2018-19.
6. Public Participation Slot. Update on pipeline by United Utilities.

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7. Lengthman scheme; work carried out to date and any required in the future.
8. Update on 217 bus service; invoice for 2017-18.
9. Planning applications; Millfields development; current status of application, review written response to additional information provided by applicant and attendance at planning meeting to be held by Copeland BC.
10. Cross gates allotment drains; remedial work and routine cleaning. Allotment inspection team to be reformed.
11. Highways;Traffic calming on A5086. Current position. Parking opposite the Village hall.
12. Parish website; development of new web site assisted by CALC.
13. Review standing orders and update as necessary regarding changes to meeting frequency and general update.
14. Newsletter; input for November issue of Contact and review costings.
15. Copeland local plan; response from Lamplugh PC.
16. Upcoming Meetings/Meetings attended.
17. 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

17th January 2018
21st March 2018