

Casterton Parish Council

Clerk: Kevin M Price

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22nd April 2024

Dear Councillors,

You are summoned to attend the Annual Meeting of Casterton Parish Council to be held at Holy Trinity Church, Casterton, on Thursday 2nd May 2024, immediately following the Annual Parish Meeting (which commences at 7.30pm).

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Election of Chairman** - to elect a Chairman for 2024-25
2. **Apologies for absence** - to receive any apologies and note reasons for absence, if any.
3. **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.
4. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes** – to approve and sign the minutes of the meeting of 12th March 2024 (circulated).

6. Financial business:

a. To pay the following accounts:

Ken Humphris	£406.74	Reimbursement – notice board
Npower	£242.68	Electricity – to note
CALC	£134.83	Annual subscription
Zurich Municipal	TBA	Insurance premium
K M Price	£168.25	Quarterly expenses to 31st March, including use of home office and travel.

- b. To note the Interim Accounts for 2023-24 (attached)

- c. To authorise the Chairman and Clerk to sign the Certificate of Exemption from External Audit, the Annual Governance Statement and the Accounting Statements (all to be circulated to Councillors)

- 7. **Planning** - there are currently no planning matters.
- 8. **Street lighting policy** – to consider if the Council wishes to raise any street lighting issues (email attached from Westmorland & Furness Council)
- 9. **Dog fouling** – to receive an update on the problem of dog fouling in the village.
- 10. **D - Day remembrance – June 8th 2024** – to receive an update (Councillor Benson). (The Clerk will confirm insurance cover and the risk assessment)
- 11. **Save the Pheasant** – to receive an update from the 'Save the Pheasant' group.
- 12. **Procedure for the Co-option of new Councillors** – to consider the document outlining the means by which new Councillors can be co-opted (to be circulated)
- 13. **Rights of Way Officer** – to considering appointing a Rights of Way Officer:
- 14. **Correspondence** - the Clerk to report on relevant correspondence received and any action taken.
- 15. **Date of the next meetings** - to agree provisional dates for meetings during the remainder of 2024 (some suggestions to be circulated)