

SOULBY PARISH COUNCIL

Green Head Barn, Great Asby, Appleby Cumbria CA16 6EX

Clerk: Caroline Fancott-Beynon Tel: 07842585612

Email: soulbypc@gmail.com

There will be a Parish Council meeting on Wednesday 29th January 2020 at 7pm in the Village Hall

AGENDA

1. **Apologies** – To receive and record with reason any apologies for absence.
2. **Declarations of Interest** – To receive any declarations, by elected and co-opted members, of interests in respect of items on this agenda.
3. **Minutes** – To authorise the chairman to sign the minutes of the Parish Council meeting held on 28th October 2019 as a true record.
4. **Public Participation/Open Session (15 minutes allowed)** – The chairman will invite residents to make representations on any items on this agenda or to bring matters to the attention of the council for consideration for the inclusion in a future agenda.
5. **Applications for development**
 - 19/0870 – Denmark Hall, Soulby – Proposed erection of self-build eco fabric dwelling
 - Electricity North West – underground cable
6. **Devolution & Transfer of Assets**
 - Update regarding play area
7. **Financial records** –
 - 7.1 To approve payments for the following –
 - i. Website Fees
 - ii. Clerk salary (Dec & January)
 - iii. Clerk expenses
 - iv. Caretaker expenses (Dec & January)
 - v. HMRC
 - 7.2 To receive and note the bank reconciliation statement to date
 - 7.3 To discuss the budget and precept
8. **Village Issues**
 - Street lights
 - Village Hall representative
 - BT phone box consultation

9. Schedules of Correspondence, notices and publications

- i. CALC Transparency Forum
- ii. CALC training sessions

10. Councillor Matters – An opportunity for councillors to raise minor matters, not on this agenda, on behalf of residents (No discussion or decision 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).

11. Date of next meeting