

Hayton & Mealo Parish Council

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28th June 2024

Dear Councillor

A meeting of Hayton and Mealo Parish Council will be held in the Prospect Village Hall, Prospect, Aspatria on Wednesday 10th July 2024 at 7.30pm. The agenda is printed below, and I hope you will be able to attend.

Yours faithfully

Trevor Gear

Trevor GEAR (Clerk)

AGENDA

1. Apologies

To receive apologies for absence

2. Election of Chair 2024/25

To elect the Chair for 2024/25

3. Sign Acceptance of Office

The Chair to sign the Acceptance of Office

4. Election of Vice Chair 2024/25

To elect a Vice Chair for 2024/25

5. Declaration of Interests

Councillors are reminded of the need to update their register of interests.

To declare any personal interests in any item on the agenda and their nature.

To declare any prejudicial interests in any item on the agenda and their nature.

6. Dispensations

To consider any applications for dispensations

7. Minutes

To consider the approval of the minutes of the meeting held on 8th.

May 2024 and authorise the Chair to sign them as a correct record. (copy attached)

8. Exclusion of the Press and Public

To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of any item of business because they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 Schedule 12A of the Act.

9. Public Participation

To receive items from members of the public (members of the public are allowed 5 minutes to raise items at the discretion of the Chair to a maximum of 15 minutes).

10. Correspondence for information

To receive items of correspondence received since the last meeting.

11. Clerk's report

To receive a report from the clerk on any actions taken since the last meeting

12. Cumberland Councillor's report

To receive a report from Councillor K. Thurlow - Cumberland Council.

13. Planning

To consider the following planning matters

- (i) Applications for consultation
- (ii) Decisions
- (iii) Appeals
- (iv) Any other planning related correspondence

14. Accounts

- (i) To receive a statement of the council's finances (copy attached)
- (ii) To authorise the payment of accounts.

15. Condition of roads and verges in the parish

To discuss the above

16. Newsletter

To receive a progress report

17. Resignation/Vacancies

To receive a resignation and consider any applications for co-option

18. Tyre Planter/Herb Planter

To receive a progress report

19. Grass cutting

To receive an update

20. Dog Fouling

To discuss the above in the parish

21. Trees on Village Green

To receive an update on the above

22. Donation – Citizens Advice

To discuss a request for a donation

23. Climate Emergency

To receive any information on the above relevant to the parish

24. Councillor reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for discussion at the next meeting

25. Date and Time of next Meeting

7.30pm **Wednesday 11th September 2024** at Prospect Village Hall