

TEMPLE SOWERBY PARISH COUNCIL

There will be a meeting of the Parish Council on Monday 18th September 2017, in the Victory Hall at 7 pm

A G E N D A

1. Apologies

To receive apologies for absence.

2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on Tuesday 4th July 2017, and of the extraordinary meeting held on Thursday 18th May 2017, as a true record.

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.

Declarations of Interest

To receive declarations of interest by elected and co-opted members in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

4. Adjournment of meeting

The Chairman will adjourn the meeting to allow electors present, an opportunity to ask questions or raise matters of interest.

5. Chairman will report on matters from last minutes, not listed on agenda

- Traffic calming measures along old A66
- Bus service – 563 started 04/09/17

6. Parish Houses

- Rent changes
- Review fire safety – feedback from Cumbria Fire Service
- Chimney repairs – No. 2
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7. Planning Matters

- Planning Application 17/0519 – barn adjacent to Counting House
- Planning Application 17/0588 – site adjacent to Red Brows
- Discuss move to paperless planning applications
- Feedback from EDC Public Consultation Meeting regarding Local Plan on 31/07/17

8. Village Greens, Play area, Trees etc

- Hardcore material deposited Sunnybank for parking – response from two parishioners
- Appearance of a Well on Village Green
- Feedback from Common Land & Village Greens course
- Tree report – review due with Rob Sim late sept, discussed with Chris Rush and Chris Starr – tree works on hold until this has been reviewed
- Parking problems on old A66
- Project Completion Report for CCC– Parking next to church

9. Accounts and Financial Report including budget update.

- BDO Intention to Qualify regarding discrepancy on annual return
- Appointment of Internal Auditor – Rachel Kelly
- Village Hall Booking Form / Payment for hire of Hall
- Cheques to authorise
 - Common land course
 - Grass cutting payments
 - Clerk expenses

10. Correspondence

- To note items of correspondence received and circulated since last meeting.
- Digital Inclusion event for Temple Sowerby
- Lane adjacent to the bowling green – Standing water affecting entry to Bowling Green
- Temporary traffic lights on old A66
- Discuss representation at How to Invest Parish Funds Seminar, Penrith – 3rd October 1-4.30pm
- Devolution & Transfer of Assets (EDC) – Possible meeting CALC

11. Date of next meeting

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