

August 2020

Dear Sir/Madam,

You are invited to an “extraordinary” meeting of Colton Parish Council via Zoom on **Monday 24th August 2020 at 7pm**. As this is a public meeting all are welcome to attend, signing in details are available from the Clerk, and papers are available on the website.

Julie Hendry, Clerk to Council

clerk@coltonparishcouncil.org.uk

AGENDA

1. Apologies

To receive apologies for absence

2. Minutes of Last Meeting

To authorise the Chair to sign the minutes of the Parish Council meeting held in June 2020 and July 2020 as true records.

3. Declarations of Interest

To receive declarations of interest by members in respect of items on this agenda.

4. Requests for Dispensations

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

5. Public Participation

a. Community participation: Members of the community will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda

6. Finance, Accounts and Audit

- i) To receive and note the findings of the Annual Internal Audit Report
- ii) To approve the Annual Governance Statement (Section 1)
- iii) To approve the Accounting Statements (Section 2)
- iv) To approve the Certificate of Exemption
- v) To receive and approve the bank reconciliation as at 31st July 2020
- vi) To note the commencement date of 1st September for the exercise of public rights
- vii) To approve expenditure to undertake checks on CPC compliance with website accessibility guidance, £300
- viii) To approve the following payments:
 - i. Clerk salary (July) £359.57
 - ii. Playsafety inspection of Bouth Village playground
 - iii. HMRC Q1 tax payment £269.60

7. Planning

- a. To consider and respond to the following planning applications:
 - i) 7/2020/5403 at Cobby House, Finsthwaite, Ulverston, LA12 8BN, conversion of a listed barn into holiday accommodation
- b. Update on unregistered land adjacent to The Smithy, Bouth: Cllrs Dean and Brown

8. Date of Next Meeting

The next meeting will take place on Monday 7th September 2020 at 7pm, venue and format TBC