# Bampton Parish Council

c/o Rundale, Dufton, Appleby-in-Westmorland, Cumbria CA16 6DF

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Tuesday, 25th January 2022 at 7.00pm

Bampton Memorial Hall

**AGENDA**

1**.**  **Apologies**

To receive apologies and to note reason for absence.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman

3. **Declarations of Interest**

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.

4. **Outcomes of actions/progress reports from the last meeting**

To receive information about outcomes of actions from the last meeting not appearing elsewhere on the agenda and to agree further actions if necessary.

5. **Minutes**

To authorise the Chairman to sign the minutes of the Council meeting held on Tuesday 16th November 2021.

6. **Public Question Time**

Parishioners 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. Parishioners should email Clerk/Councillors comments and questions in advance – 2 days ahead of the meeting.

7.  **Planning Applications**: To discuss and respond to Lake District National Park Authority

T/2021/0198 Spruce Cottage, Bampton CA110 2RQ – to ratify response.

9**. Bampton Endowed School**

To discuss appointment of two trustees.

10. **Eden District Council – Cllr Harker**

To receive a report on issues relevant to the parish.

11. **Cumbria County Council – Cllr Hughes**

To receive a report on issues relevant to the parish.

12. **Financial Report**

To receive an update on the finances of the Council.

13. **Budget**

To agree budget for 2022/23.

14**. Precept**

To agree Precept for 2022/23.

15. **Payments of account**

Clerk’s wages/expenses £632.00, Stationary £6.66, EDC Footway Lights £274.27

16. **Council Policies and Core Documents**

To review and adopt the following council policies:

Appraisal Policy, Code of Conduct, Communications Policy, Complaints Procedure,

Data Protection Policy, Data Breach Policy, Disciplinary Procedure, Grievance Procedure, Equal Opportunities Policy, Freedom of Information Policy, Publications Scheme, Press and Media Policy, Grant Policy, Health and Safety Policy, Record Management Policy, Retention of Documents Policy, Risk Management Policy, Sickness and Absence Policy, Standing Orders, Subject Access Request Policy, Training and Development Policy, Transparency Code, Website Accessibility Statement, Pensions Policy.

17. **Correspondence**

To receive and discuss items of correspondence that has arrived by mail/email other than those appearing elsewhere on the agenda.

18. **Items for the agenda, and dates of next meetings**

To set a date for the next meeting and add items for the next agenda.