

17 May 2023

PRESTON PATRICK PARISH COUNCIL

To Members of the Council

You are summoned to attend the Annual Meeting of Preston Patrick Parish Council at Preston Patrick Memorial Hall on Tuesday 23 May 2023, to deal with the items of business set out in the agenda below commencing at 7.30pm

The public may attend. See website for further details. <https://www.prestonpatrick-pc.gov.uk>

Scott Thornley
Clerk

AGENDA

1. **Election of Chair** – To receive nominations and elect a Chair for 2023-2024
2. **Declaration of Acceptance** - To receive the Chairs Declaration of Acceptance
3. **Election of Vice-Chair** - To receive nominations and elect a Vice-Chair for 2023-2024
4. **Apologies** – to receive apologies and note reasons for absence
5. **Minutes** – to authorise Chairman to sign the Minutes of the Ordinary Council Meeting held Monday 20 March 2023 as a true record (*previously circulated*)
6. **Declarations of Interest** - to receive declarations of Members' interests in respect of items on this agenda. (*Members are reminded of their responsibilities as set out in the Code of Conduct to declare any disclosable pecuniary interests or other registrable interests.*)
7. **Co-option of new members** – To receive any nominations and agree co-option of new members
8. **Public Participation**
 - a) To receive a report from Kendal Rural Policing Team (monthly newsletter)
 - b) To receive a report on relevant matters from Westmorland and Furness Council Member
 - c) Any member of the public may make representations on matters relating to the parish (*items for decision not on the agenda will be considered for inclusion on a future agenda*)

9. Planning

Application Reference	Location	Proposal
SL/2023/0337	J36 Rural Auction Centre, Crooklands	Discharge of Conditions 4 (cycle parking), 5 (sustainable drainage scheme) & 6 (culverted Elmtree Gill watercourse) attached to Planning Permission SL/2022/0713

10. Finance

- a) **Schedule of Payments** - To note balances, budget position as at 31 March 2023 and to approve payments as listed in the financial report
- b) **Certificate of Exemption from Audit** – To receive the Certificate of Exemption and approve
- c) **Annual Governance Statement** – To receive and approve the Annual Governance Statement
- d) **Annual Accounting Statement** – To receive and approve the Annual Accounting Statement
- e) **Internal Audit Report** – To receive and approve the Internal Audit Report

11. Insurance Renewal – To receive and approve the annual renewal quote.

- 12. Policy Review** – To review and approve all of the councils policies
- 13. Gatebeck 20mph Speed Limit** – To review the current situation and agree any actions
- 14. Camping on A65** – To receive information about wild camping on A65 and agree any actions
- 15. Website** – To update on the launch of the new website
- 16. Meetings:-** to receive reports or note attendance at external meetings
- 17. Correspondence Received**
 - Lancaster Canal Trust – Membership Renewal
 - Zurich Municipal – Insurance Renewal Documents
 - Cumbria Police – April newsletter
 - Westmorland and Furness Council – Post Election Paperwork
 - CALC – New Structure
 - CALC - Key contacts for Cumberland Council
- 18. Councillor Matters** - To receive items of interest to the Parish for information only. (Items raised for decision will be considered for inclusion on a future agenda).
- 19. Date of Next Meeting – Monday 17 July 2023 – Ordinary Parish Council Meeting, 7.30 Preston Patrick Memorial Hall**