

GILCRUX PARISH COUNCIL

Clerk: Trevor Gear

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3rd May 2023

Dear Councillor

You are summoned to attend the Annual Meeting of Gilcrux Parish Council to be held at **Gilcrux Village Hall, on Wednesday 17th May 2023 at 6.30pm** (following the Annual Parish Meeting). The agenda is printed below, and I hope you will be able to attend.

Trevor Gear
Trevor Gear
Clerk

Before the commencement of the meeting Councillors to sign the Acceptance of Office and at the end there will be an opportunity to complete the Declaration of Pecuniary Interests which must be completed within 28 days

AGENDA

1. Apologies

To receive apologies for absence.

J. Sharkey

2. 15 minutes Open Forum for Parishioner's Comments.

(a) To receive comments from members of the public

3. Election of Chair 2023/24

To elect a Chair for the ensuing year

4. Acceptance of Office

The Chair to sign the Acceptance of Office

5. Election of Vice Chair 2023/24

To elect a Vice Chair for the ensuing year

6. To appoint representative to outside bodies 2023/24

To appoint representative(s) to Cumbria Community Fund (Grants Panel)

7. Declarations of Interest

To receive declarations by members of pecuniary and other registerable interest in respect of items on this Agenda not disclosed on your notification of interest form.

8. Minutes

To confirm the Minutes of the Council Meeting held on **15th March 2023** as true record.
(Copy attached)

9. Advisory Funding Group (AFG).

To receive an update of any matters concerning the AFG since the last Parish Council meeting.

10. Correspondence.

To report all relevant correspondence received since the last meeting.

11. Clerks Report

To consider any actions by the clerk since the last meeting

12. Cumberland Councillor report

To receive a report from Councillor M. Harris (Cumberland Council)

13. Financial Update and Authorization of Payments

(a) To receive a statement of the finances. (Copy attached)

(b) To authorise payment of all outstanding accounts.

(c) To complete the Annual Governance Statement 2022/23

(d) To accept the Accounting Statements 2022/23

(e) To authorise the chair to sign the Certificate of Exemption 2022/23

(f) To note period of Public Rights

(g) Publication of audit documents

14. Planning Applications

a) To consider all planning applications received for consultation since the last meeting and decide on a response.

b) To receive details of any decisions

c) To receive details of any appeals

d) Any other planning related correspondence

15. Police Matters

To discuss matters affecting the parish and decide on any action.

16. Play Park.

To receive an update on the work requested

18. Update on St Mary's Church - Funding and Work

To receive an update on the above

20. Vacancy

To consider any applications for co-option

20. Accident – Bullgill

To further discuss the above

21. Geological Disposal Facility in Allerdale

To receive an update regarding the above

22. Local Government Reorganization

To receive an update on the above

23. Website

To discuss the above

24. Newsletter

To discuss the above

25. Insurance Renewal

To consider the above

26. Matters for Next Meeting

To determine any matters to be considered at the next meeting.

27. Date of Next Meeting

6.30pm Wednesday 19th July 2023 Gilcrux Village Hall