SEBERGHAM PARISH COUNCIL

Locum Clerk: Rachael Kelly, 29 Greystoke Park Avenue, Penrith, Cumbria, CA1 9DB. Tel: 01768 863900. Email:clerk@seberghamwelton.org.uk

Council Members: Alan Rule (Chair), Peter Pearson (Vice Chair), Andrew Bell, Maria Chesters-Bouma, Ken Graham, Michael Stockdale, Christine Tinnion.

You are summoned to attend a meeting of Sebergham Parish Council on **Wednesday 27 September 2017** at 7.30pm in Welton Village Hall. Councillors who are unable to attend must inform the clerk prior to the meeting giving their reason for non attendance.

Signed

R Kelly

Locum Clerk to Sebergham Parish Council

Members of the public are welcome to attend

Agenda

Procedural Items

17/7/29 Apologies

Clerk to report on any apologies for absence

17/7/30 Declarations of Interest

Clerk to receive declarations by elected and co-opted members, of interests in respect of items on this agenda.

17/7/31 Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest.

17/7/32 Minutes 26 July 2017

Councillors are requested to authorise the Chairman to sign these minutes as a true record.

17/7/33 Public Participation

The chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest.

Councillor Fairbairn will be invited to give an update on County and Borough Council issues affecting the parish

The Chairman will then reconvene the meeting.

Staffing 5 4 1

17/7/34 Locum Clerk

To receive an update from Cllr Peter Pearson regarding the appointment of a Locum Clerk.

<u>Planning</u>

17/7/35 Planning Applications

2/2017/0339 – Mr Ian Dixon - Listed building consent to remove slates and roof timbers from barn - Fell Hill Tenement Park Head Warnell - Councillors to ratify the decision of no concerns, sent to planning.

17/7/36 Planning Decision Notices

None

Business

17/7/37 Transparency Grant

To consider an application by SPC to CALC for funding from the Transparency Fund

17/7/38 Bell Bridge

Update on Bell Bridge & interpretative plaque Update on Bell Bridge lonning

17/7/39 Notice board

To receive an update

Accounts

17/7/40 Current Accounts and Budget

Councillors are asked to resolve that the circulated accounts and budget are an accurate record.

17/7/41 External Audit by BDO

To receive the conclusion of the external financial audit

17/7/42 Authorisation is required for the following payments

CALC Subscription - £132.60

Next Meeting: 22 November 2016 7.30pm Welton Village Hall