

Minutes of the Annual Meeting of Barbon Parish Council held at Barbon Village Hall on Wednesday 24th May 2023 at 8pm.

Present were Councillors Janatha Anstiss (in the Chair), Charles Howarth and Neil Udale, three members of the public (who remained after the Annual Parish Meeting) and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Roger Groves.

23/1 Election of Chairman:

Councillor Roger Groves was elected Chairman for 2023-24.

23/2 Appointment of Vice-Chairman:

Councillor Janatha Anstiss was appointed Vice-Chairman for 2023-24.

23/3 Requests for Dispensations: None.

23/4 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

23/5 Minutes:

The minutes of the meeting held on 5th December 2022, having been circulated were accepted as a true record and signed by the Chairman.

23/6 Report from Westmorland and Furness Councillors: None.

23/7 Highways:

Councillor Anstiss said that all outstanding issues had been reported and dealt with.

Councillor Howarth agreed to take responsibility for reporting highway faults in future.

23/8 Finance:

a. It was resolved 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. The interim accounts for 2022-23 were noted.

c. The Council reviewed the effectiveness of the system of internal audit. It was found to be entirely adequate for a Council of this size.

- d. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Accounting Statements and the Annual Governance Statement.
- e. It was agreed to make a grant of £500 to Barbon Village Hall committee, in respect of events arranged to mark the Coronation of King Charles III.
- f. It was agreed to contribute £50 towards the Clerk's new computer equipment, which had been underwritten by Kirkby Lonsdale Town Council at a total cost of £1,000, including installation and training.

23/9 Planning: None.

23/10 Correspondence: None.

23/11 Date of the next meeting:

Monday 17th July 2023 at 7pm at Barbon Village Hall.

The meeting closed at 8.25pm.

Signed:

Dated: