

Allhallows Parish Council

Clerk; T Gear

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17th April 2024

Dear Councillor

The Annual Meeting of Allhallows Parish Council will be held in the Allhallows Community Centre, Fletchertown on Wednesday 1st May 2024 at 7.00pm (following the Annual Parish Meeting). The agenda is printed below, and I hope you will be able to attend.

Yours faithfully

Trevor Gear

Trevor GEAR (Clerk)

AGENDA

1. Apologies

To receive apologies for absence

2. Election of Chair 2024/25

To elect a Chair for 2024/25

3. Election of Vice Chair 2024/25

To elect a Vice Chair for 2024/25

4. Portfolio Holders 2024/25

To appoint Portfolio Holders for 2024/25

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. Request for Dispensation

To consider any request for a Dispensation

7. Minutes

To consider the approval of the minutes of the last meeting of the Council held on 6th March 2024 (copy attached)

8. Public Participation

(i) To receive items from members of the public (members of the public are allowed 5 minutes to raise items at the discretion of the Chair to a maximum of 15 minutes)

9. 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 any item of business because they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 Schedule 12A of the Act.

10. Correspondence for information

To receive items of correspondence received since the last meeting.

11. Clerk's report

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

12. Allhallows Centre

(i) To receive a report on Allhallows Centre

13. Cumberland Councillor's reports

To receive reports from Councillor K. Thurlow – Cumberland Council

14. Planning

To consider the following planning matters

(i) Applications for consultation

(ii) Decisions

(iii) Appeals

(vi) Any other planning related correspondence:

15. 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 2023/24

(iv) To accept the Accounting Statements 2023/24

(v) To authorise the chair to sign the Certificate of Exemption 2023/24

(vi) To note period of Public Rights

(vii) Publication of audit documents

13. Councillor's holding Portfolio's

To consider any reports from councillors holding portfolios: -

Councillor Abbott – Allotments

Councillor Faulder – Play Park

Councillor Barton – Flooding

Councillor Mansfield – Outside bodies

14. Pride in the Parish/Fletchertown Spring Clean

To discuss the above

15. Vacancy

To consider any applications for co-option.

16. Baggrow Lonning

To receive an update on the above

17. Restoration of former Bonfire Site, Fletchertown

To receive an update

18. Speed Indication Device – Mealsgate

To receive an update

- 19. Drainage – Play Park and Recreation Field**
To discuss the above.
- 20. Winter Gritting of B5299**
To discuss the gritting of the B5299 in the parish
- 21. Play Equipment**
To discuss the above
- 22. Grit Bin Fletchertown**
To discuss the above further.
- 23. D Day 80 – 6th June 2024**
To discuss the above
- 24. Christmas Tree in the Parish**
To discuss the provision of a Christmas Tree in the Parish
- 25. Quad Bikes on Recreation Field**
To discuss the above
- 26. Re-positioning of seat – West Street, Fletchertown**
To discuss the above
- 27. Kings Portrait**
To discuss acquiring a free portrait
- 28. Telephone box housing defibrillator, Fletchertown**
To discuss damage to the above.
- 29. Odd Job Person**
To discuss the above
- 30. Bank Mandate**
To discuss the signatories to the above
- 31. Progress Reports**
To receive a report on the projects in hand and to consider future projects.
 - (i) Parish Newsletter (Clerk) (Articles by mid- June 2024)
- 32. 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
- 33. Solicitors Correspondence**
To receive an update on the above.
- 34. Date and time of next meeting**
7.00pm Wednesday 3rd July 2024 at Allhallows Centre, Fletchertown
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