

CROSSCANONBY PARISH COUNCIL
Including the villages of Birkby, (parts of) Bulgill, Crosby, Crosby Villa and Crossscanonby
Clerk: Julia Webster, North View, Plasketts Lane, Wigton, Cumbria CA7 9ES

7th June, 2022

Dear Councillor

You are summoned to attend meeting of Crossscanonby Parish Council to be held at Crosby Community Centre on **Monday 13th June, 2022 at 7.00pm** for the purpose of transacting the following business.

Please let me know if you are able to attend.

Yours sincerely

J Webster

Julia Webster
Clerk to the Council

1. Apologies for Absence

Receive apologies from Members. The Chair will read out any apologies received in advance of the meeting from Members of the Council

2. Minutes

To approve the minutes of the meetings held on 9th May and 6th June 2022

3. Declarations of Interest and Requests for Dispensations

Receive declarations by Members of interests in respect of items on this agenda and apply for a dispensation to remain, speak and/or vote during consideration of that item.

4. Exclusion of the Press and the Public

To consider whether any items on the agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5. Public Participation

5.1 To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

5.2 To receive reports from Borough and County Councillors in attendance

6. Co-option of vacant seats

To receive candidates and co-opt members

7. Internal Audit 2021/22

7.1. To receive the Council's Internal Auditor's report - attached

7.2. To review the effectiveness of Internal Audit control and consider the re-appointment of Mrs Jean Airey as Internal Auditor for 2022/23

8. Annual Governance and Accountability Return (AGAR) 2021-22: Accounting Statements

8.1 To approve the accounts for year ended 31st March 2022 – to follow

8.2 To review and approve Section 1 (Annual Governance Statement) & Section 2 (Accounting Statements) of the AGAR for 2021/22 and authorise the chairman to sign the AGAR 2021/22 – to follow

9. Finance Matters

9.1 To receive and authorise the monthly payments – to follow

9.2 To receive the monthly financial statement

9.3 To note the budget monitoring

9.4 To note that under the financial regulations the Chair & Clerk have authorised the strimming of the allotment path at Crosby Villa to our grounds maintenance contractor

10. Jubilee Medals

To consider a contribution towards Jubilee medals for Crosby School

11. Member Reports

Councillors to report on their actions, information or concerns with regard to Parish Council business.

12. Clerks Report

To receive the Clerks report

The next meeting will be held on 11th July 2022