Allhallows Parish Council

Clerk; T Gear

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21st August 2024

Dear Councillor

A meeting of Allhallows Parish Council will be held in the Allhallows Community Centre, Fletchertown on Wednesday 4th September 2024 at 7.00pm. The agenda is printed below, and I hope you will be able to attend. Yours faithfully *Irevor Gear*

Trevor GEAR (Clerk)

AGENDA

1. Apologies

To receive apologies for absence (i) J Mansfield

2. Declaration of Interests

- (i) Register of Interests: Councillors are reminded of the need to update their register of interests.
- (ii) To declare any personal interests in any item on the agenda and their nature.
- (iii) To declare any prejudicial interests in any item on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant item(s))

3. Request for Dispensation

To consider any request for a Dispensation

4. Minutes

To consider the approval of the minutes of the last meeting of the Council held on 3^{rd} July 2024 (copy attached)

5. Public Participation

To receive items from members of the public (members of the public are allowed 5 minutes to raise items at the discretion of the Chair to a maximum of 15 minutes)

6. Exclusion of the Press and Public

To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of any item of business because they involve the likely

disclosure of exempt information as defined in paragraphs 1 &2 Schedule 12A of the Act.

7. Correspondence for information

To receive items of correspondence received since the last meeting.

8. Clerk's report

To receive a report from the clerk on any actions taken since the last meeting.

9. Allhallows Centre

(i) To receive a report on Allhallows Centre (copy attached)

10. Cumberland Councillor's reports

To receive reports from Councillor K. Thurlow - Cumberland Council

11. Planning

To consider the following planning matters

- (i) Applications for consultation
- (ii) Decisions
- (iii) Appeals

(vi) Any other planning related correspondence:

12. Accounts

- (i) To receive a statement of the finances of the Council (copy attached)
- (ii) To authorise the payment of Accounts.

13. Councillor's holding Portfolio's

To consider any reports from councillors holding portfolios: -

Councillor-Allotments

Councillor Faulder – Play Park

i) Gate

Councillor Barton – Flooding

Councillor Mansfield – Outside bodies

14. Fletchertown Spring Clean

To discuss the above which is to be held on 14th September 2024 Commencing at 10am at Allhallows Centre

15. Vacancies

To discuss the above and consider any applications for co-option.

i) Mrs. J Pegler

16. Baggrow Lonning

To receive an update on the above

- **17. Restoration of former Bonfire Site, Fletchertown** To receive an update
- **18.** Speed Indication Device Mealsgate To receive an update
- **19. Drainage Play Park and Recreation Field** To discuss the above.

20. Winter Gritting of B5299

To discuss the gritting of the B5299 in the parish

21. Play Equipment To discuss the above

22. Odd Job Person

To receive an update on work carried out by the above

23. Co-option Policy

To adopt the draft Co-option Policy (copy attached)

- **24.** Climate Emergency To receive the latest information
- **25. Re-positioning of seat West Street, Fletchertown** To discuss the above
- **26. Financial Regulations 2024** To adopt the NALC model Fi
- To adopt the NALC model Financial Regulations 2024 (copy attached) Telephone box bousing defibrillator, Elephonetown
- **27. Telephone box housing defibrillator, Fletchertown** To discuss damage to the above.
- **28. Footpath to Harby Brow** To discuss the condition of the above
- 29. Progress Reports
 - To receive a report on the projects in hand and to consider future projects. (i) Parish Newsletter (Clerk) (Articles by mid- February 2025)

30. Councillor reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for discussion at the next meeting

31. Date and time of next meeting

7.00pm Wednesday 6th November 2024 at Allhallows Centre, Fletchertown