# Bampton Parish Council

Clerk: Sandie Watson, Rundale, Dufton, Appleby-in-Westmorland, Cumbria CA16 6DF

# clerkbamptonpc@gmail.com

Monday, 9th May 2022

Dear Councillor,

You are summoned to attend Bampton Annual Parish Meeting and Annual Parish Council meeting on Tuesday, 17th May 2022. This will take place at 7pm and 7.30pm respectively, in Bampton Memorial Hall.

Please see attached agenda.

Yours sincerely

Sandie Watson

Sandie Watson

Clerk

Bampton Parish Council

# Bampton Parish Council Annual Meeting

**Tuesday, 17th May 2022 at 7.30pm**

**Bampton Memorial Hall**

# Agenda

1. Election of Chairman

 Chairman to sign Acceptance of Office

2. Election of Vice-Chairman

 Vice-Chairman to sign Acceptance of Office

3. Apologies

 To receive apologies and approve reason for absence

4. Declarations of Interest

1. Register of Interests: Councillors are reminded of the need to update their Register of Interests.

2. To receive declarations by elected and co-opted members, of personal or prejudicial interests in items on this agenda

5. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held on 6th April 2022

6. Outcomes of actions from the last meeting

To receive information about outcomes of actions from the last meeting not appearing elsewhere on the agenda and to agree further actions if necessary

7. External Meetings, District and County reports: Questions and Clarifications

To receive a report on issues relevant to the parish. Each councillor may raise any queries concerning meetings attended externally

8. Public Participation/Open Session (15 minutes allowed)

The Chairman will invite residents to make representations on any item on this agenda or bring matters to the attention of the Council for consideration for inclusion in a future agenda

9. CCTV Village Hall

 To receive a proposal from the Village Hall Committee regarding CCTV for the recycling centre

10. Dog Fouling

 To decide on action following receipt of complaints from parishioners

11. Garden Waste Skip

 To decide if two additional skips are required in April and October

12. Parish Council Insurance

 To approve renewal.

13. Parish Elections for the Lake District National Park Authority

 To nominate a candidate for appointment as Parish Member

14. Footway Lighting

 To receive an update and decide on amount for the contingency fund

15. Queen’s Jubilee

 To consider donation for commemorative gifts £139.65.

16. Road between Bampton and Bampton Grange

 To consider introducing a 30mph speed limit

17. Financial Report

 To receive an update on the finances of the council

18. Audit of Accounts

 To approve Certificate of Exemption AGAR 2021/22

 Annual Internal Audit Report 2021/22

 To approve Annual Governance Statement 2021/22

To approve Accounting Statements 2021/22

To appoint an Internal Auditor for 2022/23

To confirm bank signatories

19. Planning Applications:

 **Applications:**

 **7/2022/3052 Crossgate, Askham, Penrith, CA10 2QJ**

 The redevelopment of an existing residential dwelling including partial demolitions, the reconstruction or vernacular farmhouse and adjoining barn; and repairs to an existing adjoining barn

**Decisions:**

 **7/2022/3038 Knipe Hall, Askham, CA10 2PU**

 Erection of general purpose storage building – Granted

 **7/2022/3226 From road C3043 (Shap to Bampton), Ellerbeck Barn, Bampton Grange** - Granted

20. Payments of Account

 Clerk’s wages March and April £632, HP Inks £6.66, ICO £35, Clerks Expenses £8.80, £9.99, PFK £15, SLCC £51.33, Bampton Community Hall March £8, April £5, A Milne £1100, CALC Subscription £138.06, The Cumbria Clock Company £126.

£7,800.00 Precept received from EDC.

21. Bank Account

 To consider transferring savings account into current account.

22. Correspondence

To receive and discuss items of correspondence that has arrived by mail/email other than those appearing elsewhere on the agenda

23. Items for the agenda, and dates of next meetings

Meeting Part II – confidential

Public and press are excluded from the meeting on agenda items below as they contain exempt information as defined in paragraph 3 of Schedule 12a of the Local Government Act 1972

24. PAYE

 To approve outsourcing payroll