

SOULBY PARISH COUNCIL

Green Head Barn Great Asby Appleby Cumbria CA16 6EX

Clerk: Caroline Fancott-Beynon Tel: 07842585612

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There will be a Parish Council meeting on Monday 20th May 2019 following the Annual Parish Meeting 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 18th March 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**
 - Application for instalment of smart meter network – Sikeside Lane, Soulby
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
 - iii. Clerk expenses
 - iv. Caretaker expenses
 - v. CALC subscription
 - vi. Internal Auditor
 - vii. Tree surgery
 - 7.2 To receive and note the bank reconciliation statement to date
8. **Appleby Fair**
 - Police drop in sessions
 - To review plans for Appleby Fair
9. **Village Issues**
 - Tree management

- Village Green Bench
- Tree Management update

10. Policies

- To review and authorise adoption of policies

11. Schedules of Correspondence, notices and publications

- i. CALC summer conference

12. 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).

13. Date of next meeting