

KIRKOSWALD PARISH COUNCIL

Chairman:	Mrs S Quinn (01768) 898543	1 Garth Hill Castle Carrock
Clerk:	Mrs R Lytollis (01228) 670451	Brampton
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You are hereby summoned to attend the Annual General Meeting of Kirkoswald Parish Council to be held at 7.30 pm on Tuesday 14th May, 2019 in Kirkoswald Church Institute. This will be followed by the Ordinary Monthly Meeting.

PUBLIC OPEN MEETING (15 Mins): Members of the public can address the Council on any issues that they wish to draw to their attention. Afterwards, they cannot interject in the meeting.

AGENDA

ANNUAL GENERAL MEETING

1. To receive the Chair's short report for the Council Year 2018/19
2. To receive apologies
3. To co-opt new councillors needed
4. To elect a Chairman for Council Year 2019/20
5. To receive the Chairman's signed Declaration of Acceptance of Office
6. To elect a Vice Chairman for Council Year 2019/20
7. To receive Parish Councillor's signed Declarations of Acceptance of Office and Register of Interests
8. To resolve to accept the minutes of the last AGM held on Tuesday 8th May, 2018 as a true record
9. To appoint representatives to outside bodies
10. To appoint committees and sub-committees

ORDINARY MONTHLY MEETING

11. To receive any declarations of interest
12. To receive apologies
13. Minutes: To authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 9th April, 2019 as a true record
14. To discuss any matters arising from minutes of previous meetings
15. To receive updates on the Community Led Plan and councillor led areas

16. To discuss writing an Emergency Plan
17. To receive a report from District Cllr Robinson
18. To receive a report from County Cllr Driver
19. To receive an update on the upkeep of Kirkoswald Church Institute
20. To discuss footway lights
21. To discuss the transfer of the playground
22. To receive any update on Cumbria In Bloom
23. To discuss the renewal of the parish council insurance policy
24. To consider any Police issues arising
25. To receive the Highwayman's Report and discuss matters related to Highway
26. To receive the Financial Report
 - To make payments of bills
 - To discuss the HSBC mandate and resolve to make changes as necessary
27. To consider any planning applications made and related matters
28. To receive decisions on planning applications made
29. To consider correspondence received
30. To receive Councillors' reports and items for future agendas
 - Trees on parish land
31. To decide the date and venue of the next meeting

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 09/05/2019