

Lamplugh Parish Council

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

Parish Council Meeting (No 319) of Lamplugh Parish Council to be held on Wednesday 20th September 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,
David Lawrence, Michael Watts, Richard Hodgson, John Sloan (Clerk).

Also Invited: John Dirom (Borough Councillor).

Parish Council Meeting Agenda (319)

1. Apologies for absence. Resignations (Pauline Benn Cross). Cooptions. Declaration of conflict of interest. Dispensations of pecuniary interest of councillors.
2. To accept the minutes of the previous meeting (No 318) held on 19th July 2017, to be signed by Chair.
3. To review tasks/actions arising from the previous meeting (No 318) held on 19th July 2017 (to note).
4. To review correspondence to 20th September (to note).
5. Finance Matters:

- a. To note the balance held in the bank as at 20/09/2017;

	19 th July 2017	20 th September 2017
Current A/C	£18,450.50	£17,324.37

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; BDO audit fees, CALC training (Richard Hodgson), Lamplugh VH rental. Summary table for schedule of payments and receipts to be signed by Chair.
- c. Quarterly audit report for first quarter, to be signed by Chair. Second quarter to be arranged by Clerk/RFO.
- d. External auditor (BDO) final report for 2016—17 to be reviewed by councillors.
- e. Current status of banking; forms to begin the transfer to the Cumberland BS to be completed by councillors. Additional signatories to follow at a later date. The account will not be accessible online but does not incur any fees.
- f. VAT return completed and £691.50 paid into to the council coffers.

Lamplugh Parish Council

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

6. Public Participation Slot. Speed limit past the Village hall and through the Beck, resident enquiry.
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; current status of application and planning meeting to be held by Copeland BC. Community led planning.
10. Parish website; development of new web site assisted by CALC, clerk to arrange meetings with CALC.
11. Review standing orders and update as necessary regarding changes to meeting frequency and general update.
12. Newsletter; current status of 'final issue' and input for Contact magazine by councillors.
13. Joint meeting with Ennerdale PC regarding speeding and other issues of mutual benefit.
14. Village amenity survey data.
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
Parish Council Meeting

15th Nov 2017
17th January 2018
21st March 2018