BOTHEL AND THREAPLAND PARISH COUNCIL

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

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7th March, 2017

Dear Councillor,

You are summoned to attend the Meeting of the Parish Council which will be held at **The Village Hall**, **Bothel** on **Tuesday 14**th **March**, **2017 at 7.30 p.m**. The Agenda is printed below and I trust you will be able to attend.

Yours faithfully,

Janice Rae

Parish Clerk

AGENDA

- 1. To receive apologies for absence
- 2. To approve the minutes of the Meeting of the Parish Council held on the 10th January, 2017 (copy enclosed)
- 3. United Utilities West Cumbria Water Supply Project To receive a presentation from United Utilities.
- 4. Public Participation

 Members of the public will be invited to ask questions relating to any items on this agenda.
- 5. Chairman's Announcements
- 6. To receive declarations of interest in respect of matters on the Agenda
- 7. Matters arising from the meeting on 10th January 2017
- 8. Reports
 - (a) Allerdale Borough Councillor
 - (b) Cumbria County Councillor
 - (c) Cumbria Police

- 9. Community Fund
 - (a) Bothel First Responders (Annual Payment)
 - (b) Request received from West Cumbria Orienteering Club
 - (c) Requests for proof of purchase/information
- 10. Finance
 - (a) To receive an up-to-date copy of the Financial Report.
 - (b) Payment of Accounts
 - (c) Appointment of Internal Auditor
- 11. Correspondence To note items of correspondence received since the last meeting (schedule attached)
- 12. Planning
 - (a) Applications received
 - (b) Decisions
- 13. Highways/Highway Maintenance
 - (a) Refurbishment of cast iron finger posts and milestone
- 14. Grass Cutting Tenders
 - (a) To consider the inclusion of Broadwell Green in the grass cutting tender for 2017
 - (b) To consider the tenders received and appoint a contractor(s)
- 15. Public Consultations:
 - (a) Electoral Review of Allerdale: Draft Recommendations https://www.lgbce.org.uk
 - (b) Allerdale Local Plan (Part 2): Site Allocations Preferred Option Consultation www.allerdale.gov.uk/siteallocations
- 16. Village Hall To receive an up-date
- 17. Date of next and future meetings:
 9th May, 2017 Annual Parish Meeting and Annual Meeting
 11th July, 12th September, 14th November 2017
 9th January, 13th March 2018