# Bampton Parish Council

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

# clerkbamptonpc@gmail.com

Tuesday, 16 May 2023

Dear Councillor,

You are summoned to attend Bampton Annual Parish Meeting and Annual Parish Council meeting on Tuesday, 23rd May 2023. 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, 23rd May 2023 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

3. To receive requests for dispensation on items on this agenda

5. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held on 21st March 2023

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. Bampton Beck

 To respond to a request to remove vegetation from the beck

10. Recycling Area

 To discuss overflowing bins and further action

11. Parish Council Insurance

 To approve renewal.

12. Parish Elections for the Lake District National Park Authority

 To nominate a candidate for appointment as Parish Member

13. Millennium Committee Trailer

 To consider the storage and future of the trailer

14. Parish Website

 To consider request for advertisements and revamping of the site

15. Tree Planting

 To consider planting fruit trees in the parish following the King’s Coronation

16. Financial Report

 To receive an update on the finances of the council

17. Audit of Accounts

To approve Annual Governance Statement 2022/23

To approve Accounting Statements 2022/23

To review and note Annual Internal Audit Report 2022/23

 To approve Certificate of Exemption 2022/23

 To appoint an Internal Auditor for 2023/24

To confirm bank signatories

To confirm standing order/direct debits for 2023/24

18. Planning Applications:

 **Applications:**

 **7/2023/3062 Moorahill, Askham, Penrith, CA10 2QL**

Alterations, extensions and external works

 **7/2023/3063 Moorahill, Askham, Penrith, CA10 2QL (listed building consent)**

Alterations, extensions and external works

 **Proposed Base Station Installation at Cornerstone** 3070450, Land at Hilltop near Bampton, CA10 2RB, NGR: E: 350189, N: 518128

19. Payments of Account

 Clerk’s wages March and April £752.27, HP Inks £3.33, ICO £35, Clerks Expenses £31.89, SLCC £46.75, Bampton Community Hall March £10, A Milne £1100, CALC Subscription £151.32, CPSL £31.80, C Leece £40, PHDCC £304.02, BHIB £306.39.

20. Correspondence

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

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