

GILCRUX PARISH COUNCIL

Clerk: Trevor Gear

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3rd September 2024

Dear Councillor

You are summoned to attend a Meeting of Gilcrux Parish Council to be held at **Gilcrux Village Hall, on Wednesday 18th September 2024 at 6.30pm.** 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.**
To receive comments from members of the public (5 minutes for each person to a maximum of 15 minutes)
- 3. 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.
- 4. Dispensation**
To discuss any applications for a dispensation
- 5. Minutes**
To confirm the Minutes of the Council Meeting held on **17th July 2024** as true record.
(Copy attached)
- 6. 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.
- 7. Advisory Funding Group (AFG).**
To receive an update of any matters concerning the AFG since the last Parish Council meeting.
- 8. Correspondence.**
To report all relevant correspondence received since the last meeting.
- 9. Clerks Report**
To consider any actions by the clerk since the last meeting
- 10. Cumberland Councillor's report**
To receive a report from Martin Harris, Cumberland Councillor
- 11. Financial Update and Authorization of Payments**
(a) To receive a statement of the finances. (Copy attached)

(b) To authorise payment of all outstanding accounts.

12. 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

13. We are curious (Cumbria)

To receive an update on the above

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

To receive an update on the above

15. Footbridge – The Gyll

To discuss the ongoing erosion around the supports etc.

16. 20 Mph Speed Limits in the Parish

To discuss the above

17. Vacancies

To consider any applications for co-option

18. Blocked Ditches

To receive an update on the above

19. Co-option Policy

To adopt the draft co-option policy (copy attached)

20. Financial Regulations

To adopt the NALC Model Financial Regulations 2024 (copy attached)

21. Climate Emergency

To discuss the latest information

22. Matters for Next Meeting

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

23. Date of Next Meeting

6.30pm Wednesday 20th November 2024 Gilcrux Village Hall