

**CROSSCANONBY PARISH COUNCIL**  
**Including the villages of Birkby, (parts of) Bulgill, Crosby, Crosby Villa and Crosscanonby**  
**Chairman of the Parish Council: Peter Courtier, Cannondale House, Crosby, Maryport, CA15 6SP**

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**Minutes of the Parish Council Meeting**  
**Monday 13<sup>th</sup> June, 2022**

**PRESENT**

Cllrs Courtier, Gibson, Parkin, Morgan Hobbs & Fisher  
Cllr McCarron-Holmes  
P Mitchell & R Aindow  
4 members of the public

**17/22 TO RECEIVE APOLOGIES & REASONS FOR ABSENCE**

Cllr Chamberlain

**18/22 TO APPROVE THE MINUTES OF THE MEETINGS HELD ON 9<sup>TH</sup> MAY & 6<sup>TH</sup> JUNE 2022**

The minutes were **APPROVED** and signed by the Chair

**19/22 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

None

**20/22 EXCLUSION OF PRESS AND PUBLIC**

None

**21/22 PUBLIC PARTICIPATION**

**21.1** A question was put to the Council concerning no tree being planted for the Jubilee. It was explained that no trees could be planted on the village green. Councillors requested that should a suitable location be suggested then Council would consider planting a tree. A complaint was also made that the Council did not do anything for the Jubilee. The chair explained that the Community had organised their own celebrations, which the council would have considered partly funding had they been requested to do so. Cllr Morgan reported she had received a complaint about the grass cutting at the Churchyard – but understood a new contractor has just been appointed. The Clerk reported correspondence from the Owners of Midtown farm regarding the easement – a letter will be sent in response

**21.2** Cllr McCarron-Holmes advised the new Shadow Authority had met, and she had been elected Chair. She also suggested that Amber Sykes and Camp Road School may have ideas where the planting of a tree will be acceptable.

**22/22 CO-OPTION OF COUNCILLORS**

Phil Mitchell and Richard Aindow introduced themselves to members and gave information about themselves, their experience and reasons for wishing to join the Council. Councillors **AGREED** to co-opt both to the Council, and the Chair welcomed both to the Council. The Clerk will forward the necessary documentation to them both for completion

### **23/22 INTERNAL AUDIT**

**23.1** The Internal Auditor's report was **RECEIVED** and noted by Councillors

**23.2** The effectiveness of Internal audit control was **REVIEWED** and Mrs. J Airey was re-appointed as internal auditor for 2022/23

### **24/22 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2021-22**

**24.1** Section 1 (Annual governance Statement) was **APPROVED** and duly signed by the Chairman & RFO

**24.3** Section 2 (Accounting Statements) of the AGAR were **APPROVED**, & duly signed by the Chairman & RFO

### **25/22 FINANCE MATTERS**

**25.1** To receive and authorise the monthly payments – **AUTHORISED**

**25.2** To receive the monthly financial statement - **RECEIVED**

**25.3** Budget Monitoring – **NOTED**

**25.4 NOTED** that under the financial regulations the Chair & Clerk had authorised the strimming of the allotment path at Crosby Villa.

### **26/22 JUBILEE MEDALS**

It was **RESOLVED** that medals be provided for the School Pupils in Crosby, with the Council making a donation of 50% of the cost (The Community Centre funding the remainder). Cllr Morgan will organise a formal presentation

### **27/22 MEMBERS REPORTS**

LM – Parts for the Defibrillator have arrived. The tarmac outside of the Church gate still needs repaired. The Clerk is to forward the correspondence about this to Cllr McCarron-Holmes

WG – Allotment Clearance at Crosby Villa – to place on next Agenda, along with the Sink holes at Birkby

JP - Hedge at Sundown needs cut back

PC – Planters – some planting has failed – to place on next Agenda as to way forward

**Meeting Closed 9pm**

**Date of Next Meeting**

**Monday 11<sup>th</sup> July, 7pm**