

Allhallows Parish Council

Clerk; T Gear

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27th April 2023

Dear Councillor

The Annual Meeting of Allhallows Parish Council will be held in the Allhallows Community Centre, Fletchertown on Thursday 11th May 2023 at 7.00pm. The agenda is printed below, and I hope you will be able to attend.

Yours faithfully

Trevor Gear

Trevor GEAR (Clerk)

Before the commencement of the meeting Councillors to sign the Acceptance of Office and at the end there will be an opportunity to complete the Declaration of Pecuniary Interests which must be completed within 28 days

AGENDA

1. Apologies

To receive apologies for absence

2. Election of Chair 2023/24

To elect a Chair for 2023/24

3. Election of Vice Chair 2023/24

To elect a Vice Chair for 2023/24

4. Portfolio Holders 2023/24

To appoint Portfolio Holders for 2023/24

5. Declaration of Interests

(i) Register of Interests: Councillors are reminded of the need to update their register of interests.

(ii) To declare any personal interests in any item on the agenda and their nature.

(iii) To declare any prejudicial interests in any item on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant item(s))

6. Minutes

To consider the approval of the minutes of the last meeting of the Council held on 1st March 2023 (copy attached)

7. Public Participation

To receive items from members of the public (members of the public are allowed 5 minutes to raise items at the discretion of the Chairman)

8. Exclusion of the Press and Public

To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the item of business (Item 29) because they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 Schedule 12A of the Act.

9. Correspondence for information

To receive items of correspondence received since the last meeting.

10. Clerk's report

To receive a report from the clerk on any actions taken since the last meeting.

11. Allhallows Centre

To receive a report on Allhallows Centre

12. Cumberland Councillor report.

To receive a report from: -
Councillor K. Thurlow – Cumberland Council

13. Planning

To consider the following planning matters

- (i) Applications for consultation
- (ii) Decisions
- (iii) Appeals
- (vi) Any other planning related correspondence:

14. Accounts

- (i) To receive a statement of the finances of the Council (copy attached)
- (ii) To authorise the payment of Accounts.
- (iii) To complete the Annual Governance Statement 2022/23
- (iv) To accept the Accounting Statements 2022/23
- (v) To authorise the chair to sign the Certificate of Exemption 2022/23
- (vi) To note period of Public Rights
- (vii) Publication of audit documents

15. Councillor's holding Portfolio's

To consider any reports from councillors holding portfolios: -
Councillor Bowness – Allotments
Councillor Faulder – Play Park – Grant Application
Councillor Barton – Flooding
Councillor Mansfield – Outside bodies

16. Pride in the Parish/Fletchertown Spring Clean

To receive feedback on the event held on 8th May 2023

17. Play Park

To receive an update on servicing of the equipment

18. Baggrow Lonning

To receive an update on the above

19. Local Government Reorganization

To receive an update on the above.

20. Website

To discuss the operation of the new website

21. Quad Bikes on Recreation Field

To discuss concerns regarding the above

22. Restoration of former Bonfire Site, Fletchertown

To receive an update

23. Geological Disposal Facility in Allerdale

To receive an update on the above

24. Speed Indication Device – Mealsgate

To discuss the response from Highways

25. Insurance Renewal

To discuss the above

26. Climate Change

To receive any updates

27. Progress Reports

To receive a report on the projects in hand and to consider future projects.

(i) Parish Newsletter (Clerk) (Articles by mid-June 2023)

28. Councillor reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for discussion at the next meeting

29. Solicitors Correspondence

To receive an update on the above.

30. Date and time of next meeting

7.00pm **Wednesday 5th July 2023** at Allhallows Centre, Fletchertown