

## Kentmere Parish Meeting

You are invited to attend the Kentmere Parish Meeting  
to be held in the Kentmere Institute at  
7.30pm Monday 13<sup>th</sup> May 2019

### AGENDA

1. Welcome
2. Apologies for absence
3. Declarations of interest
4. Minutes of the meeting of 12 November 2018
5. Matters arising
6. People of Kentmere
7. Finance Report
  - 7.1 Detailed Annual accounts
  - 7.2 Annual Governance Statement 2018/19
  - 7.3 Accounting Statements for 2018/19
  - 7.4 Approval of audit exemption
  - 7.5 Approval of payments

Kentmere Institute	£400.00
St Cuthberts Church	£420.00
8. Elections
  - 8.1 Election of chairman
  - 8.2 Election of Clerk
  - 8.3 Election of parish team
  - 8.4 Election of internal auditor
9. Planning
10. Parish Reports:
  - 10.1 Highways
  - 10.2 Salt bins - it is proposed to acquire two new salt bins to be sited in the parish. Details of the costs are awaited from Cumbria Highways and approval is sought to spend up to £400 subject to the approval of the chairman and clerk.
11. Other Village Reports:
  - 11.1 St Cuthbert's Church
  - 11.2 Community First Responders
  - 11.3 Kentmere Institute
  - 11.4 Police Liaison
12. Any other business  
To consider any other business of which notice has been given