

MORLAND PARISH COUNCIL

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May 2nd 2022

You are hereby summoned to attend an Ordinary Meeting of Morland Parish Council on Monday 9th May 2022 at 7.30pm at Morland Village Hall .



Kind regards
Mrs Lisa Beken
Parish Clerk

AGENDA

1. **Election of Chair** - to elect a Chair for 2022/23 and receive Acceptance of Office.
2. **Election of Vice-Chair** – to elect a Vice-Chair for 2022/23.
3. **Apologies** – to receive and record apologies for absence.
4. **Standing Orders and Financial regulations** – to approve any required updates.
5. **Council policies** – to approve any required changes to other Council policies.
6. **Annual Accounts** – to approve the Parish Council's Annual Accounts for 2021/22.
7. **Standing committees** - to determine standing committees for the following year, and, if necessary, elect any members onto these.
8. **Declarations of Interest** – to receive declarations of interest in items on this agenda.
9. **Minutes** – to authorize the Chair to sign the minutes of the Ordinary Parish Council Meeting held on Monday 14th March 2022 as previously circulated.
10. **Public Participation** – the Chair will invite residents to make representations on any item on this agenda or to bring to the attention of the council for consideration of inclusion in a future agenda.
11. **Progress Reports** - to receive information on and/or to determine action, on the following;
 - a. Neighbourhood Development Plan – Cllr L Robson
12. **Spring to Sea** – to consider a local residents plans to remove plastic waste from the local environment.
13. **Highways and Maintenance** – to consider any matters related to highways and maintenance;
14. **Planning Decision Notices** - to record any planning decision notices received since the last meeting.
 - a. 21/0895 Crossfell, Morland, CA10 3AZ. Replacement of porch and general refurbishment of property.
GRANTED
15. **Planning Applications** – to consider comments on planning applications receiving since the last meeting.
 - a. **22/0217** Rose Haven, Morland, Penrith. New porch to front elevation and conversion of existing byre building into home office with shower room and utility and storage area
16. **Play area** - to consider any issues to the play area.
17. **Queen's Green Canopy** – to consider a location for a commemorative tree.
18. **Grants** – to consider a grant request for funds for the jubilee celebrations.
19. **Insurance** – to consider quotes for insurance for renewal of the Council's policy.
20. **Accounts** – to agree payments as listed in the payment schedule.
21. **Confidential matter** – the meeting will be closed to the press and public for this item to allow discussion of a confidential matter, subject to the Public Bodies (Admission to Meetings) Act 1960.
22. **Council matters** - an opportunity for Councillors to raise other matters on behalf of residents
23. **Date of next Ordinary Meeting – Monday 4th July 2022 at 7.30pm.**

Councillors:

Stephen Wilson-Chair, Peter Taylor-Vice Chair, Philip Hancock, Lesley Robson, Dan Fitton, Bob Brown, Paul Vines