**WOODSIDE PARISH COUNCIL**

M.D. McCabe Lawrenceholme Barn

 (Clerk) Oulton

 WIGTON

 Cumbria

 CA7 0PH

Tel: 07366 118166

Woodsideparishcouncil@outlook.com 23 December 2023

Dear Councillor,

You are respectfully requested to attend a meeting of Woodside Parish Council in Oulton Institute Hallon Monday 18th December at 7.30pm to consider the following business:

1. To record Members Present.
2. To receive Apologies for Absence.
3. To authorise the Chairman to sign the Minutes of the Previous Meeting as a true Record.
4. To discuss Matters arising from the Minutes.
5. To receive Report from County Councillor.
6. To receive Report from WBJC Representatives.
7. To set the Precept for 2024/25.
8. To fill vacancy following retirement of W. McKie.
9. To appoint a new internal auditor following retirement of J. Salisbury.
10. To investigate moving to on-line banking.
11. To discuss Clerk’s salary.
12. To discuss and action Correspondence received since the previous meeting.
13. To check Bank Statements.
14. To consider Planning Applications and formulate comments to the planning authority in respect of the following cases: -

NONE

 Decisions

12. Accounts for Payment.

M.D. McCabe (Clerk’s 1st ½ year salary) £1223.20 Chq 100666

H.M.R.C. (Employers P.A.Y.E.) £ 305.60 Chq 100667 Wigton Burial Joint Committee (2nd payment 2023/24) £ 526.37 Chq 100668

T.E.E.C. (Website hosting) £ 157.56 Chq 100669

Hospice at Home (Donation) £ 100.00 Chq 100670

Great North Air Ambulance (Donation) £ 50.00 Chq 100671

Oulton Institute Hall Committee (Hire & Donation) £ 438.00 Chq 100672

Society of Local Council Clerks (Membership 2024) £ 80.00 Chq 100673

Wigton Wiza Club £ 50.00 Chq 100674

13. Date and Time of Next Meeting.

The date for the next council meeting is provisionally for a Monday in February 2024.

Yours sincerely,

M.D. McCabe

 (Clerk to the Council)