

Underbarrow and Bradleyfield Parish Council

Clerk: Kevin M Price

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19th July 2024

Dear Councillors,

You are summoned to attend a meeting of Underbarrow & Bradleyfield Parish Council, to be held at Underbarrow Institute on Thursday 1st August 2024 at 7pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Apologies for absence** – to receive any apologies for absence from Councillors unable to be present at this meeting.
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** - To sign as a true record, if thought fit, the minutes of the meeting held on 22nd May 2024.
5. **Reports** – to receive a report from the Westmorland & Furness Councillor (if available).
6. **Planning matters** – there are currently no planning matters.

7. Financial business:

a. *To pay the following accounts:*

William E Huck	£50.00	Internal Audit – honorarium
Kirkby Lonsdale Town Council		
	£9.25	Share of ZOOM licence for one year.
K M Price	£121.60	Quarterly expenses to 30 th June, including use of home office and travel.

- b. To note the report from the Internal Auditor on the Council's Accounts for 2023-24 (attached)
- c. To note the cash and budget statements (attached)

8. **Defibrillator training** – to receive an update (if available)

9. **Daffodil bulb planting** – to receive an update (if available)

10. **Village maintenance** – to consider any outstanding issues

11. **Next meetings** – to arrange the date of the next meetings:

Suggested dates:

Thursday 3rd October

Thursday 28th November – Annual distribution – Poor's Allotment Charity.

12. **Open Forum** - to receive brief comments concerning matters of interest to the Council, but no propositions which require a resolution to be passed.