

GOLDSHAW BOOTH PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Parish Council for the above-named Parish will be held at St Mary's School at 7.00pm on 10 June 2014

AGENDA

Declaration of Interest: Councillors are reminded of the requirements of the Code of Conduct concerning the declaration of interests. A Councillor must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Councillor with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Councillor with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

Public participation: Ten minutes is allotted to public questions. The Chair will not allow further participation without clear invitation.

1. Welcome to guests and visitors.
2. Apologies
3. Declarations of Interest by Councillors
4. Approval of Minutes from 13 May 2014.
5. Public Question Time (10 Minutes)
6. Reports from Chairman and Parish Councillors.
7. Agenda Items.
 - a Internal Audit Report Financial Year 2013/2014
 - b Review of Use of Playing Field. - FIT
 - c Goal Posts.
 - d Lengthsman Scheme
 - e Capital Programme Bids.
 - f Proposal by LCC to operate a Permit Scheme for Road and Street Activities.
 - g Public Conveniences Transfer Deed.
 - h Planning Application 13/14/0189P W Lancaster Douglas Hall Cottage.
 - I Arrangements for Annual Parish Meeting 12 June 2014 at 7.30pm.
 - j Volunteers Policy.
 - k Computer.
 - l Plaque.
8. Financial Report
 - a Financial Statement and Correspondence.
 - b Payments.
- 9 Reports from Borough and County Councillors.
- 10 Items for next agenda – Councillors should let the Clerk have agenda items at least 9 days prior to the next meeting.
- 11 Date of next meeting – Tuesday 8 July 2014 at 7.00pm



Dated 2 June 2014

signed *Sheila Grindrod* Clerk, Sheila Grindrod

Tel. 01282 693857 or email sheila.grindrod@btinternet.com