

Lamplugh Parish Council

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

Parish Council Meeting (No 321) of Lamplugh Parish Council to be held on Wednesday 17th January 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, John Sloan (Clerk).

Also Invited: John Dirom (Borough Councillor).

Parish Council Meeting Agenda (321)

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 320) held on 15th November 2017, to be signed by Chair.
3. To review tasks/actions arising from the previous meeting (No 320) held on 15th November 2017 (to note).
4. To review correspondence to 17th January 2018 (to note).
5. Finance Matters:

- a. To note the balance held in the bank/building society as at 17/01/2018;

	15th November 2017	17th January 2018
Nat West Current	£17,095.12	£4,904.03
Cumberland BS	£0.00	£10,001.00

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

- b. Cheques for approval and signature; quarterly landscape bill CBC, clerk salary, fees for Contact magazine, village hall rental to end of 2017. Summary table for schedule of payments and receipts to be signed by Chair.
- c. Quarterly audit report for third quarter---to be arranged.
- d. Current status of banking; account at the CBS now active with £10,001 in credit. Additional signatories to follow at a later date.
- e. Budget review for 2018-19.

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- f. Review financial risk management tables.
 - g. Review/update the Asset list.
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- 6. Public Participation Slot. Invitation to Buckingham palace.
 - 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 after Planning panel meeting on the 17th Jan 2018.
 - 10. Cross gates allotment drains; remedial work and routine cleaning. Allotment inspection team to be reformed.
 - 11. Highways; Traffic calming on A5086. Current position (M.Watts).
 - 12. Parish website; development of new web site assisted by CALC. Data protection training and new external auditor training.
 - 13. Review standing orders and update as necessary regarding changes to meeting frequency and general update.
 - 14. Newsletter; input for January issue of Contact and review costings.
 - 15. Village Hall update and fund raising.
 - 16. Community led planning/Pride in Copeland.
 - 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 (start time 7pm all LVH except 2nd May meeting which is Kirkland Mission for the Annual Parish Meeting);

Parish Council Meeting	21st March 2018
Parish Council Meeting	2nd May 2018--Kirkland
Parish Council Meeting	16th May 2018
Parish Council Meeting	18th July 2018
Parish Council Meeting	19th Sept 2018
Parish Council Meeting	21st Nov 2018