

BOTHEL AND THREAPLAND PARISH COUNCIL

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

Tel: 01697 342138

Email: janice.rae220@btinternet.com

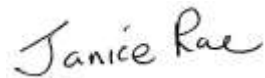
6th May, 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at **St. Michael's School, Bothel** on **Tuesday 13th May, 2014 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 2014/2015
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2014/15
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 11th March, 2014 (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. Community Fund – To consider a request from:
St. Michael's PCC, Torpenhow
11. Finance
 - (a) To receive an up-to-date copy of the Financial Report.
 - (b) Annual Audit - To approve the accounts and authorise the Chairman to sign the annual return/governance statement
 - (c) HMRC/PAYE
 - (d) HSBC Account – Amendment to Statement date
12. Parish Council's Insurance/Risk Management - To review the current policy
13. Payment of Accounts:
P. Wilson – Internal Auditor
Annual Insurance
CALC – Annual Subscription
D. Jackson - Website
14. Correspondence - To note items of correspondence received since the last meeting (schedule attached)
15. Planning
 - (a) Applications received
 - (b) Decisions
16. Highways/Highway Maintenance
17. Village Hall – To receive an update from the Village Hall Committee
18. Street Lighting
19. Website
20. Aspatria Rural Partnership
21. United Utilities – West Cumbria Water Supply Project
22. Date of next meeting: 8th July 2014

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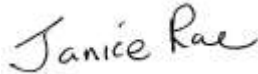
6th May, 2014

Dear Councillor,

The Annual Parish Meeting will be held in **St. Michael's School, Bothel** on **Tuesday 13th May, 2014 at 7.30 p.m.** The Agenda is printed below and I trust you will be able to attend.

This meeting will be followed by the Annual Meeting of the Parish Council.

Yours faithfully,



Parish Clerk

AGENDA

1. To receive apologies for absence
2. To approve the Minutes of the Annual Parish Meeting held on the 14th May, 2013 (copy enclosed)
3. Annual Report for the year 2013/14
4. Report by Allerdale Borough Councillor/Cumbria County Councillor
5. Public Participation
Members of the public are invited to raise any matters they wish to discuss relating to the parish.