

BOTHEL AND THREAPLAND PARISH COUNCIL

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

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23rd April, 2021

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held virtually using WhyPay Telephone Conferencing on Saturday 1st May, 2021 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 Chair for Council year 2021/2022
2. To receive the Chair's declaration of acceptance of office
3. Appointment of Vice-Chair for Council year 2021/22
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 9th March, 2021 (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. Matters arising from the Meeting on 9th March, 2021
11. Reports
 - (a) Allerdale Borough Councillor
 - (b) Cumbria County Councillor
 - (c) Cumbria Police

12. Community Fund
 - (a) To consider any new applications received since the last meeting
 - (b) St. Michael's PCC, Torpenhow (annual donation)
 - (c) DJ Web Design – Website Hosting Fee £100.00
13. Parish Council's Insurance/Risk Management - To review the current policy
14. Finance
 - (a) To receive an up-to-date copy of the Financial Report.
 - (b) Payment of Accounts
15. Annual Audit
 - (i) To approve and authorise the signing of the Annual Governance Statement
 - (ii) To approve and authorise the signing of the Statement of Accounts
 - (iii) To approve and authorise the signing of the Certificate of Exemption
 - (iv) To note the Period of Exercise of Elector's rights
 - (v) Publication on Website
16. Correspondence - To note items of correspondence received since the last meeting

Allerdale Borough Council - Local Government Reorganisation in Cumbria Consultation
Cumbria County Council -A595 Bothel Strategic Improvement - Public Consultation
CALC - Remote meetings update
CALC Follow up Information from the Local Government Reorganisation Event 18 March
Cumbria County Council: Latest News from Cumbria County Council - Friday 16 April 2021
Cumbria Police - April 2021 - Maryport, Aspatria, Silloth and Wigton
Duke of Edinburgh - Operation Forth Bridge & books of condolence
Cumbria County Council Highways Feedback Survey Results and Report
17. Planning
 - (a) Applications received
 - (b) Decisions
18. Highways
 - (a) Highway Maintenance
 - (b) A595 Bothel Strategic Improvement - Public Consultation
19. Village Map
20. Date of next meeting: Tuesday 13th July 2021