

# *Lindal and Marton Parish Council*

Chairman  
A Waite  
4 Silver Street  
Marton  
Nr Ulverston  
Cumbria LA12 0NQ  
Tel 01229 462922

Clerk  
J Smith  
7 East View  
Lindal-in-Furness  
Cumbria LA12 0LG  
Tel 01229 467261

**Notice of the Annual General Meeting to be held on Thursday, 5<sup>th</sup> May, 2022 at 7.30 pm in St Peter's Church, Lindal.**

## **AGENDA**

- 1 Apologies for absence.
- 2 Appointment of Chairman
- 3 Urgent Business. Items received too late for the Agenda.
- 4 Disclosure of interests. Requests for dispensations.
- 5 Minutes of the meeting held on Thursday, 3rd March, 2022.
- 6 Matters arising from those minutes.
- 7 Report from Cumbria Constabulary.
- 8 Celebrations, the Queen's platinum jubilee.
- 9 Planning applications relating to the Parish:-  
*B13/2021/0649. Two-storey residence, London Road, Lindal.  
Re-consultation on amendments to design and layout. (first considered and recommended for approval, September 2021)*
- 10 Correspondence.
  - a) Planning applications, all of the Borough. Previously circulated on-line.
- 11 Finance:-
  - a) Cash Balances.
  - b) Summary of recent payments for formal authorisation:-
    - 1) J Smith, the Clerk. £50.66 (petty cash)
    - 2) Dash UK. £331.50 (Queen's Jubilee mugs)
  - c) Invoices pending:-
    - 1) CALC. £202.68 (membership fees)
    - 2) BHIB. £191.98 (insurance)
  - d) Annual Audit; documents for authorisation/signature:-
    - 1) Certificate of Exemption.
    - 2) Annual Governance Statement
    - 3) Accounting Statements
- 12 Any Other Business.
- 13 Date and Time of Next Meeting.

*(Council meetings are open to the public and all are welcome to attend. Agendas and minutes can be supplied by email to any resident on request and similarly, they can be seen, along with other documents, on the community website, [www.lindal-in-furness.co.uk](http://www.lindal-in-furness.co.uk))*