

# *Barbon Parish Council*

The Annual Assembly of the Parish Meeting

will be held on Thursday 23<sup>rd</sup> May 2024 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 24<sup>th</sup> May 2023.
3. **Chairman's Report for 2023.**
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 2024-25
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2024-25.
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 11<sup>th</sup> March 2024 (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	£157.74	Annual subscription
Zurich Municipal	£257.60	Insurance premium
K M Price	£125.51	Quarterly expenses to 31 <sup>st</sup> March, Including use of home office and travel

### b. To note the Interim Accounts for 2023-24 (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 to Barbon Village Hall (email circulated).

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

11. **CANS (Councils Against Noise and Speed)** – The Clerk will report.

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

13. **Date and place of the next meeting** - Monday 15<sup>th</sup> July 2024 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>