

Lindal and Marton Parish Council

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

Clerk
J Smith
7 East View
Lindal-in-Furness
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Notice of the Annual General Meeting to be held on Thursday, 1st May, 2008, at 7.30 pm in St Peter's Church, Lindal.

AGENDA

- 1 Apologies for absence.
- 2 Election of Chairman.
- 3 Urgent Business. Items received too late for the Agenda.
- 4 Disclosure of interests.
- 5 Minutes of the meeting held on Thursday, 6th March 2008.
- 6 Matters arising.
- 7 Minutes of the special meeting held on Thursday, 17th April 2008.
- 8 Matters arising.
- 9 Keswick to Barrow Walk. Report of arrangements relating to Marton
- 10 Attendance of Officer from Cumbria Constabulary.
- 11 Report of School Governors. Submission of minutes – if any.
- 12 Lindal Village Green.
- 13 Planning applications relating to the Parish.
 - a) 6/08/340. Scoping Opinion, proposed wind farm development, Standish Cote.
 - b) B10/08/481. Erection of agricultural building, Church Farm, Lindal
 - c) B13/08/461 Erection of conservatory, Roundhills, Marton.
- 14 Correspondence.
 - a. Planning applications outwith the Parish.
 - b. Friends of the Lake District. Newsletter and Annual Report.
 - c. Cumbria community Foundation. Newsletter.
 - d. Resource Cumbria (waste recycling) Newsletter.
 - e. Barrow Borough Council minutes, 22/1/08 to 21/4/08.

- f. South Lakeland Council. Local Development Framework.
- g. Open Green Spaces. A guide to management issues.
- h. Cumbria Village of the Year competition.
- i. Cumbria County Council. Minerals and Waste Development Framework.
- j. Barrow Borough Council. New members' induction day – 8th May 2008.
- k. Barrow Borough Council. Dog Control Orders. Lindal village green.

15 Finance.

- a. Cash Balances.
- b. Council insurance.
- c. Rent, St Peter's Church.
- d. Audit Commission. Completion of Audit Return.
 - Approval of Statement of Accounts.
 - Completion of Annual Governance Statement.
 - Acceptance of Annual Internal Audit Report.

16 Any Other Business.

17 Date and Time of Next Meeting.