

# IREBY AND ULDALE PARISH COUNCIL

Clerk: Janice Rae

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26<sup>th</sup> April, 2024

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council to be held at the WI Hall, Ireby on Tuesday 7<sup>th</sup> May, 2024 following the Annual Parish Meeting at 7.30pm. The Agenda is printed below and I trust you will be able to attend.

Yours faithfully,



Parish Clerk

## A G E N D A

1. Election of Chair for Council year 2024/2025
2. To receive the Chair's declaration of acceptance of office
3. Appointment of Vice-Chair for Council year 2024/25
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 5<sup>th</sup> March, 2024 (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. Reports
  - (a) Cumbria Police
  - (b) Cumberland Councillor
8. Public Participation  
**The Chairman will adjourn the meeting to allow any elector within the Parish to put a question to the meeting in relation to matters on this agenda.** A maximum of 15 minutes will be allowed for public comments and questions. Members of the public who wish to submit written representations on any other matters should contact the Parish Clerk not later than noon on the Friday before the meeting. Your request should outline the question you will be raising. 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 5<sup>th</sup> March, 2024.
10. Annual Insurance/Review of Assets

11. Finance
  - (a) To receive a copy of the Financial Report as at 31<sup>st</sup> March, 2024 (copy enclosed)
  - (b) To note income received:  
Cumberland Council - First instalment parish precept £3000.00
  - (c) Payment of accounts:
 

CALC – Annual Subscription	£197.71
BHIB Insurance – Annual Insurance	£448.78
Internal Auditor	£ 85.00
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
 

7/2024/2014 - Pyerigg, Aughtertree, Ireby, Wigton, CA7 1EP  
Proposal: Refurbishment of existing summer house GRANTED
14. Highways/Highway Maintenance
15. Parish Plan/Community Engagement
16. Donation Requests – To consider the donation requests received from:
 

Ireby PCC – Churchyard Maintenance  
Ireby PCC – Repairs to Churchyard Wall  
Black Lion Community Group Ltd.
17. Resignation/Vacancy
18. Correspondence – To note items of correspondence received since the last meeting
 

Cumberland Council - Road Closure - U2110 High Ireby - ELNW - 25/03/2024  
Cumberland Council - Letter to Uldale Residents – Election May 2024  
Fibrus - Invitation to HyperfastGB Community Meeting in Caldbeck Tuesday 7th May 2024  
Cumberland Council - Planned Road Closure - C2021 Aughtertree  
Cumberland Council - Planned Road Closure - U2111 Ireby  
Black Lion Share Launch  
NALC - Chief Executive's Bulletin  
CALC – Allotment Survey  
Cumberland Council - Environment and Climate for Cumberland Council Newsletter  
CALC Newsletter  
Connecting Cumbria Newsletter  
Cumberland Council Updates  
Cumberland Council - Public Space Protection Order and Litter Champions Event in Cumberland  
Cumberland Council – Public Space Protection Order Presentation
19. Date of Next Meeting - Tuesday 2<sup>nd</sup> July, 2024 – WI Hall – 7.30pm