

STAVELEY IN CARTMEL PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will take place in the Church Hall, Staveley-in-Cartmel, at 6.30 pm on Monday 20th May 2024. This will be the Annual General Meeting of the Parish Council, then the Annual Parish Meeting followed by the Parish Council's Ordinary General meeting.

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Lyn Prescott
Lyn Prescott, Parish Clerk
14th May 2024

ANNUAL GENERAL MEETING AGENDA

- 1 **Election of Chairman**
To elect the Chairman of the Parish Council for the year 2024/5. Chairman to sign Declaration of Acceptance of Office.
 - 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Parish Council for the year 2024/5. Vice Chairman to sign Declaration of Acceptance of Office.
 - 3 **Apologies**
To receive apologies for absence.
 - 4 **Minutes**
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Monday 15th May 2023.
-

ANNUAL PARISH MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence
 - 2 **Minutes of Last Meeting**
To authorise the Chairman to sign the Minutes of the Annual Parish Meeting held on Monday 15th May 2023.
 - 3 **Annual Parish Council Report**
To receive the Annual Report of Staveley-in-Cartmel Parish Council from the Chairman.
 - 4 **Report from Staveley United Charities**
To receive the Annual Report and Accounts of the Staveley United Charities.
 - 5 **Report from Unitary Councillors**
To receive an Annual Reports from Unitary Councillors.
 - 7 **Reports and representations from local Organisations and residents**
To receive reports and representations from local organisations and residents
-

ORDINARY GENERAL MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **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.
- 3 **Declarations of Interest**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Monday 19th March 2024.
- 5 **Chairman's Announcements**
To receive a report from the Chairman.
- 6 **Public Participation** (at the Chairman's discretion)
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 7 **Police**
To receive a Police report.
- 8 **Unitary Councillors**
To receive a report from Unitary Councillors.
- 9 **Councillor Matters**
Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.
- 10 **Town and Country Planning Act, 1990**
 - a) **Planning Applications**
To consider the following Planning Applications:
 - i) 7/2024/5098. Chapel House Cottage, Staveley In Cartmel, LA12 8NH. Erect equipment/wood store building.
 - ii) 7/2024/5167. Lyndhurst, Newby Bridge, Cumbria, LA12 8ND. Proposed detached garage/workshop.
 - iii) 7/2024/5192. Notification of Intention (Agricultural, Q6g). Fae Folk Woods, Back Lane, Newby Bridge. New shed for forestry purposes.
 - iv) 7/2024/5236. School House, Staveley-in-cartmel, Ulverston, Cumbria, LA12 8NH. Adaptation and external alterations of existing detached garage to create ancillary accommodation incorporating games room.
 - v) 7/2024/5069. Morningside, Newby Bridge, Ulverston, LA12 8NS .Replacement garage.
 - vi) 7/2024/5135. 3 North Field, Newby Bridge, Ulverston, LA12 8NE. Extension and alterations to north elevation of existing dwelling and associated site works.
 - vii) 7/2024/5255. Levens Reach, Newby Bridge, Ulverston, LA12 8NL. Non-material amendment to planning application 7/2023/5146 (Demolition of existing house, garage and summer house and construction of new summer house and new 5 bedroom dwelling with integrated garage) to change some window positions & sizes, remove some windows, extension of overhanging canopy, remodelling of canopy roof, removal of dormer balcony, replace section of external glass railing with stone wall.
 - viii) 7/2024/5132. Green Oak, Ayside, Grange-over-Sands, LA11 6HZ. Alterations including new extension, new openings and replacement of some windows.

b) Planning Decisions

To note the following Planning Decisions:

- i) 7/2023/5400. Tottlebank Farm, Wood Broughton, Cartmel, Grange-over-sands, LA11 7SJ. Proposed siting of cabin for short term holiday let and associated access track and parking. Refused.
- ii) 7/2023/5570. Hideaway Cottage, Newby Bridge, Ulverston, LA12 8LZ. Partial single storey front elevation, new front and rear gabled dormers, new rear porch and internal alterations. Demolition of existing garage/store. Withdrawn.

c) Planning Enforcement

To consider a report on Planning Enforcement case E/2021/0198.

11 Updates on Ongoing Issues and Actions to be considered

- a) To consider a report on the A590 Trunk Road speed limit works.
- b) To consider a report on the bench in Staveley, the area around the triangle signpost and parking.
- c) To consider a report on the requested 20 mph speed limits in Staveley village & Canny Hill.
- d) To consider whether to issue a statement of support in relation to the proposed 'Annecy Project' outlined at the last meeting.

12 New Agenda Items

None.

13 Finance

a) Audit 2023/24

- i) To receive the Internal Audit Report.
 - ii) To approve the Certificate of Exemption.
 - iii) To approve the Annual Governance Statement.
 - iv) To approve the Accounting Statements.
- b) To review the Financial Risk Assessment document.
 - c) To receive a report on the current financial status & cash book.
 - d) To authorise the following expenditure:

St Mary's Church Hall Rent (21/05/2023)	£50.00
TP Jones & Co LLP (Payroll April 2023 - March 2024)	£85.92
BHIB Insurance (2024-25)	£512.35
Community Heartbeat Trust (2 Defibrillators Annual Support)	£349.20
CALC/NALC Membership 2024/5	£199.15
Internal Auditor (2023/24)	£75.00

14 Highways Matters

- a) To receive any highways matters to be reported.
- b) To note responses received to highways matters reported.

15 Correspondence

To note the correspondence already distributed.

16 Date of next Meeting: Monday 15th July 2024.

STAVELEY IN CARTMEL PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will take place in the Church Hall, Staveley-in-Cartmel, at 6.30 pm on Monday 20th May 2024. This will be the Annual General Meeting of the Parish Council, then the Annual Parish Meeting followed by the Parish Council's Ordinary General meeting.

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Lyn Prescott

Lyn Prescott, Parish Clerk
14th May 2024

ANNUAL GENERAL MEETING AGENDA

- 1 **Election of Chairman**
To elect the Chairman of the Parish Council for the year 2024/5. Chairman to sign Declaration of Acceptance of Office.
 - 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Parish Council for the year 2024/5. Vice Chairman to sign Declaration of Acceptance of Office.
 - 3 **Apologies**
To receive apologies for absence.
 - 4 **Minutes**
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Monday 15th May 2023.
-

ANNUAL PARISH MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence
 - 2 **Minutes of Last Meeting**
To authorise the Chairman to sign the Minutes of the Annual Parish Meeting held on Monday 15th May 2023.
 - 3 **Annual Parish Council Report**
To receive the Annual Report of Staveley-in-Cartmel Parish Council from the Chairman.
 - 4 **Report from Staveley United Charities**
To receive the Annual Report and Accounts of the Staveley United Charities.
 - 5 **Report from Unitary Councillors**
To receive an Annual Reports from Unitary Councillors.
 - 7 **Reports and representations from local Organisations and residents**
To receive reports and representations from local organisations and residents
-

ORDINARY GENERAL MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **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.
- 3 **Declarations of Interest**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Monday 19th March 2024.
- 5 **Chairman's Announcements**
To receive a report from the Chairman.
- 6 **Public Participation** (at the Chairman's discretion)
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 7 **Police**
To receive a Police report.
- 8 **Unitary Councillors**
To receive a report from Unitary Councillors.
- 9 **Councillor Matters**
Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.
- 10 **Town and Country Planning Act, 1990**
 - a) **Planning Applications**
To consider the following Planning Applications:
 - i) 7/2024/5098. Chapel House Cottage, Staveley In Cartmel, LA12 8NH. Erect equipment/wood store building.
 - ii) 7/2024/5167. Lyndhurst, Newby Bridge, Cumbria, LA12 8ND. Proposed detached garage/workshop.
 - iii) 7/2024/5192. Notification of Intention (Agricultural, Q6g). Fae Folk Woods, Back Lane, Newby Bridge. New shed for forestry purposes.
 - iv) 7/2024/5236. School House, Staveley-in-cartmel, Ulverston, Cumbria, LA12 8NH. Adaptation and external alterations of existing detached garage to create ancillary accommodation incorporating games room.
 - v) 7/2024/5069. Morningside, Newby Bridge, Ulverston, LA12 8NS .Replacement garage.
 - vi) 7/2024/5135. 3 North Field, Newby Bridge, Ulverston, LA12 8NE. Extension and alterations to north elevation of existing dwelling and associated site works.
 - vii) 7/2024/5255. Levens Reach, Newby Bridge, Ulverston, LA12 8NL. Non-material amendment to planning application 7/2023/5146 (Demolition of existing house, garage and summer house and construction of new summer house and new 5 bedroom dwelling with integrated garage) to change some window positions & sizes, remove some windows, extension of overhanging canopy, remodelling of canopy roof, removal of dormer balcony, replace section of external glass railing with stone wall.
 - viii) 7/2024/5132. Green Oak, Ayside, Grange-over-Sands, LA11 6HZ. Alterations including new extension, new openings and replacement of some windows.

b) Planning Decisions

To note the following Planning Decisions:

- i) 7/2023/5400. Tottlebank Farm, Wood Broughton, Cartmel, Grange-over-sands, LA11 7SJ. Proposed siting of cabin for short term holiday let and associated access track and parking. Refused.
- ii) 7/2023/5570. Hideaway Cottage, Newby Bridge, Ulverston, LA12 8LZ. Partial single storey front elevation, new front and rear gabled dormers, new rear porch and internal alterations. Demolition of existing garage/store. Withdrawn.

c) Planning Enforcement

To consider a report on Planning Enforcement case E/2021/0198.

11 Updates on Ongoing Issues and Actions to be considered

- a) To consider a report on the A590 Trunk Road speed limit works.
- b) To consider a report on the bench in Staveley, the area around the triangle signpost and parking.
- c) To consider a report on the requested 20 mph speed limits in Staveley village & Canny Hill.
- d) To consider whether to issue a statement of support in relation to the proposed 'Annecy Project' outlined at the last meeting.

12 New Agenda Items

None.

13 Finance

a) Audit 2023/24

- i) To receive the Internal Audit Report.
 - ii) To approve the Certificate of Exemption.
 - iii) To approve the Annual Governance Statement.
 - iv) To approve the Accounting Statements.
- b) To review the Financial Risk Assessment document.
 - c) To receive a report on the current financial status & cash book.
 - d) To authorise the following expenditure:

St Mary's Church Hall Rent (21/05/2023)	£50.00
TP Jones & Co LLP (Payroll April 2023 - March 2024)	£85.92
BHIB Insurance (2024-25)	£512.35
Community Heartbeat Trust (2 Defibrillators Annual Support)	£349.20
CALC/NALC Membership 2024/5	£199.15
Internal Auditor (2023/24)	£75.00

14 Highways Matters

- a) To receive any highways matters to be reported.
- b) To note responses received to highways matters reported.

15 Correspondence

To note the correspondence already distributed.

16 Date of next Meeting: Monday 15th July 2024.

STAVELEY IN CARTMEL PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will take place in the Church Hall, Staveley-in-Cartmel, at 6.30 pm on Monday 20th May 2024. This will be the Annual General Meeting of the Parish Council, then the Annual Parish Meeting followed by the Parish Council's Ordinary General meeting.

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Lyn Prescott

Lyn Prescott, Parish Clerk
14th May 2024

ANNUAL GENERAL MEETING AGENDA

- 1 **Election of Chairman**
To elect the Chairman of the Parish Council for the year 2024/5. Chairman to sign Declaration of Acceptance of Office.
 - 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Parish Council for the year 2024/5. Vice Chairman to sign Declaration of Acceptance of Office.
 - 3 **Apologies**
To receive apologies for absence.
 - 4 **Minutes**
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Monday 15th May 2023.
-

ANNUAL PARISH MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence
 - 2 **Minutes of Last Meeting**
To authorise the Chairman to sign the Minutes of the Annual Parish Meeting held on Monday 15th May 2023.
 - 3 **Annual Parish Council Report**
To receive the Annual Report of Staveley-in-Cartmel Parish Council from the Chairman.
 - 4 **Report from Staveley United Charities**
To receive the Annual Report and Accounts of the Staveley United Charities.
 - 5 **Report from Unitary Councillors**
To receive an Annual Reports from Unitary Councillors.
 - 7 **Reports and representations from local Organisations and residents**
To receive reports and representations from local organisations and residents
-

ORDINARY GENERAL MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **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.
- 3 **Declarations of Interest**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Monday 19th March 2024.
- 5 **Chairman's Announcements**
To receive a report from the Chairman.
- 6 **Public Participation** (at the Chairman's discretion)
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 7 **Police**
To receive a Police report.
- 8 **Unitary Councillors**
To receive a report from Unitary Councillors.
- 9 **Councillor Matters**
Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.
- 10 **Town and Country Planning Act, 1990**
 - a) **Planning Applications**
To consider the following Planning Applications:
 - i) 7/2024/5098. Chapel House Cottage, Staveley In Cartmel, LA12 8NH. Erect equipment/wood store building.
 - ii) 7/2024/5167. Lyndhurst, Newby Bridge, Cumbria, LA12 8ND. Proposed detached garage/workshop.
 - iii) 7/2024/5192. Notification of Intention (Agricultural, Q6g). Fae Folk Woods, Back Lane, Newby Bridge. New shed for forestry purposes.
 - iv) 7/2024/5236. School House, Staveley-in-cartmel, Ulverston, Cumbria, LA12 8NH. Adaptation and external alterations of existing detached garage to create ancillary accommodation incorporating games room.
 - v) 7/2024/5069. Morningside, Newby Bridge, Ulverston, LA12 8NS .Replacement garage.
 - vi) 7/2024/5135. 3 North Field, Newby Bridge, Ulverston, LA12 8NE. Extension and alterations to north elevation of existing dwelling and associated site works.
 - vii) 7/2024/5255. Levens Reach, Newby Bridge, Ulverston, LA12 8NL. Non-material amendment to planning application 7/2023/5146 (Demolition of existing house, garage and summer house and construction of new summer house and new 5 bedroom dwelling with integrated garage) to change some window positions & sizes, remove some windows, extension of overhanging canopy, remodelling of canopy roof, removal of dormer balcony, replace section of external glass railing with stone wall.
 - viii) 7/2024/5132. Green Oak, Ayside, Grange-over-Sands, LA11 6HZ. Alterations including new extension, new openings and replacement of some windows.

b) Planning Decisions

To note the following Planning Decisions:

- i) 7/2023/5400. Tottlebank Farm, Wood Broughton, Cartmel, Grange-over-sands, LA11 7SJ. Proposed siting of cabin for short term holiday let and associated access track and parking. Refused.
- ii) 7/2023/5570. Hideaway Cottage, Newby Bridge, Ulverston, LA12 8LZ. Partial single storey front elevation, new front and rear gabled dormers, new rear porch and internal alterations. Demolition of existing garage/store. Withdrawn.

c) Planning Enforcement

To consider a report on Planning Enforcement case E/2021/0198.

11 Updates on Ongoing Issues and Actions to be considered

- a) To consider a report on the A590 Trunk Road speed limit works.
- b) To consider a report on the bench in Staveley, the area around the triangle signpost and parking.
- c) To consider a report on the requested 20 mph speed limits in Staveley village & Canny Hill.
- d) To consider whether to issue a statement of support in relation to the proposed 'Annecy Project' outlined at the last meeting.

12 New Agenda Items

None.

13 Finance

a) Audit 2023/24

- i) To receive the Internal Audit Report.
 - ii) To approve the Certificate of Exemption.
 - iii) To approve the Annual Governance Statement.
 - iv) To approve the Accounting Statements.
- b) To review the Financial Risk Assessment document.
 - c) To receive a report on the current financial status & cash book.
 - d) To authorise the following expenditure:

St Mary's Church Hall Rent (21/05/2023)	£50.00
TP Jones & Co LLP (Payroll April 2023 - March 2024)	£85.92
BHIB Insurance (2024-25)	£512.35
Community Heartbeat Trust (2 Defibrillators Annual Support)	£349.20
CALC/NALC Membership 2024/5	£199.15
Internal Auditor (2023/24)	£75.00

14 Highways Matters

- a) To receive any highways matters to be reported.
- b) To note responses received to highways matters reported.

15 Correspondence

To note the correspondence already distributed.

16 Date of next Meeting: Monday 15th July 2024.

STAVELEY IN CARTMEL PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will take place in the Church Hall, Staveley-in-Cartmel, at 6.30 pm on Monday 20th May 2024. This will be the Annual General Meeting of the Parish Council, then the Annual Parish Meeting followed by the Parish Council's Ordinary General meeting.

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Lyn Prescott
Lyn Prescott, Parish Clerk
14th May 2024

ANNUAL GENERAL MEETING AGENDA

- 1 **Election of Chairman**
To elect the Chairman of the Parish Council for the year 2024/5. Chairman to sign Declaration of Acceptance of Office.
 - 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Parish Council for the year 2024/5. Vice Chairman to sign Declaration of Acceptance of Office.
 - 3 **Apologies**
To receive apologies for absence.
 - 4 **Minutes**
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Monday 15th May 2023.
-

ANNUAL PARISH MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence
 - 2 **Minutes of Last Meeting**
To authorise the Chairman to sign the Minutes of the Annual Parish Meeting held on Monday 15th May 2023.
 - 3 **Annual Parish Council Report**
To receive the Annual Report of Staveley-in-Cartmel Parish Council from the Chairman.
 - 4 **Report from Staveley United Charities**
To receive the Annual Report and Accounts of the Staveley United Charities.
 - 5 **Report from Unitary Councillors**
To receive an Annual Reports from Unitary Councillors.
 - 7 **Reports and representations from local Organisations and residents**
To receive reports and representations from local organisations and residents
-

ORDINARY GENERAL MEETING AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **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.
- 3 **Declarations of Interest**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Monday 19th March 2024.
- 5 **Chairman's Announcements**
To receive a report from the Chairman.
- 6 **Public Participation** (at the Chairman's discretion)
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 7 **Police**
To receive a Police report.
- 8 **Unitary Councillors**
To receive a report from Unitary Councillors.
- 9 **Councillor Matters**
Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.
- 10 **Town and Country Planning Act, 1990**
 - a) **Planning Applications**
To consider the following Planning Applications:
 - i) 7/2024/5098. Chapel House Cottage, Staveley In Cartmel, LA12 8NH. Erect equipment/wood store building.
 - ii) 7/2024/5167. Lyndhurst, Newby Bridge, Cumbria, LA12 8ND. Proposed detached garage/workshop.
 - iii) 7/2024/5192. Notification of Intention (Agricultural, Q6g). Fae Folk Woods, Back Lane, Newby Bridge. New shed for forestry purposes.
 - iv) 7/2024/5236. School House, Staveley-in-cartmel, Ulverston, Cumbria, LA12 8NH. Adaptation and external alterations of existing detached garage to create ancillary accommodation incorporating games room.
 - v) 7/2024/5069. Morningside, Newby Bridge, Ulverston, LA12 8NS .Replacement garage.
 - vi) 7/2024/5135. 3 North Field, Newby Bridge, Ulverston, LA12 8NE. Extension and alterations to north elevation of existing dwelling and associated site works.
 - vii) 7/2024/5255. Levens Reach, Newby Bridge, Ulverston, LA12 8NL. Non-material amendment to planning application 7/2023/5146 (Demolition of existing house, garage and summer house and construction of new summer house and new 5 bedroom dwelling with integrated garage) to change some window positions & sizes, remove some windows, extension of overhanging canopy, remodelling of canopy roof, removal of dormer balcony, replace section of external glass railing with stone wall.
 - viii) 7/2024/5132. Green Oak, Ayside, Grange-over-Sands, LA11 6HZ. Alterations including new extension, new openings and replacement of some windows.

b) Planning Decisions

To note the following Planning Decisions:

- i) 7/2023/5400. Tottlebank Farm, Wood Broughton, Cartmel, Grange-over-sands, LA11 7SJ. Proposed siting of cabin for short term holiday let and associated access track and parking. Refused.
- ii) 7/2023/5570. Hideaway Cottage, Newby Bridge, Ulverston, LA12 8LZ. Partial single storey front elevation, new front and rear gabled dormers, new rear porch and internal alterations. Demolition of existing garage/store. Withdrawn.

c) Planning Enforcement

To consider a report on Planning Enforcement case E/2021/0198.

11 Updates on Ongoing Issues and Actions to be considered

- a) To consider a report on the A590 Trunk Road speed limit works.
- b) To consider a report on the bench in Staveley, the area around the triangle signpost and parking.
- c) To consider a report on the requested 20 mph speed limits in Staveley village & Canny Hill.
- d) To consider whether to issue a statement of support in relation to the proposed 'Annecy Project' outlined at the last meeting.

12 New Agenda Items

None.

13 Finance

a) Audit 2023/24

- i) To receive the Internal Audit Report.
 - ii) To approve the Certificate of Exemption.
 - iii) To approve the Annual Governance Statement.
 - iv) To approve the Accounting Statements.
- b) To review the Financial Risk Assessment document.
 - c) To receive a report on the current financial status & cash book.
 - d) To authorise the following expenditure:

St Mary's Church Hall Rent (21/05/2023)	£50.00
TP Jones & Co LLP (Payroll April 2023 - March 2024)	£85.92
BHIB Insurance (2024-25)	£512.35
Community Heartbeat Trust (2 Defibrillators Annual Support)	£349.20
CALC/NALC Membership 2024/5	£199.15
Internal Auditor (2023/24)	£75.00

14 Highways Matters

- a) To receive any highways matters to be reported.
- b) To note responses received to highways matters reported.

15 Correspondence

To note the correspondence already distributed.

16 Date of next Meeting: Monday 15th July 2024.