

GILCRUX PARISH COUNCIL

Clerk: Trevor Gear

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1st May 2024

Dear Councillor

You are summoned to attend the Annual Meeting of Gilcrux Parish Council to be held at **Gilcrux Village Hall, on Wednesday 15th May 2024 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

AGENDA

- 1. Apologies**
To receive apologies for absence.
- 2. Open Forum for Parishioner's Comments.**
(a) To receive comments from residents of the parish (5 minutes for each resident to a maximum of 15 minutes)
- 3. Election of Chair 2024/25**
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 2024/25**
To elect a Vice Chair for the ensuing year
- 6. To appoint representative to outside bodies 2024/25**
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. Dispensations**
To consider any applications for a dispensation
- 9. Minutes**
To confirm the Minutes of the Council Meeting held on **20th March 2024** as true record.
(Copy attached)
- 10. Exclusion of the Press and Public**
To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of any item of business because they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 Schedule 12A of the Act.
- 11. Advisory Funding Group (AFG).**
To receive an update of any matters concerning the AFG since the last Parish Council meeting.

- 12. Correspondence.**
To report all relevant correspondence received since the last meeting.
- 13. Clerks Report**
To consider any actions by the clerk since the last meeting
- 14. Cumberland Councillor's report**
To receive a report from Martin Harris, Cumberland Councillor
- 15. 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 2023/24
 - (d) To accept the Accounting Statements 2023/24
 - (e) To authorise the chair to sign the Certificate of Exemption 2023/24
 - (f) To note period of Public Rights
 - (g) Publication of audit documents
- 16. 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
- 17. We are curious (Cumbria)**
To receive an update on the above
- 18. Update on St Mary's Church - Funding and Work**
To receive an update on the above
- 19. Neighbourhood Watch**
To receive any update
- 20. 20 Mph Speed Limits in the Parish**
To discuss the FOI response from Cumberland Council.
- 21. Vacancies**
To consider any applications for co-option
- 22. Climate Change**
To receive an update on the above
- 23. Gilcrux & District Social Fund**
To consider an application for a donation towards arranged events for the residents of the parish
- 24. Footpath Bridge – The Gyhll**
To discuss the condition of the above
- 25. Matters for Next Meeting**
To determine any matters to be considered at the next meeting.
- 26. Date of Next Meeting**
6.30pm Wednesday 17th July 2024 Gilcrux Village Hall