

Casterton Parish Council

Clerk: Kevin M Price

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6th October 2023

Dear Councillors,

You are summoned to attend a meeting of Casterton Parish Council to be held at Casterton Village Hall on Monday 16th October 2023 at 7.30pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Apologies for absence** - to receive any apologies and note reasons for absence, if any.
2. **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.
3. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **Minutes** – to approve and sign the minutes of the meeting of 20th July 2023 (circulated)
5. **Financial business:**

a. To pay the following accounts:

Westmorland & Furness Council

£624.00 Litter bin emptying

HMRC £272.60 PAYE

T Flitcroft £90.00 Payroll administration – annual payment

Narked Ltd £253.00 Hosting and Domain renewal.

K M Price TBA Quarterly expenses to 30th September,
including use of home office and travel.

b. To note the cash and budget statements (attached)

- c. To confirm the renewal of the contract for the defibrillator at High Casterton so both defibrillators are on a five-year contract.
 - d. To procure a Royal Portrait to hang in the Village Hall.
 - e. To discuss the use of the CIL (Community Infrastructure Levy) money.
- 6. **Planning** - there are currently no planning matters.
- 7. **Casterton Community Trust** - to nominate the Council's representative on Casterton Community Trust.
- 8. **CANS (Councils Against Noise and Speed)** - to receive an update from Councillor Evans (if available)
- 9. **Japanese Knotweed** - to receive an update (if available)
- 10. **Correspondence** – to note any relevant correspondence and to agree action (if any).
- 11. **The Lune Valley: Three Counties/One River Project** – to consider taking part in this (email from Councillor Humphris circulated).
- 12. **Dangerous trees in the parish** – to consider how to deal with these (with help from W&F Councillor Hazel Hodgson).
- 13. **Website:**
 - a. To agree on guidance for reporting various issues (circulated)
 - b. To consider allowing the webmaster to post Parish Council matters as well as village items.
- 14. **Recruitment of volunteers for various tasks** – to consider note from Councillor Humphris (circulated)
- 15. **Date of the next meeting** - to agree a date for the next meeting (This will be the Precept Meeting and could be held in either December or early January).