

Gosforth Parish Council

Clerk: Jacqueline Williams
2 Wells Cottages, Ravenglass
Tel: 01229 717551

16th May 2019

Dear Councillor

You are summoned to attend the Annual General Meeting of Gosforth Parish Council to be held on Thursday 23rd May 2019 at 7:30pm in St. Mary's School, Gosforth. This meeting follows the Annual Parish Meeting held at 7pm.

Yours sincerely,

Jacqueline Williams

Jacqueline Williams
Clerk to the Council

AGENDA

- 1. Apologies for absence**
- 2. Election of Chairman**
- 3. To receive the Acceptance of Office of the Chairman**
- 4. Election of Vice Chair**
- 5. To appoint the following Parish Council committees**
 - 5.1** Finance Committee
 - 5.2** Village Care, Car Park and Toilets
- 6. To appoint to the following external groups:**
 - 6.1** Mid Copeland Parish Partnership
 - 6.2** Sellafeld Sites Liaison Group
 - 6.3** Sellafeld SSG (WC SSG)
 - 6.4** 3-Tier Meetings
 - 6.5** CALC meetings (as necessary)
 - 6.6** LDNPA (for confirmation)
- 7. To appoint to the following roles:**
 - 7.1** Highways (liaison and transport)
 - 7.2** Footpaths
 - 7.3** Parish Communications (What's On, Website, Tethera, Parish Magazine)
- 8. To appoint representatives as Trustees to**
 - 8.1** Public Hall
 - 8.2** Playing Field
- 9. Declarations of Interest**

- 10. Minutes of the Parish Council Meeting held on 10th April 2019**
To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held on 10th April 2019 pages 32 - 35.
- 11. Progress Reports:**
 - 11.1 Playground & Playingfield – Clerk**
 - 11.2 Flagpole – Cllr. Gray**
 - 11.3 War Memorial – Cllr. Norman**
 - 11.4 Website - Clerk**
- 12. Public Participation/Open Session (15 minutes allowed)**
The Chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.
- 13. County Councillor and District Councillors' Reports**
To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting.)
- 14. Planning Applications**
- 15. Financial Records**
 - 15.1** To receive and note the bank reconciliation statement and Financial Report as at 30th April 2019.
 - 15.2** To approve payments detailed on the payments for approval schedule.
- 16. Annual Governance & Accountability Return (AGAR)**
 - 16.1** To consider and approve the Annual Governance Statement 2018-19
 - 16.2** To approve the Accounting Statements for the year ending 31st March 2019
- 17. Schedule of Correspondence, notices and publications (attached)**
To receive a schedule of correspondence, notices and publications received since the last meeting and to note items highlighted bold requiring action.
- 18. Car Park & Traffic**
To receive an update on any traffic and car parking issues and on the status of the Car Park.
- 19. Public Hall**
To receive an update on the Public Hall.
- 20. Community Land**
To receive an update on the registration of community land.
- 21. Meetings**
To receive reports from Councillors who have attended meetings on behalf of the Parish Council.
- 22. Councillor Matters**
An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents.
(Note: No discussion or decisions can be made on these matters, but the Clerk may make investigations, and/or they may be placed on a future agenda of the Council.)

23. Items in Camera

To consider the exclusion of the public and press in the public interest for consideration of the following items:

- a. Legal issues.
- b. Personnel issues.

24. Date of the next meeting

To confirm the date of the next meeting scheduled for 12th June 2019.