

SEBERGHAM PARISH COUNCIL

Clerk Ms A Fawcett
Midtown Cottage
Churchtown
Sebergham CA5 7HS
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Dear Councillor

You are summoned to attend a meeting of the Parish Council on **Wednesday 17th September 2014** which will take place in Welton Village Hall **at 7.30pm.**

AGENDA

1. Apologies

To receive apologies for absence

2. Minutes of the last meeting

To authorise the Chairman to sign the minutes of the meeting of 16 July 2014 as a true and correct record (previously circulated)

3. Declarations of Interest

To receive declarations of personal and prejudicial interest from councillors on items on the agenda

4. Adjournment of meeting

The Chair will adjourn the meeting to allow questions or matters of interest to be raised by members of the public

5. Report from District Councillor

6. Correspondence

- i. Allerdale General Meeting, 25 September 2014
- ii. CALC AGM, Saturday 15 November 2014

7. Planning applications

- i. Update on current wind turbine applications
- ii. 2/2014/0584 – Installation of small scale wind turbine, etc, The Ling, Welton
- iii. SCO/2014/0006 Scoping opinion request, 2 x 77m turbines, Roundhill Farm
- iv. 2/2014/0660 – Erection of an agricultural livestock building and two feed hoppers, Kilngate Farm, Welton

8. Training

- i. Clerk Induction Training
- ii. Councillor training

9. Governance

- i. To consider the proposals for adoption of all policies and documents
- ii. Adoption of Financial Regulations – circulated to Councillors

10. Accounts

- i. Completion of audit for 2013/14
- ii. Update on transfer of bank account
- iii. Statement & items to pay – itemised in Appendix 1
- iv. Allerdale BC Concurrent Grant 2013/14

11. To consider arrangements for confirmation of Clerk's appointment**12. Date of next meeting**

To confirm the date of the next meeting as Wednesday 19 November 2014