

Sebergham and Welton Parish Council

Clerk Ms P L GAUNTLETT
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12 July 2007.

Meeting of the Parish Council on Wednesday 18 July 2007 at Welton Village Hall, at 7.30pm.

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. MINUTES

To authorise the Chairman to sign the minutes of the meeting of 23 May 2007, the AGM minutes from 2006 and the AGM minutes from 2007 as a correct record. To consider the purchase of a new minutes book.

3. DECLARATIONS OF INTEREST

To receive declarations of interest by members of personal and prejudicial interests in respect of items on the agenda.

4. ADJOURNEMENT OF MEETING

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

5. MATTERS ARISING FROM PREVIOUS MINUTES

To receive reports from the Clerk on any matters arising from the minutes of the previous meeting that are not covered elsewhere on the agenda.

6. CORRESPONDENCE

To consider all items of correspondence received since the last meeting (list attached).

7. SPEED INDICATION DEVICES

To receive a report on the third week of the SIDS devices being sited in the Parish.

8. TRAINING

To note that the Clerk has contacted CALC about the new councillors training. She is currently awaiting their response.

9. CLERKS CONTRACT

NB. This is a confidential matter and the room must be cleared of all members of the public and press present before any discussion can commence.

To agree the Clerks contract of employment and for both parties to sign it accordingly.

10. MODEL CODE OF CONDUCT 2007

To formally accept by resolution the new Model Code of Conduct 2007 including paragraph 12(2) and authorise the chairman to sign on behalf of the Parish Council. Each Councillor present must complete and sign new Declarations of Interests forms.

11. PLANNING APPLICATIONS

Agreed

2/2007/0465 roof over feed passage, Mr I Henderson

2/2007/0333 hobbies room, Mr C Clark

2/2007/0439 renovation of cottage, Mrs O'Gara

To consider the following new plans and pass the Parish Council's observations on to the appropriate authority.

2/2007/0652. 0653. 0656. 0657. Messrs A D Bell, construction of Poultry sheds and associated buildings, Ling Lane Welton.

12. PARISH PLAN

To consider setting up a sub group with a view to producing a Parish Plan.

13. 2007 ACCOUNTS AND 2008 BUDGET

To consider the accounts for the year ended 31 March 2007 in their revised format and view the budget for the current financial year.

14. PAYMENT OF ACCOUNTS

To authorise the signing of the following cheques.

33 P L Gauntlett 4 months salary	£405.16
34 P L Gauntlett post, copying etc	£26.46
35 Allerdale Borough Council ½ election exps	£745.98

15. DATES OF FUTURE MEETINGS

Wednesday 26 September

Wednesday 28 November

Wednesday 30 January 2008

Wednesday 26 March

Wednesday 21 May AGM

The date of the Annual Parish Meeting can be set next year.