

18th September 2019

PRESTON PATRICK PARISH COUNCIL

To Members of the Council

You are summoned to attend the Ordinary Meeting of Preston Patrick Parish Council at Preston Patrick Memorial Hall on Monday, 23rd September 2019, to deal with the items of business set out in the agenda below commencing at 7.30pm.

A. Cade

Ms Anne-Marie Cade
Clerk

AGENDA

1. **Apologies** – to receive apologies and note reasons for absence
2. **Minutes** – to authorise Chairman to sign the Minutes of the Ordinary Council Meeting held 29th July 2019 pp 1904-1906 as a true record (*previously circulated*)
3. **Declarations of Interest** - to receive declarations of Members' interests in respect of items on this agenda. (*Members are reminded of their responsibilities as set out in the Code of Conduct to declare any disclosable pecuniary interests or other registrable interests.*)
4. **Council Membership** –to consider any candidates for co-option
5. **Public Participation**
 - i. To receive a report from Kendal Rural Policing Team
 - ii. To receive a report on relevant matters from local County and District Council Members
 - iii. Any member of the public may make representations on matters relating to the parish (*items for decision not on the agenda will be considered for inclusion on a future agenda*)
6. **Planning**
 - a) To submit observations to the planning authority on current planning applications and note submissions between meetings: **None**
 - b) To note any decisions made by the Planning Authority since the last meeting. **None**
 - c) To consider response from the Planning Authority regarding consultation problems
7. **Finance**
 - a) **Balances and Schedule of Payments** - – To note balances as at 31st August 2019 and to approve payments as listed in the financial report
 - b) **Budget report**- to receive an updated budget report for 2019-20
 - c) **Financial Regulations** – to consider adoption of Financial Regs updated with Nalc revisions
8. **Audit 2018 – 2019** – to consider arrangements for new internal auditor
9. **Street Lighting and Traffic complaint** – Request for Lighting to be re-instated at Gatebeck
10. **Consultations** – SLDC review of polling places

11. Meetings:- to receive reports or authorise attendance of external meetings

- Calc District – 19th September, Gilpin Bridge, Cllr Winter
- Calc AGM – 9th November Penrith

12. Councillor Matters - To receive items of interest to the Parish for information only. (Items raised for decision will be considered for inclusion on a future agenda)

13. Date of Next Meeting – Mon 25 November – Ordinary Parish Council Meeting, 7.30 Preston Patrick Memorial Hall, items for inclusion to the clerk by 15th November