

Lamplugh Parish Council

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

Parish Council Meeting (No 322) of Lamplugh Parish Council to be held on Wednesday 21st March 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 (322)

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 321) held on 17th January 2018, to be signed by Vice Chair.
3. To review tasks/actions arising from the previous meeting (No 321) held on 17th January (to note).
4. To review correspondence to 21st March 2018 (to note).
5. Finance Matters:

- a. To note the balance held in the bank/building society as at 21/03/2018;

	17th January 2018	21st March 2018
Nat West Current	£4,904.03	£1,475.73
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; solicitors fees for Millfields (paid between meetings), printer ink (paid between meetings), clerks expenses. Summary table for schedule of payments and receipts to be signed by Vice Chair.
- c. Quarterly audit report for third quarter completed, VC to review and sign. End of financial year quarterly report to be arranged.
- d. Current status of banking; account at the CBS now active with £10,001 in credit. Additional signatories to following next financial year.

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- e. Review financial risk management tables.
- f. Review/update the Asset list.

6. Public Participation Slot; Work at Cogra Moss, 24hr Ultra comp in July.
7. Lengthman scheme; litter pick due.
8. Update on 217 bus service. (Clerk and DL)
9. Planning applications; Millfields development; current status of application.
10. Cross gates allotment drains; remedial work and routine cleaning. Land management group dissolution and work to be taken on by the parish council (MW report from meeting).
11. Standing order review.
12. Highways; any issues.
13. Parish website; development of new web site assisted by CALC. Data protection training and new external auditor training. Current status. Need a web site to allow external audit at no cost.
14. Neighbourhood plan.
15. Newsletter; items for next issue.
16. Ideas for a Speaker at the Annual Parish Meeting 2nd May.
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
Parish Council Meeting
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Parish Council Meeting

2nd May 2018--Kirkland
16th May 2018
18th July 2018
19th Sept 2018
21st Nov 2018