

Cartmel Fell Parish Council

Clerk: Kevin M Price

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16th August 2017

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council, to be held at the Parish Hall, Cartmel Fell, on Wednesday 30th August 2017, commencing at 7.30pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Public participation** - to receive comments and questions from electors of the parish present.
2. **Apologies for absence** - to receive any apologies for absence from Councillors unable to be present at this meeting.
3. **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.
4. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 11th May 2017 (circulated).
6. **Council Vacancy** - to consider any expressions of interest received for co-option to fill the vacant seat on the Council.

7. Financial business:

a. To pay any outstanding accounts, including:

HMRC	£152.20	PAYE (to note)
T Flitcroft	£25.00	Internal Audit (honorary)
Communicorp	£12.00	Annual subscription for 'Clerks and Councils Direct)
K M Price	£95.19	Quarterly expenses to 30th June (includes use of home office)

b. To receive a report from the Internal Auditor on the Council's accounts for 2016-17.

c. To note the cash and budget statements (attached)

8. Planning matters:

a. To consider any new applications - at present there are none.

b. To note any decisions, notified to the Council by the Planning Authority.

9. **Correspondence** - the Clerk will report on any relevant correspondence.

10. **Parish Council website** - to receive an update from Councillor Marian Smith.

11. **Parish Defibrillator** - to further consider the provision of a Parish Defibrillator (minute 17.22b refers).

12. **Rural Crime Initiative** - to further consider if this initiative would be useful in Cartmel Fell (minute 17/35 refers).

13. **Woodland Creation Consultation** - to consider responding to this consultation (attached)

14. **Local Area Partnership (LAPs)** - report

15. **Parish Lengthsman** – report

16. **Date and place of next meeting** – to arrange the date of the next meeting
(Possibilities would be November and February or January and March (in order to achieve the four meetings in the year))