

DUNDRAW PARISH COUNCIL

JANICE RAE
PARISH CLERK

33 SCHOLARS GREEN
WIGTON
CUMBRIA
CA7 9QW

Telephone 016973 42138
Email: janice.rae220@btinternet.com
Website: www.dundrawpc.org.uk

11th May, 2018

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at Wheyrigg Hall Hotel on **Monday 21st May, 2018 at 7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,

Parish Clerk

A G E N D A

1. Election of Chairman for Council year 2018/19
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2018/19
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 19th March, 2018 (copy enclosed)
6. To receive declarations of interest in respect of matters on the Agenda
7. Matters arising from the meeting on 19th March, 2018
8. Public Participation
Members of the public have the opportunity to raise questions in relation to matters on this agenda
9. Reports from Outside Bodies

Allerdale Borough Councillor
Cumbria County Councillor
Community Police Officer

10. Parish Council Insurance/Risk Management – To consider the renewal documentation.
11. Accounts and Financial Matters
 - (a) Copy statement enclosed
 - (b) To note the NJC pay increase for parish clerks
 - (c) Payment of Accounts
 - CALC - Annual Subscription
 - Zurich Municipal - Parish Council Insurance
 - Wheyrigg Hall Hotel – Room Hire
 - L. Hayton - Internal Auditor
12. Annual Accounts and Financial Statement 2017/18
 - (i) To approve the signing of the Annual Governance Statement
 - (ii) To approve the signing of the Statement of Accounts
 - (iii) To approve the signing of the Certificate of Exemption
 - (iv) To note the Period of Exercise of Elector's rights
 - (v) Publication on Website
13. Planning Matters
 - (a) Applications for consultation
 - (b) Planning Decisions
14. Roads and Highways Matters
15. GDPR – To receive an update regarding GDPR Compliance
16. Correspondence
17. Parish Plan
18. Date of Next Meeting – Monday 16th July, 2018