

5th May 2025

PRESTON PATRICK PARISH COUNCIL

Members of the public are invited to attend the Annual Meeting of Preston Patrick Parish Council at Preston Patrick Memorial Hall on Monday 12th May 2024, to deal with the items of business set out in the agenda below. This meeting will follow the Annual Parish Meeting (separate agenda).

The public may attend. See website for further details. <https://www.prestonpatrick-pc.gov.uk>

Christine Davidson
Clerk

AGENDA

- 1. Election of Chair** – To receive nominations and elect a Chair for 2025-26
- 2. Declaration of Acceptance** - To receive the Chairs Declaration of Acceptance
- 3. Election of Vice-Chair** - To receive nominations and elect a Vice-Chair for 2025-26
- 4. Apologies** – to receive apologies and note reasons for absence
- 5. Minutes** – to authorise Chairman to sign the Minutes of the Ordinary Council Meeting held Monday 10th March 2025 as a true record (*previously circulated*)
- 6. Declarations of Interest** - to receive declarations of Members' interests in respect of items on this agenda. (*Members are reminded of their responsibilities as set out in the Code of Conduct to declare any disclosable pecuniary interests or other registrable interests.*)
- 7. Public Participation**
 - a) To receive a report on relevant matters from Westmorland and Furness Council Member
 - b) Any member of the public may make representations on matters relating to the parish (*items for decision not on the agenda will be considered for inclusion on a future agenda*)

8. Consider the Quotation for the purchase of a Speed Indicator Device (SID) for Gatebeck

9. Planning

- a) Applications

Application Reference	Location	Proposal
2025/0802/HOU	Old Shippon, Gatebeck	Erection of car port and store

- b) **McClure's application for J36 Distribution Centre** – Formulate further comments for Strategic Planning Committee consideration.

10. Finance

- a) **Schedule of Payments** - To note balances, and to approve payments as listed in the financial report
- b) **Certificate of Exemption from Audit** – To receive the Certificate of Exemption and approve
- c) **Approve Annual Accounts**

11. Insurance Renewal – Quote requested -

12. Policy Review – To review and approve all of the councils policies

13. Meetings:- to receive reports or note attendance at external meetings

14. Ongoing/Outstanding Matters

Bench Repair – Gatebeck	RN	RN obtaining prices for repairs
Speeding Issues Gatebeck	All	SID Quote to be considered
Website Update & Email Addresses	Clerk	Website not compliant – Councillor email addresses not being used Consider moving to a .gov.uk website

15. Correspondence Received and Circulated

CALC Communications including Training information and AGM Date
W & F Council updates

16. Councillor Matters - To receive items of interest to the Parish for information only. (Items raised for decision will be considered for inclusion on a future agenda).

17. Date of Next Meeting – Set dates for the meetings for 2025-26