

7. Annual Review of Financial Regulations

Previously circulated and approved. It was agreed to conduct a further review when a Clerk is appointed.

8. Annual Audit 2017-2018

8.1 Received and noted the previously circulated internal Audit Report

8.2 Completed and approved the Annual Governance Statement. AVLW and SVH(acting Clerk) signed

8.3 Previously circulated Accounting Statements approved

8.4 Finance Officer to complete and submit necessary forms

8.5 Finance Officer and RS to publish on Parish noticeboard and website

9. Financial Report

precept of 422 UKP has been received

CALC training fee of 70UKP has been cleared

CALC membership fee of 137UKP, previously approved, has been paid
resulting balance = 2005.60 UKP

Bank statement, cash book both circulated and approved

10. Payment of accounts

Approved and agreed to pay ICO registration fee of 35UKP and website Domain Renewal fee of 15UKP

11. Planning Matters

11.1 EDC Electronic Planning -Delivery outstanding

11.2 18/0140 EDC Approved

11.3 18/0146 EDC Approved

11.4 18/0232 No Comments Reply. Application Live

11.5 18/0185 Site visit and reply with no further comment. Jackson Design Assoc application live

11.6 18/0252 Replied - Brownfield site, replacing industrial agricultural buildings with single dwelling

11.7 18/0283 Raise objections. Extension to reply requested. Letter to be written focusing on non-sustainability and previous objections to similar application submitted 2017

12..Highways and Footpaths

12.1 The order for closure to carry out repairs to the B6262/C3048/C3047/U3182 has been published on notice board

12.2 Waiting for a response from CCC Highways re signage. Weights and restrictions.

12.3 Notification has been received for ongoing minor works on Appleby bi-pass

12.4 Stephen Mason, Highways England met RS and AVLW. He will be attending a future meeting re sept/oct temporary closure of A66

12.5 19th June, 1-3pm meeting. A Parish Council Workshop for the A66 Northern TransPennine Project. Accepted for 1 councillor

13. Correspondence

13.1 RS attended EALC/CCC workshop on Stronger Communities. Information circulated.

13.2 Eden Local Plan session May 22, 5.00pm at Town Hall

14. County & District Issues

None discussed

Date of Next Meeting Wednesday 4 July at BHF

SVH