

HUTTON ROOF PARISH COUNCIL

Councillors are hereby summoned, and members of the public are invited, to attend the **Annual Meeting of Hutton Roof Parish Council** on **Wednesday 10 May 2023 at 7.00pm** at Hutton Roof Village Hall for the purposes detailed in the following agenda

AGENDA

1. Election of Chair

To receive nominations and elect a Chair for 2023-2024

2. Declaration of Acceptance

To receive the Chair's Declaration of Acceptance of Office

3. Apologies

To receive apologies with reasons for absence.

4. Declarations of Interest / Dispensation Requests

- To receive declarations of interest by members in respect of items on this agenda. (Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting);
- To consider 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. Minutes

To approve the minutes of the Meeting held on Thursday 02 February 2023 (copy attached).

6. Public Participation

Members of the public will be given the opportunity to speak, ask questions with regard to this agenda, or raise matters of possible interest for a future agenda.

7. Reports

- Chair and Parish Councillors
- Westmorland and Furness Councillor
- Clerk's Report and Correspondence
- Hutton Roof Village hall

8. Certificate of Exemption from Annual Audit

To receive and approve the Certificate of Exemption

9. Annual Governance Statement

To receive and approve the Annual Governance Statement

10. Annual Accounting Statement

To receive and approve the Annual Accounting Statement

11. Internal Audit Report

To receive and approve the Internal Audit Report

12. Policy Reviews

To review and approve the councils policies for 2023-2024

13. Finance

To note/authorise the following payments:

Scott Thornley (Clerks Expenses) £95.35

To discuss and approve new banking arrangements

14. Planning

To note the following planning applications, responses and/or decisions: (view applications, responses and decisions online at

<https://applications.southlakeland.gov.uk/fastweb/welcome.asp>

New Applications

None

Decision Notices

None

15. Highways and Public Rights of Way

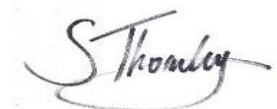
- To receive an update on highways, signage and traffic management issues and to consider further action to be taken
- To update on the repair of potholes

16. Hutton Roof Crag

To receive an update on Hutton Roof Crag.

17. Date of the next meeting

The next meeting will be on Thursday 21 September 2023 at Hutton Roof Village Hall to commence at 7.00pm.



Clerk to the Council

02 May 2023