

BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark
Telephone: 016973 45665
Email: Bromfieldpc@aol.com

15 Howgill Close
Bolton-Low-House
Wigton
CA7 8PG

25th May 2018

The next meeting will be the Annual Parish Meeting & the Annual Meeting of the Parish Council to be held in Blencogo Village Hall on Thursday 31st May 2018 starting at 7.30 p.m.

AGENDA

ANNUAL PARISH MEETING

- 1. Apologies** – to receive apologies for absence
- 2. Chairman's Report**
- 3. Minutes** - to approve the minutes of the Annual Parish Meeting held on the 25th of May 2017.
- 4. Open Session** – members of the public have the opportunity to make statements & ask questions of the council.

The chairman will now close the Annual Parish Meeting & the Annual Meeting of the Parish Council will commence.

ANNUAL MEETING OF THE PARISH COUNCIL

- 1. Election of the Chairman for Council Year 2018/19.**
- 2. To receive the Chairman's Declaration of Acceptance of Office.**
- 3. To appoint a Vice Chairman for the Council Year 2018/19.**
- 4. Apologies**
To receive apologies for absence.
- 5. Declarations of Interest**
To receive declarations of interest by members in respect of items on this agenda.
- 6. Requests for Dispensations**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 7. Adjournment of Meeting**
The chairman will adjourn the meeting (15 minutes) to allow members of the public an opportunity to ask questions or raise matters of interest.
- 8. Minutes**
To authorise the chairman to sign the minutes of the council meeting held on the 29th March 2018.

9. Annual Audit & Financial Statements

- a) To approve & authorise the Chairman & Responsible Financial Officer to sign the certificate of Exemption.
- b) To receive the annual internal audit report for 2017/18.
- c) To approve & authorise the Chairman & the Responsible Financial Officer to sign the Annual Governance Statement 2017/18.
- d) To approve & authorise the Chairman and the Responsible Financial Officer to sign the Accounting Statements 2017/18 of the Annual Return.
- e) To approve & authorise the Chairman and Responsible Financial Officer to sign the accounts book for the year ending 31st March 2018.
- f) To note the Period of Exercise of Electors Rights & Publication on the Website.

10. Reports

- (i) To receive a report from the Police Community Support Officer & to agree any further action required.
- (ii) To receive a report from the Village Hall Committee.
- (iii) To receive a report from the Cllr Lister.

11. Payments

To consider & authorise the following payments:

E Clark – Salary & Expenses	£166.90
HM Revenue & Customs (PAYE)	£ 38.20
Mrs E Bell – Internal Auditor	£ 30.00
CALC – Annual Membership	£165.00

To receive & consider a request for a donation from the following;
Blencogo Village Hall – Blencogo & District Produce Show 2017

12. Receipts

To note the following receipts received:

Allerdale Borough Council – Precept	£2975.45
Allerdale Borough Council - CTRS Grant	£24.55

13. Planning Consultations

A devolved decision by the clerk of 'No Objection' after consultation with the chairman & Councillors on the following planning applications;

Ref No: 2/2018/0194 – proposed roof over existing silage pit – Blencogo House, Blencogo-Mr Ferguson.

14. Langrigg Biofuels

To receive an update & consider any further action required.

15. General Data Protection Regulations (GDPR)

To consider the new regulations.

16. Standing Orders & Financial Regulations

To adopt the Standing Orders & Financial Regulations for 2018/19.

17. Highways

To note any highway matters.

18. Correspondence

Great North Air Ambulance – Thanks for Donation
CALC – May Newsletter
Allerdale Borough Council – Footway Lighting Update

19. Parish Bus Shelter

To consider a village hall sign & advertising on the bus shelter.

20. Blencogo Footway Lights

To consider the inoperative footway lights in Blencogo.


21. Items for forward consideration

The Chairman will give Councillors the opportunity to put forward items for consideration at the next Parish Council meeting.

22. Forthcoming Meetings

(i) To consider the dates of forthcoming meetings.

(ii) The next ordinary meeting of the Parish Council will be held on Thursday the 26th of July 2018 in the Village Hall, commencing at 7.30pm.

Signed:  E Clark Dated: 25th May 2018
Clerk of the Council

**THE PUBLIC & PRESS ARE CORDIALLY
INVITED TO BE PRESENT**