

**Annual Meeting of Natland Parish Council in Natland Village Hall on Tuesday  
29<sup>th</sup> May 2018 at 7pm.**

**AGENDA**

1. **Election of Chair** – to elect a Chair for 2018-19.
2. **Attendance and Apologies.**
3. **Public participation** – to hear any observations or questions from members of the public.
4. **Declarations of Interest** – to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Appointment of Vice-Chair** - to appoint a Vice-Chair for 2018-19.
6. **Appointment of Officers, Reporters and Representatives:**
  - a. Highwayman
  - b. Footpaths Officer
  - c. Village Hall Representative
  - d. Kendal and District Bus Users Group representative
  - e. Local Area Partnership (LAPs) representative
  - f. Broadband Champion.
  - g. CALC Representative.
7. **SLDC and CCC Report from the elected representatives** - to receive details of any relevant County and District Council matters from County and District Councillors (if present).
8. **Police report** – to receive a report from the Community Police Officer.
9. **Minutes** – to agree and sign the minutes of the meeting of 30<sup>th</sup> April 2018 (circulated).
10. **Matters arising** (not covered below)
11. **Casual Vacancies**– to consider any expressions of interest received to fill the Casual Vacancies on the Council.
12. **Annual Parish Meeting 10th May 2018** - to consider the draft minutes of this meeting (if ready).
13. **Motions from the Annual Parish Meeting** - to discuss any action required following the two Resolutions carried at the meeting:
  - a. ' *This meeting request that the Parish Council lobbies for imposition of a continuous 40mph speed limit on Natland Road between the village northern boundary and the start of the 30mph limit in Kendal.*

- b. *' This meeting request that the Parish Council drop the proposal for a combined cycleway/footpath along Natland Road from their objectives, and replace it by a footway only'.*

**14. Reports** – to receive reports, if any, from the following representatives:

- a. Highwayman (Cllr David Peters)
- b. Footpaths
- c. LAP (Cllr David Peters)

**15. Planning:**

*To note the following decisions, notified to the Council by the Planning Authority:*

SL/2018//0108 Newlands Farm, Barrows Green. Change of use of two redundant agricultural buildings to form four bothy style accommodation units, together with a kitchen/laundry facility, wc and showers and cycle store and additional parking for five cars. Granted.

SL/2018/0010 Land adjacent to Underhill, Burton. Discharge of condition 4 (Drainage) attached to planning permission SL/2016/0533 Granted.

**16. Finance.**

- a. To pay any outstanding accounts, including:

BHIB Insurance Brokers      £611.54      Insurance premium

- b. To receive the report from the Internal Auditor and to authorise the Chair and Clerk to sign the Annual Governance Statement and the Annual Accounting Statements (attached).
- c. To note the monthly cash and budget statements (attached).
- d. To consider the remuneration paid to the Internal Auditor (minute 18/64e refers).

**17. General Data Protection Regulation** - to receive an update from the Clerk and to consider adopting the attached policy..

**18. Correspondence (including emails and phone calls).**

**19. Open Forum** - To receive notice of any new agenda items for the next meeting and to receive brief items of interest from Councillors.

**20. Date of the next meeting** – Monday 25<sup>th</sup> June 2018 at 7pm at Natland Village Hall.