

**PARISH COUNCIL OF
ST JOHN'S CASTLERIGG & WYTHBURN**

Clerk:

Kathryne Peters, 'Briery Moss', Storms, Near Threlkeld, Keswick, CA12 4RN

Email: stjohnscastleriggp.clerk@outlook.com Tel no: 071687 44823

To all Councillors:

You are summoned to attend the Annual Parish Meeting, AGM and Bi-Monthly meeting of the Parish Council to be held in Thirlmere Recreation Hall, Thirlmere, on Thursday 21st May 2015 at 7.30pm.

AGENDA Annual Parish Meeting

1. Approval of minutes of the last Parish meeting 22nd May 2014
2. Chairman's Report
3. Financial Report 2014/2015 and result of audit 2013/2014 (previous year)
4. Bill Rushworth IMPACT Housing
5. Police Matters adele.lyall@cumbria.police.uk
6. Public Question Time
7. Parish Plan update - other general matters relating to parish.

AGENDA for AGM and Bi- monthly Meeting

1. Apologies for absence
2. Approval of Minutes of the meeting held on 19th March 2015
3. Declarations of Interest
4. Election of Chairman and Vice Chairman
Planning subcommittee and representatives to other bodies -- Highway Steward -- Keswick Neighbourhood Forum -- Thirlmere Recreation Hall -- Threlkeld Housing Trust
5. Clerk's Report – Nu-Gen – MOORSIDE PROJECT
6. Presentation of Annual Accounts- Risk Management – Insurance –Variations Annual Account –Vat returns -- Items for payment
7. Planning Matters: Threlkeld Quarry Workshop Extension
Barn Extension Castle Lane
8. Exchange of information
Highways and Highway Steward
Recreation Hall - update
Broadband - update
United Utilities
Milestones and signposts ---- Update
Discuss - Parish Council Meeting dates to help with publicity of Parish Magazine?
Grass Cutting at St John's in the Vale Churchyard – Monday 8th June

Dates for diary –

Wythburn Church Summer Service "tea on the wall" Sunday 28th June 3pm

Date of next meeting –

IMPORTANT NOTE – Please bring the pink expenses form (sent from Allerdale B C) along to the meeting.