

Waterhead Parish Council Meeting

25th May 2017 8:00pm at the Methodist Chapel Room, Gilsland

Agenda

1. Chairman's opening remarks
2. Apologies for absence & declarations of interest
3. Election / Re-Election of Chairman
4. Election / Re-Election of Vice-Chairman
5. Minutes of the meeting held on 8th March 2017
6. Matters arising from the Minutes of the meeting held on 8th March 2017
 - Wall by the drover's troughs at Kiln Hill junction – Update needed
 - New Telephone Mast – Update
 - New maps for the Noticeboards – Update
 - Merger with Upper Denton PC
7. Correspondence – That has not been circulated
8. Reports: -
 - County Council
 - City Council
 - Parish Councillors
 - Village Hall
9. Finance: -
 - Accounts for the period 1st April 2016 to 31st March 2017
 - Accounts for the period 1st April 2017 to date
 - 2016/17 Annual Report
 - Review of Clerk's Salary
 - Income
 - a) Carlisle City Council – 2017/18 Precept – £1187.58
 - b) Carlisle City Council – 2017/18 Council Tax Support Grant – £19.42
 - c) HMRC – VAT Refund - £56.95
 - Payments due: -
 - a) F J Nugent – Clerk's six months' net salary - £xxx.xx
 - b) HMRC – PAYE on Clerk's six months' salary - £xx.xx
 - c) F J Nugent – 12 Months Clerk's Expenses - £34.54
 - Financial Risk Assessment
10. Planning Matters – No planning applications received since the last meeting
11. Meeting dates for the next 12 months. Suggest 17th August 2017, 30th November 2017, 15 February 2018 and 17th May 2018
12. Matters for the next agenda
13. Next meeting – See item 11.

Frank Nugent
Clerk
18th May 2017