

# Ainstable Parish Council

Serving the villages of Ainstable, Croglin, Newbiggin, and Ruckcroft,  
the communities of Dale and Longdales, and the surrounding farms and houses

**Chairman: Nigel Vear,**  
**Tel (01768) 896360 - chairman@ainstable.org.uk**

You are hereby summoned to attend the Annual General Meeting of  
**Ainstable Parish Council and Ainstable Millennium Green Trust**  
to be held in Croglin Village Hall at 7:30pm on Tuesday 20 May 2014.

This will be followed by the ordinary meeting of Ainstable Parish Council.

## **Agenda**

1. Open Meeting - for discussion of matters of general parish concern (10 mins).

### **Annual General Meeting**

2. To elect a Chairman for Council Year 2014/15.
3. To receive the Chairman's signed Declaration of Acceptance of Office.
4. To elect a Vice Chairman for Council Year 2014/15.
5. To receive apologies.
6. To resolve to accept the minutes of the last AGM held on Tuesday 21 May 2013 as a true record.
7. To discuss co-opting new councillors to fill any vacancies where necessary.
8. To appoint representatives to outside bodies.
9. To appoint committees and sub-committees.
10. To discuss changing from a bi-monthly to a monthly parish council meeting.

### **Ainstable Millennium Green Trust AGM**

11. To receive apologies.
12. To resolve to accept the minutes of the last AGM as a true record.
13. To receive a presentation of finances.

### **Parish Council Meeting**

14. Declaration of interests.
15. To receive apologies for absence.
16. To resolve to accept the minutes of the following meetings as a true record of these meetings.
  - a. The last ordinary meeting held on Tuesday 18 March 2014.
  - b. The extraordinary meeting held on Tuesday 6 May 2014.
17. Report from attendance at outside bodies.
18. To receive a report on crime in the Parish.
19. To discuss any Highways matters arising.
20. To receive an update on the repair of traditional road signs in the Parish.
21. To discuss Friends of the Lake District.
22. To receive a report on the Millennium Green.
23. To receive an update on Croglin Educational Foundation.

24. To receive an update on special projects:
  - a. Newbiggin bus shelter
  - b. Newbiggin bench
  - c. Parish noticeboards
25. To discuss dog fouling in villages.
26. To discuss holding litter picks.
27. To discuss any matters relating to communications
  - a. Website
  - b. Parish news
  - c. Newsletter
  - d. Parish File
28. To consider planning applications made and other planning matters.
29. To notify the Council of planning decisions received.
30. To consider correspondence received.
31. To discuss finances.
  - a. To approve the Annual Return 2013/14.
  - b. To pay bills due.
  - c. To pay grant cheques approved.
32. To receive a report from County Councillor Robinson.
33. Points to be raised at the next meeting.
34. Date of the next meeting.

Signed: *R.E. Lytollis*

Clerk to Ainstable Parish Council

7 May 2014