

BOTHEL AND THREAPLAND PARISH COUNCIL

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

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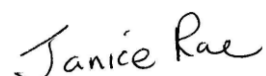
3rd May, 2016

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at **The Village Hall, Bothel** on **Tuesday 10th May, 2016 at 7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,



Parish Clerk

A G E N D A

1. Election of Chairman for Council year 2016/2017
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2016/17
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 8^h March, 2016 (copy enclosed)
6. To appoint committees and sub committees
7. Chairman's Announcements
8. To receive declarations of interest in respect of matters on the Agenda
9. Public Participation
Members of the public will be invited to ask questions relating to any items on **this** agenda.
10. Reports
 - (a) Allerdale Borough Councillor
 - (b) Cumbria County Councillor
 - (c) Cumbria Police

11. Community Fund –
 - (a) St. Michael's PCC, Torpenhow (annual donation)
 - (b) Bothel Friday Night Club
 - (c) Queens 90th birthday celebrations
 - (d) Trust Fund

12. Finance
 - (a) To receive an up-to-date copy of the Financial Report.
 - (b) Annual Audit –
 - (i) To approve the Annual Governance Statement
 - (ii) To approve the Statement of Accounts
 - (iii) To note the Period of Exercise of Elector's rights
 - (iv) Publication on Website

13. Parish Council's Insurance/Risk Management - To review the current policy

14. Payment of Accounts:

P. Wilson – Internal Auditor
Zurich Insurance – Annual Insurance
CALC – Annual Subscription

15. Correspondence - To note items of correspondence received since the last meeting (schedule attached)

16. Planning
 - (a) Applications received
 - (b) Decisions

17. Highways/Highway Maintenance

18. Dog Fouling

19. Village Hall

20. Date of next meeting: 12th July 2016