

# IREBY AND ULDALE PARISH COUNCIL

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23<sup>rd</sup> April, 2022

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 3<sup>rd</sup> May 2022 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 2022/2023
2. To receive the Chair's declaration of acceptance of office
3. Appointment of Vice-Chair for Council year 2022/23
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 1<sup>st</sup> March, 2022 (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. To review the Council's Financial Regulations, Standing Orders and Risk Management Policy
8. Police Report
9. 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.

10. Matters arising from the Meeting on 1<sup>st</sup> March, 2022
11. Annual Insurance – To review the current policy
12. Finance
  - (a) To receive a copy of the Financial Report as at 31<sup>st</sup> March, 2022 (copy enclosed)
  - (b) To note income received
  - (c) Payment of accounts
 

CALC – Annual Subscription	£162.88
BHIB Insurance – Annual Insurance	£334.17
Internal Auditor	£ 80.00
  - (d) To note the NJC pay award for parish clerks for 2021-22
13. 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 approve and authorise the signing of the Certificate of Exemption
  - (iv) To note the Period of Exercise of Elector’s rights
  - (v) Publication on Website
14. Planning
  - (a) Applications received:
    - HOU/2022/0081- Earsden Cottage, Ireby
    - Site a bunded oil tank in garden. Fit external oil boiler, access trench for fuel line.
  - (b) Decisions
  - (c) Caldbeck and Uldale commons S38 fencing renewal
15. Highways
  - (a) Highway Maintenance
  - (b) Unadopted road/back lane, Ireby
16. Jubilee Garden, Ireby – To consider the request raised at the last meeting to create a Jubilee Garden
17. The Queen’s Platinum Jubilee Celebrations
18. Correspondence – To note items of correspondence received since the last meeting
  - CALC - Parliamentary constituencies secondary consultation
  - CALC - Gallagher Insurance Q&A Session
  - CALC - Local Government Reorganisation (LGR) Newsletter - 10 March 2022
  - CALC - County Wildlife Sites Presentation
  - Green Lane Association - Countryside access: setting the record straight
  - Cumbria CC - Connecting Cumbria Newsletter - March 2022
  - Cumbria Police - March 2022 - Maryport, Aspatria, Silloth & Wigton
  - CALC - Borderland Growth Deal
  - CALC - Allerdale GDF Newsletter
  - LDNPA Views sought on action on Second Homes / Holiday lets
  - LDNPA – Members Report March
  - Northern Fells Group – Letter of thanks for the annual donation of £250.
  - British Horse Society - Looking to recruit Historical Research Volunteers in Cumbria.
  - CALC Local Government Reorganisation (LGR) Newsletter
  - United Utilities - Enquiry re Ownership of land in Uldale
  - Cumbria County Council - Building Community Resilience- Questionnaire for Town & Parish Councils
  - Cumbria County Council - Planned Road Closure - U2103, Ireby
  - CALC - Sector Finance Survey 2022
  - CALC - Code of Conduct Training
19. Date of Next Meeting - Tuesday 5<sup>th</sup> July, 2022