

BLENNERHASSET AND TORPENHOW PARISH COUNCIL

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

Tel: 016973 42138

Email: bandtpc@gmail.com

2nd May, 2018

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council on Wednesday 9th May 2018 in Blennerhasset and Baggrow Social Centre 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

AGENDA

1. Election of Chairman for council year 2018/19.
2. To receive the Chairman's declaration of acceptance of office.
3. To receive apologies for absence.
4. To authorise the Chairman to sign the minutes of the meeting held on 14th March 2018.
5. To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. 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.
7. Public Voice Slot – Members of the public have the opportunity to raise any questions relating to the items on this agenda.
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. Highways - To consider highway matters:
 - (a) Highway maintenance
 - (b) Speed Monitoring Device – Torpenhow – To receive an update
11. Planning – To consider planning matters
 - (a) Applications received
 - (b) Decisions
12. Financial Matters
 - (a) To receive a copy of the financial statement
 - (b) To note the NJC pay increase for parish clerks
 - (c) COIF Charity – Blennerhasset Poors Allotments – To receive an update
 - (d) To approve accounts to be paid:

Internal Auditor	£85.00
Blennerhasset & Baggrow Social Centre – Room Hire	£
CALC – Annual Subscription	£165.00
13. Annual Audit
 - (i) To approve and authorise the signing of the Annual Governance Statement
 - (ii) To approve and authorise the signing of the Statement of Accounts
 - (iii) To approve and authorise the signing of the Certificate of Exemption
 - (iv) To note the Period of Exercise of Elector’s rights
 - (v) Publication on Website
14. Correspondence - Receipt of new correspondence (schedule attached)
15. Blennerhasset Playing Field
 - (a) To receive an update and consider the correspondence received regarding the grass cutting.
 - (b) To receive an update regarding the registration of the legal title
16. Village Greens – To receive an update
17. Tree Trimming- To receive an up-date
18. Blennerhasset Village Hall – To receive an up-date
19. Notice Board/Map Board – To receive an up-date regarding replacement of the Notice Board/Map Board
20. Redundant Telephone Kiosks – To consider the future of the redundant kiosks in the Parish
21. United Utilities Legacy Fund - To consider suitable projects
 - (a) Improvements to the Village Greens
 - (b) Public Access Defibrillator
22. General Data Protection Regulations - To receive an update relating to GDPR compliance
23. Agenda items for the next meeting
24. Date of next meeting – 11th July, 2018 – Torpenhow Village Hall – 7.30pm