

Clerk: Christine Adams

8 May 2011

Next Meeting: 7.30pm
On: Thursday 12 May 2011
At: Victory Hall, Rankin Room

Please note that the public are more than welcome to attend the annual meeting of Duddon Parish Council, however, there is no public participation section. Members of the public will be able to speak on agenda items at the discretion of the chair. The public will be asked to leave the room for the discussion of item 15.

AGENDA

1. Election of Chairman for the year 2011/2012.
2. To receive the Chairmans declaration of Acceptance of Office.
3. Election of Vice Chairman for the year 2011/12.
4. To receive declarations of Acceptance of Office from members.
5. To receive Apologies.
6. To authorise the chair to sign the minutes of the council meeting held on 28 April 2011 as a true record.
7. Review of Sub- Committees
Financial Committee, Parish Plan Committee and recommendations for other sub committees.
8. Review and adoption of standing orders.
9. Review and adoption of financial regulations.
10. To Nominate 6 trustees for The Brown Cow (Proceeds) charity.
11. Co-option of Councillor for Dunnerdale.
12. **Chains of Office.**
Discussion regarding the upgrade of chains of office.
13. **Annual Return**
To approve the annual return.
14. **Financial Matters**
To authorise payment of accounts (schedule attached)

15. **Review of Employee contracts.**

16. **Date of Next Meeting**

To note that the next meeting council meeting is to be 26 May 2011 at 19.30pm.

LNDPA – Planning Applications can be viewed in advance at Broughton Tic
SLDC – Planning Applications only available in advance to view at SLDC Offices
All applications will be available to view at the above meeting from 7.15pm