

IREBY AND ULDALE PARISH COUNCIL

Clerk: Janice Rae

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12th May, 2023

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at the WI Hall, Ireby on Tuesday 23rd May 2023 at 7.45 p.m. The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting at 7.30pm.

Yours faithfully,



Parish Clerk

A G E N D A

1. Election of Chair for Council year 2023/2024
2. To receive the Chair's declaration of acceptance of office
3. Appointment of Vice-Chair for Council year 2023/24
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 7th March, 2023 (copy enclosed)
6. To receive declarations of interest//requests for dispensation in respect of matters on the Agenda.
Register of Interests: Councillors are reminded of the need to update their register of interests
 - (i) To declare any personal interests in items on the agenda and their nature
 - (ii) To declare any pecuniary interests in items on the agenda and their nature
 - (iii) To make any requests for dispensation
7. Police Report
8. Public Participation
Any elector within the Parish may put a question to the meeting in relation to matters affecting the Parish. A maximum of 15 minutes will be allowed for public comments and questions. This is at the Chairman's discretion and no decisions can be made on items brought to the attention of the Council under this item.
9. Matters arising from the Meeting on 7th March, 2023
10. Annual Insurance – To review the current policy with BHIB Limited
11. Finance
 - (a) To receive a copy of the Financial Report as at 31st March, 2023 (copy enclosed)
 - (b) To note income received

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|-----|-----------------------------------|---------|
| (c) | Payment of accounts: | |
| | CALC – Annual Subscription | £178.72 |
| | BHIB Insurance – Annual Insurance | £334.17 |
| | Internal Auditor | £ 80.00 |
12. Annual Audit
- (i) To receive and note the internal audit report
 - (ii) To approve and authorise the signing of the Annual Governance Statement
 - (iii) To approve and authorise the signing of the Statement of Accounts
 - (iv) To approve and authorise the signing of the Certificate of Exemption
 - (v) To note the Period of Exercise of Elector’s rights
 - (vi) Publication on Website
13. Planning
- (a) Applications received
 - (b) Decisions
14. Highways
- (a) Highway Maintenance – To report any issues in the Parish
 - (b) Lengthsman – To receive an update
15. Adoption of Defibrillators
16. Donation Requests – To consider the following requests:
- (a) Maintenance equipment for the school
 - (b) Ireby PCC – Grass cutting at Ireby Churchyard
 - (c) Uldale DCC – Grass cutting at Uldale Churchyard
 - (d) Valuation of the pub by the Plunkett Foundation
 - Membership £200 plus vat per year
 - Valuation with membership £1500 plus vat
 - Valuation without membership £3000 plus vat
17. Election of Parish Member to Lake District National Park Authority
18. Correspondence – To note items of correspondence received since the last meeting
- Emergency road Closure - U2107 Ireby - 20/3/23 - UU
 LDNPA Parish Representatives Election Advance notice letter for East, West and North DA
 March report
 LDNPA Members report March
 LDNPA - Government Consultation on short-term holiday lets
 CALC - Practitioners Guide 2023
 CALC News - January & February 2023
 CALC - Local Government Reorganisation (LGR) Newsletter
 HyperfastGB - Aspatria community meeting - 2 May
 Cumbria CC - Connecting Cumbria Newsletter March 2023
 CALC - CCRG: Follow Up to Finding, Understanding and Using Weather Information Event
 CALC - CLIMATE ACTION online survey for Town and Parish Councils which focuses in particular on carbon reduction and community energy
 CALC - CAfS Newsletter- Solar Made Easy | Carbon Literacy | Lime Workshops | Climate Solutions: Hedgerows & Coastlines
 CALC - Community Energy On-line Event
 CALC - Cost of Living Support, Household Support Fund and PCCU
 CALC - DLUHC Consultation on Infrastructure Levy
 Cumberland Council - Welcome to Cumberland Council
 CALC - CCRG: Emergency Alerts
 CALC - Community Emergency Plans (CEPs) Quick Questionnaire- Town and Parish Councils
 Cumberland Council - Connecting Cumbria Newsletter - April 2023
 CALC Special General Meeting – 7 June 2023
19. Date of Next Meeting - Tuesday 4th July, 2023 – WI Hall – 7.30pm