## **IREBY AND ULDALE PARISH COUNCIL**

Clerk: Mrs. J. Rae

Tel: 016973 42138 Email: janice.rae220@btinternet.com Website: <u>www.ireby-uldalepc.org.uk</u> 33 Scholars Green Wigton Cumbria CA7 9QW

27<sup>th</sup> April, 2021

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held using zoom technology on Tuesday 4<sup>th</sup> May, 2021 at 7.45 p.m. The meeting is accessible by logging onto zoom.us and using meeting ID: 733 7600 6518 Passcode: 36pbg0 The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,

Parish Clerk

## AGENDA

- 1. Election of Chairman for Council year 2021/2022
- 2. To receive the Chairman's declaration of acceptance of office
- 3. Appointment of Vice-Chairman for Council year 2021/22
- 4. To receive apologies for absence
- 5. To approve the minutes of the meeting of the Parish Council held on the 2<sup>nd</sup> March, 2021 (copy enclosed)
- 6. To receive declarations of interest in respect of matters on the Agenda
- 7. Police Report
- 8. Public Participation Members of the public will be invited to ask questions relating to any items on this agenda.
- 9. Matters arising from the Minutes 2<sup>nd</sup> March, 2021
- 10. Finance
  - (a) To receive a copy of the Financial Report.
  - (b) Annual Audit
    - (i) To approve and authorise the signing of the Annual Governance Statement
    - (ii) To approve and authorise the signing of the Statement of Accounts
    - (iii) To authorise the Chairman/RFO to sign the Certificate of Exemption
    - (iv) To note the Period of Exercise of Elector's rights
    - (v) Publication on Website

- 11. Parish Council's Insurance/Risk Management To review the renewal documentation.
- 12. Payment of Accounts

CALC – Annual Subscription	£151.18
Internal Auditor	£ 90.00
BHIB Insurance	£334.17

- 13. Planning
  - (a) Applications received
  - (b) Decisions
- 14. Highways/Highway Maintenance
- 15. Donation request Wigton Baths Trust
- 16. Correspondence
- 17. Date of Next Meeting: 6<sup>th</sup> July, 2021