**ANNUAL BAMPTON PARISH COUNCIL MEETING**

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

Locum Clerk to the Council: Sandie Watson Tel: 07812 524372 E. Mail: clerkbamptonpc@gmail.com

For details of the Council's activities log on to www.bamptonlakedistrict.org.uk

Dear Sir/Madam,

The Annual Parish Meeting will take place on Tuesday the 18th May 2021 commencing at 7.30pm and the Annual General Meeting of the Council will take place at 8:00 pm. You are hereby summoned to attend to consider the undermentioned business.

Planning applications may be viewed at www.lakedistrict.gov.uk/planning

Yours faithfully,

Sandie Watson - Clerk

**AGENDA**

1. Formal appointment of clerk
2. Election of Chairman
3. Election of Vice Chairman
4. Appointing committees
5. Apologies
6. To approve the minutes of the Meeting of the Council held via ZOOM on Tuesday 16th March 2021 (available on the website).
7. Declarations of Interest/Dispensations To receive declarations of interest from Members in respect of items contained within this agenda and to consider any requests for a Dispensation to speak.
8. Public Open Forum. Residents of the Parish are invited to give their views and question to Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman. District and County Councillors may report. Parishioners should e-mail clerk/councillors comments & questions in advance – 2 days ahead of meeting.
9. Reports.
(i) Any other meetings attended by Members
10. Finance
11. To approve Orders for payment
12. Funding requests: Last Covid newsletter - £95 – Vicky Haddock, Village Hall works donation £5135 quote for works
13. Any other outstanding financial matters – for discussion only
14. Matters of Information

A - from the Chairman:

B - from the Clerk: Sign AGAR 2020/21 (Certificate of Exemption, Annual Internal Audit, Annual Governance statement, Accounting Statements). Approve accounts. Bank Mandate for change of Clerk and add signatories.

C - from Members

1. To receive updates on matters discussed at previous meetings:
* Footway Lights
* Food & Book Bank – Leslie Hunter
* Church Notice Board – broken glass
* Highways Problems
* Recycling Centre – NH - CCTV
* Leaking noticeboard at Memorial Hall - MD
* Renewal of grass cutting contract – CLLRS to approve tender
1. Planning

**Applications**

1. 7/2021/3068 at High Rough Hill, Askham, Penrith, CA10 2QL

2. 7/2021/3023 at Harley House, Bampton Grange, Penrith, CA10 2QR

3. 7/2021/3079 at Mill Craggs, Bampton, Penrith, CA10 2RQ

**Decisions**

1. 7/2021/3037 at 64 Burnbanks, Haweswater, Penrith, CA10 2RW

PERMISSION GRANTED

1. Thank you party – to arrange a party for M Drinkwater
2. Date of next meeting: Tuesday, 20th July 2021 at 19:30 in Bampton Memorial Hall AGM