

# Lamplugh Parish Council

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

## **The Annual General Meeting and Parish Council Meeting (No 317) of Lamplugh Parish Council to be held on Wednesday 17th May 2017 at 7:00 pm in Lamplugh Village Hall**

### **AGM AGENDA**

1. Election of Chair.
2. Signing by Chair of Declaration of Acceptance of Office.
3. Apologies for absence.
4. Minutes of the last Annual general/parish council meeting held on 18/05/16.
5. Resignations from 2016-2017 co-option's for 2017-2018.
6. Election of the Vice Chair
7. Signing by Vice Chair of Declaration of Acceptance of Office.
8. Appointment of the following committees/groups: (present incumbents listed)
  - a. Allotments Committee; Sandy Roberts, Vacant.
  - b. Lamplugh Parish Land Management Group; not operating at present.
9. Appointment of Trustees/Representatives to the following: ( list of present incumbents)
  - a. Florence Exhibition Trust; Chris Spencer.
  - b. Memorial Houses; Chris Spencer.
  - c. Lamplugh School Governors; Josie Hornell (resigned from Parish council).
  - d. Dr John Sherwen Charity; Sandy Roberts.
  - e. Copeland CALC; Sandy Roberts and Clerk .
  - f. Gosforth & Ennerdale Neighbourhood Forums; not operating at present.
  - g. Eskett Quarry Local Liaison Committee; Richard Wilson and Josie Hornell (resigned from Parish council).
  - h. Regeneration NE Copeland; Sandy Roberts.
  - i. Lamplugh Village Hall committee; Sandy Roberts , Josie Hornell (resigned from Parish council).
10. Appointment of Internal Auditor; Joanne Price has been auditor for previous year.
11. To note the budget summary for financial year 2016/17 and coming year 2017/18.
12. To Note dates for Council meetings 2017/2018.

Closure of AGM

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## Parish Council Meeting (No 317) of Lamplugh Parish Council to be held on Wednesday 17<sup>th</sup> May 2017 at 7:00 pm in the Lamplugh Village Hall

Parish Councillors required to attend ;

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

Also Invited: John Dirom (Borough Councillor).

### Parish Council Meeting Agenda (317)

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 (316) held on 15th March 2017.
3. To review tasks/actions arising from the previous meeting (316) held on 15th March 2017.
4. To review correspondence to 17th May 2017.
5. Finance Matters:

- a. To note the balance held in the bank as at 17/05/2017;

	15 <sup>th</sup> March 2017	17 <sup>th</sup> May 2017
<b>Current A/C</b>	<b>£12,454.84</b>	<b>£22,591.74</b>

And confirm with copy of print of online statement, income and expenditure details on excel spread sheets for the end of 2016-17 and to date for 2017-18.

- b. Cheques for approval and signature ;Two cheques signed between meetings, parish grants, sundry cheques. Summary table for schedule of payments and receipts.
- c. Quarterly audit reports for last six months of financial year.
- d. To agree and sign documents for the year-end financial audit by external auditors BDO.
- e. To study end of year accounts and sign off the parish ledger.
- f. Current status of banking; update on status of new signatories that may have been added and timing of change of bank from NatWest to Cumberland BS.
- g. Review parish grant applications. Kirkland playground 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.
10. Current fly tipping problems within the parish.
11. Review Forestry Commission proposals for the future of Cogra Moss plantations, installation of amenity paths and possible sources of grant funding.
12. Parish website; champions for development of new web site assisted by CALC.
13. Parish broadband champion; Roger Braithwaite to provide update.
14. Newsletter; next issue? Review distribution lists.
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);

<b>Parish Council Meeting</b>	<b>19th July 2017</b>
<b>Parish Council Meeting</b>	<b>20th Sept 2017</b>
<b>Parish Council Meeting</b>	<b>15th Nov 2017</b>