

Cartmel Fell Parish Council

Clerk: Kevin M Price

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15th May 2019.

Dear Councillors,

The Annual Assembly of the Parish Meeting will be held at the Parish Hall, Cartmel Fell, on Wednesday 29th May 2019, commencing at **7pm**.

This will be followed immediately by the Annual Meeting of the Parish Council, to which all Councillors are summoned to attend.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA – ANNUAL ASSEMBLY OF THE PARISH MEETING:

1. Welcome by the Chairman, Councillor Alan Telford.
2. Shelagh Swire will give a talk on **'Defibrillator for the Parish Council'** (postponed from March due to the weather)
3. Apologies for absence.
4. Minutes of the meeting held on 3rd May 2018.
5. Matters arising.
6. Chairman's Report.
7. Police Report
8. Report from County Councillor.
9. Report from District Councillor
10. Reports from parish organisations
11. Charity Accounts
12. Any other business.

AGENDA – ANNUAL PARISH COUNCIL MEETING:

1. **Election of Chairman** – to elect a Chairman for 2019-20
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2019-20
3. **Election of Officers** – to elect the following representatives:
 - a. *Footpath Group*
 - b. *Parish Hall Representative*
 - c. *CALC Representative*
 - d. *Highwayman*
 - e. *Cartmel Fell Educational Foundation*
4. **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.
5. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 17th January 2019 (circulated).
7. **Financial business:**
 - a. *To pay any outstanding accounts, including:*

CALC	£122.62	Annual Subscription
Society of Local Council Clerks		
	£20.93	Annual subscription (7% of £299.00)
Zurich Municipal		
	£144.59	Insurance premium
K M Price	£96.72	Quarterly expenses to 31 st March (including use of home office and travel)
 - b. To receive the provisional accounts for 2018-19 (to be circulated).
 - c. To note and agree the new salary scales for Clerks (a 2.5% increase from 1st April 2019 has been agreed by NJC and notified to the Council by NALC and CALC)

8. Planning matters:

To consider any new applications , including:

7/2019/5265 Kessock, Newby Bridge Road. Proposed demolition of existing garage and construction of new 2 car garage in new location allowing vehicular access to frontage of 'Kessock' (resubmission of application 7/2019/5049).

7/2019/5170 Leypits, Birks Road. Replacement of timber single garage with timber double garage and adjoining wood shed in location of former garage.

9. **Clerk's Report** - the Clerk will report on matters resolved since the last meeting and bring any relevant correspondence to the Council's attention.
10. **Parish Council website** - to receive an update from Councillor Marian Smith.
11. **Parish Lengthsman** – report
12. **Date and place of next meeting** – to arrange the date and place of the next meeting