

BLENNERHASSET AND TORPENHOW PARISH COUNCIL

Clerk: Mrs. J. Rae, 33 Scholars Green, Wigton, Cumbria, CA7 9QW

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3rd May, 2017

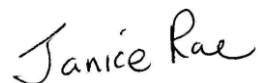
Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council on Wednesday 10th May 2017 in Torpenhow Village Hall commencing at 7.30 p.m. The business to be transacted is set out below.

The meeting will be preceded by the Annual Parish Meeting at 7.00 p.m.

I trust you will be able to attend.

Yours faithfully,



Parish Clerk

A G E N D A

1. Election of Chairman for council year 2017/18.
2. To receive the Chairman's declaration of acceptance of office.
3. Appointment of Vice Chairman for council year 2017/18.
4. To receive apologies for absence.
5. To authorise the Chairman to sign the minutes of the meetings held on 8th March and 30th March, 2017.
6. To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
7. The Clerk to report on 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.
8. Reports from Outside Bodies:
 - (a) Allerdale Borough Councillor
 - (b) Cumbria County Councillor
 - (c) Police Community Support Officer

9. To receive Sub-Committee and Project Groups reports:
Aspatria Rural Partnership
10. Financial Matters
 - (a) To receive a copy of the financial statement
 - (b) To approve accounts to be paid:

Torpenhow Village Hall – Room Hire 8.3.17	£ 18.00
Blennerhasset & Baggrow Social Centre – Room Hire 30.3.17	£ 6.67
P. Wilson - Internal Auditor	£ 85.00
CALC – Annual Subscription	£160.14
 - (c) Business Bank Account – To receive an up-date in relation to changing the bank account
 - (d) Blennerhasset Pools Allotments – To consider the future of the Charity
11. Annual Accounts and Financial Statement 2016/17
 - (i) To approve the Annual Governance Statement
 - (ii) To approve the Statement of Accounts
 - (iii) To note the Period of Exercise of Elector’s rights
 - (iv) Publication on Website
12. Planning – To consider planning matters
 - (a) Applications received
 - (b) Decisions
13. Highways/Highway Maintenance - To consider highway matters
14. Correspondence - Receipt of new correspondence
15. Blennerhasset Playing Field –
 - (a) To discuss the current situation with the management of the field and consider the next course of action in relation to the registration of the legal title.
 - (b) To discuss the grass cutting contract.
 - (c) Flood Damage Grant - To receive an up-date
16. Layby at Kirkland – To discuss the condition of the layby and consider any action necessary (Cllr Bowe)
17. Village Signs Post Replacement – To receive an up-date
18. Blennerhasset and Torpenhow Village Greens – To consider methods to prevent further damage to the Village Greens
19. Footpath at Whitrigg – To consider the next course of action in relation to the Footpath at Whitrigg
20. Layby adj Church, Torpenhow – To receive an up-date
21. Map Boards – To receive an up-date

22. Tree Trimming- To receive an up-date
23. Blennerhasset Village Hall – To receive an up-date
24. Donation Request – Dyslexia Project – To further consider the request for funding from the Cumbria Dyslexia Project
25. Defibrillators – To discuss whether any sources of funding are available to install defibrillators in the parish
26. Community Emergency Plans – To receive an up-date
27. Councillor Vacancies
28. Agenda items for the next meeting
29. Date of next meeting: 12th July, 2017 – 7.30 pm - Blennerhasset and Baggrow Social Centre