

# ELLISFIELD PARISH COUNCIL

Clerk: Karen Ross

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## **NOTICE OF MEETING**

You are summoned to attend the Annual meeting of ELLISFIELD PARISH COUNCIL for the transaction of business as set in the agenda below.

Location: The Memorial Hall, Ellisfield

Time: 6.30pm

*Karen Ross,  
Locum Parish Clerk*

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- 220501** To elect a chairman for ensuing municipal year and receive the signed acceptance of office form
- 220502** To elect a Vice chairman for ensuing municipal year and receive the signed acceptance of office form
- 220503** To appoint portfolio holders
- 220504** To approve direct debits and standing orders  
Sovereign Housing  
Litterpicking Staff
- 220505** To adopt the following policies  
Standing Orders  
Code of Conduct
- 220506** To receive and accept apologies for absence
- 220507** To receive and note any declarations of pecuniary interest relevant to the agenda
- 220508** To approve as a correct record the minutes of the Ellisfield Parish Council meeting held on 28<sup>th</sup> March 2022
- 220509** To receive reports
- 220510** To receive updates from Councillors
- 220511** To open the meeting to members of the public
- 220512** To approve the Requests for Payments for April and May 2022
- 220513** To note the current financial situation and the reconciliation of the bank balance
- 220514** To replace the current website with one from emango at a cost of £300 set up and an annual cost of £240
- 220515** To approve the Parish Council insurance
- 220516** To consider the application for Internment
- 220517** To consider the following planning applications
- 220517.01** 2/01253/HSE  
Water Rose Green Lane  
Erection of a free-standing array of photovoltaic cells in back garden.
- 220517.02** 22/01234/HSE  
Blencathra The Green  
Erection of side extension with dormer windows and roof lights to the east and west elevations, pitched roof to existing flat roofed dormer window and erection of rear porch
- 220518** To agree the date of the next meeting