

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 323) of Lamplugh Parish Council to be held on Wednesday 16th May 2018 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 17/05/17.
5. Resignations from 2017-2018 co-option's for 2018-2019.
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, Clerk.
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; Sandy Roberts.
 - d. Dr John Sherwen Charity; Sandy Roberts.
 - e. Copeland CALC; Sandy Roberts and Clerk .
 - f. Eskett Quarry Local Liaison Committee; Richard Wilson.
 - g. Regeneration NE Copeland; Sandy Roberts.
 - h. Lamplugh Village Hall committee; Sandy Roberts , David Lawrence.
10. Appointment of Internal Auditor; Joanne Price has been auditor for previous year and has agreed to continue for 2018-19.
11. To note the budget summary for financial year 2017/18 and coming year 2018/19.
12. To Note dates for Council meetings 2018/2019.

Closure of AGM

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Parish Council Meeting (No 323) of Lamplugh Parish Council to be held on Wednesday 16th May 2018 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, Robert Daghish, John Sloan (Clerk).

Also Invited: John Dirom (Borough Councillor) and Arthur Lamb (County Councillor).

Parish Council Meeting Agenda (323)

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 322) held on 21st March 2018, to be signed.
3. To review tasks/actions arising from the previous meeting (No 322) held on 21st March 2018 (to note).
4. To review correspondence to 16th May 2018 (to note).
5. Finance Matters:
 - a. To note the balance held in the bank and building society as at 16/05/2018;

Bank	21st March 2018	16th May 2018
Nat West	£1,475.73	£1,240.89
Cumberland BS	£10,001.00	£20,746.06
Total	£11,476.73	£21,986.95

And confirm with copy of print of online statement, income and expenditure details on excel spread sheets for the end of 2017-18 and to date for 2018-19.

- 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 report for fourth quarter completed, VC to review and sign. End of financial year quarterly report to be arranged.
- d. To agree and sign documents for the year-end financial audit by external auditors.
- e. To study end of year accounts and sign off the parish ledger.
- f. Review parish grant applications; review and allocate grant funds.

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6. Public Participation Slot; 24hr Ultra comp in July, comment on suitability for landscape and environment.
7. Lengthman scheme; litter pick done.
8. Planning applications; Millfields development; current status and parish councils position for meeting with Mayor, head of Copeland B Council and local MP.
9. GDPR; status.
10. Standing order review; DLs update and new national documents.
11. Highways; any issues.
12. Parish website; new web site up and running. Needs expanding and addition of financial data after end of year review.
13. Lamplugh plans.
14. Volunteer litter pick; purchase of equipment to loan to parishioners.
15. Crossgates land, tree review. Footpath 'scrape' between Lamplugh Cross and the Village hall.
16. Newsletter; items for next issue (to MW).
17. Upcoming Meetings/Meetings attended.
18. Items for the next agenda.

John Sloan, Lamplugh Parish Clerk

To note the dates for the parish council meetings in 2018/19 (start time 7pm all LVH);

Parish Council Meeting	18th July 2018
Parish Council Meeting	19th Sept 2018
Parish Council Meeting	21st Nov 2018
Parish Council Meeting	16th Jan 2019
Parish Council Meeting	20th Mar 2019