

Clerk: Christine Adams

12 May 2015

Next Meeting: 7.00pm
On: Tuesday 19 May 2015
Victory Hall, Green Room

Public and Press are invited to attend

AGENDA

1. **Election of Chairman for the year 2015/16.**
2. **To receive the Chairman's declaration of Acceptance of Office.**
3. **Election of Vice Chairman for the year 2015/16.**
4. **To receive declarations of Acceptance of Office from members.**
5. **Apologies.**
To receive apologies for absence.
6. **Minutes**
To authorise the chair to sign the minutes of the council meeting held on 23 April 2015 as a true record.
7. **Public Participation**
 - a) Local Police Report
 - b) County Cllr D Fletcher's report
 - c) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.
8. **Review of Sub-Committees**
 - a) Financial Committee
 - b) recommendations for other sub committees eg. Planning etc
9. **To Nominate Councillors for the following:**
 - a) To liaise with the Parish Lengths man.
 - b) To liaise with Highways.
(should a or b require funding this would need to be presented to the full Parish Council).
10. **Delegated Authority**
To give delegated authority to the clerk and the Chair to deal with emergency matters requiring attention before the next meeting.
11. **Review and consideration of adopting the standing orders.**

12. **Review and consideration of adopting the financial regulations.**
13. **Review and consideration of adopting the Code of Conduct.**
14. **Freedom of Information Publication Scheme**
Review and consideration of the freedom of Information Publication Scheme.
15. **Charities**
 - a) To Nominate 6 trustees for The Brown Cow (Proceeds) charity.
 - b) To Nominate 1 trustees for The Garner Grave charity.
 - c) Edward Postlethwaite and Mabel Barker.
16. **Co-option of Councillor for Dunnerdale.**
To set up a sub-committee to consider applications and make a recommendation to the council.
17. **Training.**
To give consideration to the Good Councillor course on 16 June 2015 at Gilpin Bridge, should any Cllr wish to attend.
18. **Insurance.**
Consideration of the Parish Council's renewal of the annual insurance.
19. **Calendar of meetings**
To consider the calendar of meeting to 30 April 2016.
20. **Correspondence**
Discussion regarding the correspondence.
21. **Subscriptions**
To consider the renewal of the annual subscriptions:-
 - a) Calc
 - b) ICO
 - c) Allotment Association
 - d) SLCC
 - e) Parish Online
22. **Financial Matters**
To authorise payment of accounts (schedule attached)
23. **Date of Next Meeting**
To note that the next meeting council meeting is to be 28 May 2015 at 19.00pm

Signed

Christine Adams

Parish Clerk
Duddon Parish Council

