

# Sockbridge & Tirril Parish Council

Clerk to the Council: Rachael Kelly

29 Greystoke Park Avenue, Penrith, Cumbria, CA11 9DB; 01768 863900

## To Members of Sockbridge & Tirril Parish Council

You are duly summoned/required to attend the next meeting of Sockbridge & Tirril Parish Council to be held immediately after the Annual Parish Meeting on **Monday 8 May 2017** at Tirril Reading Rooms

## AGENDA

1.	<b>Election of Chairman</b>
2.	<b>Election of Vice-Chairman</b>
3.	<b>Signing of the Declaration of Office</b> - Chairman and Vice-Chairman to sign the Declaration of Office
4.	<b>Apologies</b> - To receive any apologies from councillors
5.	<b>Declaration of Interests</b> a. Register of Interests: Councillors are reminded of the need to update their register of interests b. To declare any personal interests in items on the agenda and their nature. c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
6.	<b>Confirmation of Minutes</b> - To consider the approval of the minutes of the last meeting of the Council.
7.	<b>Exclusion of Press &amp; Public (Public Bodies Admission to Meetings Act 1960)</b> To consider whether there are any agenda items which require consideration for the exclusion of the press and public.
8.	<b>Public Participation</b> - Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. These questions need to be sent to the Clerk no later than midday one clear working day before the meeting.
9.	<b>District &amp; County Councillor Representation</b> - To receive an update and any information from the Eden District Councillor & Cumbria County Councillor
9.	<b>Community Led Plan</b> – To receive an update on the Community Led Plan
10.	<b>New Bins</b> – To discuss, as requested by Cllr Sindy Phillips
11.	<b>Governance and Accountability for Smaller Authorities</b> – To consider adopting the aforementioned.
12.	Adoption of Policies – As laid down in the Standing Orders, the following policies need to be adopted at the Annual General Meeting: Standing Orders Complaints Procedure Financial Regulations Freedom of Information Policy & Publications Scheme Asset Register Risk Management Policy & Protocol Press and Social Media Policy, inc. Guide for press/public attending meetings
13.	<b>Highways Update</b> - To receive an update on any highways issues. To discuss the Roadside verge neighbouring the land adjacent to Walmer Croft Head
14.	<b>Clerk's Update</b> Correspondence
15.	<b>Planning Applications</b> To receive a report from Cllr Haydn Morris on the planning applications which were approved at the Eden District Council Planning Committee Meeting – 17/0080 & 17/0095 To consider any recently received applications and ratify any responses since the last meeting: 17/0253 – Listed building consent to replace glazing to west elevation – Tirril Hall, Tirril, Penrith
16.	<b>Finance</b> To receive an update of the monies received and paid out since the last meeting. To authorise payments To authorise the Chairman to sign the Annual Governance Statement and Audited Accounts To discuss the insurance renewal To discuss the CALC annual Subscription
17.	<b>Next meeting</b> Monday 3 July 5.30pm, Location Tirril Reading Rooms.

**Distribution:** Councillors Greening, Morris, Owens, Phillips, & Relph

**1 May 2017 - Rachael Kelly, Clerk to Sockbridge & Tirril Parish Council**