

BLENNERHASSET AND TORPENHOW PARISH COUNCIL

Clerk: Janice Rae, 1 Sun Croft, Ireby, Wigton, CA7 1ES

Tel: 07547 368 323

Email: bandtpc@gmail.com

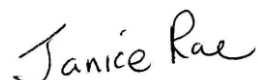
1st May, 2024

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council on **Wednesday 8th May, 2024 following the Annual Parish Meeting at 7.00pm at Blennerhasset Village Hall**. The business to be transacted is set out below. I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,



Parish Clerk

A G E N D A

1. Election of Chair for council year 2024/25.
2. To receive the Chair's declaration of acceptance of office.
3. To receive apologies for absence.
4. To authorise the Chair to sign the minutes of the meeting held on Wednesday 13th March, 2024 (Copy enclosed).
5. To receive declarations by elected and co-opted members of interests in respect of items on this 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
6. The Clerk to report on any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
7. To review the Council's Financial Regulations, Standing Orders and Risk Management Policy.
8. Public Voice Slot –
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.
9. Reports from Outside Bodies:
Cumberland Councillor
Police Community Support Officer
10. Matters arising from the Meeting on 13th March, 2024
11. Highways/Highway Maintenance

12. Planning – To consider planning matters
 - (a) Applications received
 - (b) Decisions since the last meeting
13. Financial Matters
 - (a) To receive a copy of the financial statement as at 31st March, 2024 (enclosed)
 - (b) To note income received
 - (c) To approve accounts to be paid:

CALC – Annual Subscription	£ 180.26
Internal Auditor	£ 85.00
14. Annual Audit 2023/24
 - (i) To receive the internal auditors report
 - (ii) To approve and authorise the signing of the Annual Governance Statement
 - (iii) To approve and authorise the signing of the Statement of Accounts
 - (iv) To approve and authorise the signing of the Certificate of Exemption
 - (v) To note the Period of Exercise of Elector’s rights
 - (vi) Publication on Website
15. Correspondence - Receipt of new correspondence
 - NALC - Chief Executive's Bulletin
 - CALC – Allotment Survey
 - Cumberland Council - Environment and Climate for Cumberland Council Newsletter
 - CALC Newsletter
 - Connecting Cumbria Newsletter
 - Cumberland Council Updates
 - Cumberland Council - Public Space Protection Order and Litter Champions Event in Cumberland
 - Cumberland Council – Public Space Protection Order Presentation
16. Blennerhasset Playing Field
17. Blennerhasset Village Green – To consider the estimates to install kerbs at the Green
18. Cumberland Council (Parish of Blennerhasset and Torpenhow : District of Allerdale) Definitive Map Modification Order (No 3) 2024
19. Vacancies
20. Agenda Items for the next meeting
21. Date of next meeting: Bi-Monthly Meeting 10th July, 2024 – 7.30 pm - Torpenhow Village Hall