Barbon Parish Council

The Annual Assembly of the Parish Meeting

will be held on Thursday 22nd May 2025 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 2024.
- 3. Chairman's Report for 2024.
- **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 2025-26
- 2. **Appointment of Vice-Chairman –** to appoint a Vice-Chairman for 2025-26.
- 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 7th April 2025 (circulated).
- 7. **Co-option of a new Councillor** to consider co-opting a new Councillor if an application has been received.
- 8. Reports from Westmorland and Furness Councillors (if present)

9. Finance:

a. To pay any outstanding accounts, including:

Lune Valley Landscapes & Ground Maintenance Ltd £50.00 Weed spraying

- **b.** To note the Interim Accounts for 2024-25 (attached)
- **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).
- 10. **Planning -** at present there are no planning matters.
- 11. Parish Plan/Resilience Plan to receive an update
- 12. **Benches/seats in the parish** to receive an update (Councillor Udale)
- 13. **Correspondence** Clerk to report on other correspondence received (if any)
- 14. **Date and place of the next meeting -** Monday 8th September 2025 at Barbon Village Hall at 7pm.

Kevin M Price. Barbon Parish Clerk. 10th May 2025

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 <u>only</u> 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