

# **Lupton Parish Council**

Clerk: Kevin M Price

Braeside, Low Greenhills, Crook, Kendal, Cumbria. LA8 8LA.

Telephone 07712-430932      kevtherev7@hotmail.com

30<sup>th</sup> April; 2025

Dear Councillors,

I give notice that the Annual Parish Meeting will be held at The Plough Inn, Lupton (on A65), Wednesday 7th May 2025, commencing at 7.30pm This is a **Public Meeting** and not a Council Meeting.

This will be followed immediately by the Annual Meeting of Lupton Parish Council, to which all Councillors are hereby summoned to attend.

A copy of the Agenda for both meetings is appended.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

## **AGENDA - ANNUAL PARISH ASSEMBLY MEETING:**

1. Apologies for absence
2. Minutes of the 2023 Meeting, held on 1<sup>st</sup> May 2024.
3. Matters arising.
4. Chairman's Report.
5. Reports from Westmorland and Furness Councillors (if available)
6. Auction of Parish Field.
7. Any other business and further public participation.

## **AGENDA – ANNUAL PARISH COUNCIL MEETING:**

1. **Election of Chairman** – to elect a Chairman for 2025-26
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2025-26
3. **Apologies for absence** – to receive apologies for absence from Councillors unable to be present.
4. **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

5. **Declarations of Interest** – to receive any Declarations of Interest from Councillors in respect of any item on the agenda.
6. **Minutes** – to sign as a true record, if thought fit, the minutes of the meeting of 20th January 2025.

**7. Financial business:**

- a. To note the Interim Accounts for 2024-25 (attached)
- b. To authorise the Chairman and Clerk to sign the Certificate of Exemption from External Audit, the Annual Governance Statement and the Accounting Statements (to be circulated to Councillors)
- c. *To resolve to pay the following accounts:*

Zurich Municipal		Insurance premium
CALC	£139.49	Annual subscription
K M Price	£118.21	Quarterly expenses to 31st March, including us of home office and travel

8. **Planning** – *to consider the following application:*

2025/0719/FPA Field, Gate & Track at Foulstone Lupton Alterations to existing access and associated works following grant of planning permission SL/2023/0721

9. **Parish defibrillator** – to consider the provision of a parish defibrillator.
10. **Open Forum** - to receive comments from Councillors concerning matters of interest to the Council, but no propositions which require a resolution to be passed.
11. **Date of next meeting** – to arrange the date of the next Council Meeting (usually this will be in August)