

Barbon Parish Council

The Annual Assembly of the Parish Meeting

will be held on Wednesday 24th May 2023 at 7pm

AGENDA

- 1. Apologies for absence**
- 2. Minutes of the last meeting** - to authorise the Chairman to sign, as a true record, the minutes of the last Annual Assembly of the Parish Meeting held on 23rd May 2022.
- 3. Chairman's Report for 2022.**
- 4. Public Participation Session** – Parishioners will be invited to raise any issues or concerns for discussion at this meeting.

This meeting will be followed by the

Annual Meeting of the Parish Council

(To which all Councillors are hereby summoned to attend)

AGENDA

- 1. Election of Chairman** – to elect a Chairman for 2023-24.
- 2. Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2023-24.
- 3. Apologies** – to receive apologies for absence.
- 4. Requests for Dispensations** - The Clerk to report 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.
- 5. Declarations of interest** - To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 6. Minutes of the last meeting** - to authorise the Chairman to sign, as a true record, the minutes of the meeting held on 5th December 2022 (circulated).
- 7. Reports from Westmorland and Furness Councillors (if present)**
- 8. Highways** - to receive an update on any relevant highways matters.

9. Finance:

a. To pay the following accounts:

CALC	£141.15	Annual subscription
Zurich Municipal	£191.12	Insurance premium
K M Price	£123.57	Quarterly expenses to 31 st March, Including use of home office and travel

b. To note the Interim Accounts for 2022-23 (to be circulated)

c. Council to review the effectiveness of the system of internal audit.

d. To authorise the Chairman and Clerk to sign the Certificate of Exemption, the Accounting Statements and the Annual Governance Statement on behalf of the Council (to be circulated).

e. To consider making a grant of £500 or other figure to Barbon Village Hall committee in respect of the events arranged to mark the Coronation of King Charles III.

f. To consider making a contribution (£50 is suggested) towards the Clerk's new computer equipment (this was underwritten by Kirkby Lonsdale Town Council at a total cost of £1,000 including installation and training)

10. **Planning** - at present there are no planning matters.

11. **Correspondence** - Clerk to report on other correspondence received.

12. **Date and place of the next meeting** - Monday 17th July 2023 at Barbon Village Hall at 7pm.

Kevin M Price.

Barbon Parish Clerk.

Please note that these meetings are open to the public who are most welcome to attend.

They may make comments or raise items of concern only under item 3 of the Annual Parish Meeting. The length of time a member of the public can spend in raising a matter during public participation sessions is restricted to 3 minutes and a member of the public may raise a maximum of two matters during this session. (Both of these restrictions to be relaxed at the discretion of the Chairman of the meeting).

A member of the public may only speak at other times during the meeting if invited to do so by the Chairman.

NB Copies of Parish Council meeting agendas and minutes may be found on the website <http://www.barbon.org.uk>