

Soulby Parish Council

Clerk: Tracy Fisher
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23rd January 2017

Dear Councillors,

You are asked to attend a meeting of Soulby Parish Council to be held on Friday 27th January 2017 at 7pm at Soulby Village Hall.

Yours Sincerely

Tracy Fisher, Clerk

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 of the Parish Council Meeting held on the 10th October 2016** – To authorise the chairman to sign, as a correct record, the minutes of the meeting held on the 10th October.
- 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** – None to discuss
- 6. Financial records** –
 - 6.1**– To approve payments for the following –
 - i. £225.00 – Caretaker Salary (any expenses tbc)
 - ii. £293.40 – Clerk Salary

iii. £29.00 – Dianne Malley

6.2– Receipt of:

i. £7.61 – Electricity North West

ii. £107.39 – EDC recycling credits

6.3– To receive and note the bank reconciliation statement to date

6.4 - Agree budget & set precept for 2017 – form to fill in

7. Schedules of Correspondence, notices and publications –

i. CALC circular to circulate

ii. Upper Eden Police Newsletter to circulate

iii. Letter to read from Mike Walker re: 563 bus service

iv. Letter received to say the light outside Stonepots cannot be replaced as there is not enough space for the column.

v. The fence on the village Hall side of the green is leaning, could maybe do with propping up – to look into.

8. Appleby Horse fair – Now the new flood defence is in place, is there anywhere else to accommodate horse grazing and bow tops. Map to update.

9. 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).

10. Date of next meeting