**ORTON PARISH COUNCIL**

**Notice of a Meeting to be held on Monday 22nd May at**

**Market Hall, Orton at 7.30pm**

**AGENDA**

***This is the Annual General Meeting of Orton Parish Council. There will be an initial presentation on behalf of the Friends of the Lake District about the Westmorland Dales Hidden Landscapes Scheme – what it aims to achieve and how to get involved.***

**1. Apologies for Absence**

**2. Declarations of Interest**

Councillors must declare if they have any personal or prejudicial interest in any item on this Agenda

**3. Minutes of the Meeting of 18th April 2017**

**4. Election of the Chairman for the year 2017/18**

**5. Election of the Vice Chairman for the year 2017/18**

**6. Planning**

Eden District Council planning application 17/0192. Proposed additional car park and HGV parking areas at Westmorland Services (Tebay West)

**7. Finance**

7.1 Members are asked to approve the Annual Governance Statement (copies to be circulated)

7.2 The draft statement of accounts is to be circulated for approval. The internal audit has been carried out by Mark Renwick Smith

7.3 The annual precept has been received in the sum of £17,000 and the CTRS Grant has been received in the sum of £142.

7.4 The following accounts are due for payment:-

Water Plus (formerly UU) £95.51

CALC annual subscription 180.54

Market Hall Rent for March 2017 10.00

L.W. Thwaytes for Christmas trees 180.00

Came & Company – insurance premium 689.49

L. Potter – salary month 2 250.35

M. Longworth – salary month 2 140.00

HMRC 97.60

Amico Ltd – domain and web hosting 50.00

**8. Playground Inspection**

A volunteer is needed to inspect the play area on a weekly basis

**9. Website and Defibrillator**

Members will be updated as to the current position with these two projects

**10. Correspondence Received**

An email has been received from the County Fire Officer concerning the barn fire at Orton. Apparently United Utilities have inspected the fire hydrants and will provide a “plan of works with priority repairs and timescales”.

**11. Public Participation**

**12. Date of the next meeting**

The next meeting will be held on Monday 19th June 2017 at 7.30 at the Market Hall

Margaret Longworth

Clerk

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