



Allonby Parish Council

Clerk to the Council: **JANICE RAE (ACTING CLERK)**
Telephone 07457 368 323, Email info@allonby-pc.org.uk

9th May 2024

Dear Councillor,

You are summoned to attend the meeting of Allonby Parish Council to be held in the Parish Hall following the Annual Parish Meeting on **Wednesday 15th May, 2024 at 7.30pm.**

Yours sincerely,

Janice Rae
Acting Clerk

A G E N D A

17/5/24 Election of Chair for Council year 2024-25

18/5/24 Declaration of acceptance of office

19/5/24 Appointment of Vice Chair for Council year 2024-25

20/5/24 Apologies for absence - To receive apologies and to note the reasons for absence.

21/5/24 Declarations of Interest

Councillors are reminded of the need to update their register of interests.

(a) To declare any personal interests in items on the agenda and their nature

(b) To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).

(c) Requests for dispensation

22/5/24 Minutes - To consider the approval of the minutes of the last meeting of the Council on Tuesday 23 April 2024.

23/5/24 Public Question Time - Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. **PLEASE NOTE THIS IS THE ONLY TIME THAT MEMBERS OF THE PUBLIC MAY SPEAK AT THE MEETING.**

24/5/24 Clerks report

25/5/24 Progress reports for information

(a) Car parks

(b) Playpark

(c) Toilet Block



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26/5/24 Cumberland Councillor's Report for information. (Items raised for decision will appear on the agenda for the next meeting.)

27/5/24 Planning

- (a) Applications Received
- (b) Decisions

28/5/24 Annual Insurance – To review the insurance renewal from Zurich Insurance

29/5/24 Finance

- (a) To receive a copy of the financial statement at 30 April 2024
- (b) To note any income received
- (c) Payment of accounts – To authorise accounts to be paid since the last meeting:

Clerk's account May	£ 200.55
HMRC PAYE May	£ 46.80
T. Gear, Internal Auditor	£ 80.00
Zurich Insurance	£1,123.06
K. Hetherington – Cleaner (April)	£ 486.00
E-On	£
- (d) Update on Asset Register

30/5/24 Annual Audit 2023-24

- (i) To receive a copy of the internal audit report
- (ii) To receive a copy of the Annual Governance Statement and to authorise the Chair/Clerk to sign the AGS.
- (iii) To receive a copy of the Statement of accounts and authorise the Chair to sign
- (iv) To note the period for the exercise of electors' rights
- (v) Publication on website

31/5/24 Correspondence for Information

CVS Community Newsletter
Cumberland Council - Draft Climate and Nature Strategy
Allonby Chalet Owners – Change of date
CALC – Fibrus Community Fund
CALC – Local Nature Partnership

32/5/24 Review and Adoption of Policies – To review the Standing Orders, Code of Conduct, Risk Management Policy and consider the adoption of a Safeguarding Policy and the new Financial Regulations

33/5/24 Community Ownership Fund – To receive an update on progress with fund raising

34/5/24 Noticeboard outside Village Hall – To receive an update`



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- 35/5/24 Flower Boxes – Allonby** – To note and approve the payment to Allonby Gardens for planting up the flower boxes in Allonby
- 36/5/24 Vacancy/Co-option of New Councillor**
- 37/5/24 Councillors' reports and items for future agenda**
Each Councillor is requested to use opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 38/5/24 Date of next meeting** - To confirm the date of the next meeting on the Parish Council which is scheduled for Tuesday 25th June 2024