

CLIBURN PARISH MEETING

Clerk: Amanda Ings, Rosehill Cottage, Edenhall, Penrith CA11 8SX, Tel: 07368 948373; cliburnparishmeeting@outlook.com

Dear Parishioner

You are invited to attend the Annual Meeting of Cliburn Parish Meeting to be held on Wednesday 24th April 2024 at 7.30pm at Cliburn Village Hall to transact the business contained in the attached agenda.

Kind Regards



Amanda Ings - Clerk to Cliburn Parish Meeting – 11 Apr 2024

Agenda

1/24 – Election of Chairman

To elect a Chairman

2/24 - Apologies

To receive any apologies

3/24 - Present

To note those present

4/24 - Minutes of the AGM held on 3 May 2023

The minutes of the AGM held on 3 May 23 were signed as a true and accurate record

5/24 – Accounts & Annual Audit

- a) To present the accounts for YE 31.03.2024
- b) To present the Certificate of Exemption
- c) To present the Annual Governance Statements for 2023/2024
- d) To present the Accounting Statements for 2023/2024

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Dear Parishioner

You are invited to attend the Meeting of Cliburn Parish Meeting to be held on Wednesday 24th April 2024 immediately after the Annual Meeting, at Cliburn Village Hall to transact the business contained in the attached agenda.

Kind Regards

A Ings.

Amanda Ings - Clerk to Cliburn Parish Meeting – 11 Apr 2024

Agenda

6/24 - Apologies

To receive any apologies

7/24 - Present

To note those present

8/24 - Minutes of the meeting held on 3 May 2023

To consider the minutes of the meeting held on 3 May 2023 as a true and accurate record

9/24 – Finance

To agree to pay the following:

Clerk	£583.00
Fellrunner Bus	£50.00
CALC	£57.00
Cliburn PCC	£1000.00

And to discuss including payment of website maintenance (£76.00) for forthcoming FY.

10/24 – Speed limit review

To discuss the proposed 40mph speed restriction

11/24 – Village defibrillator position and maintenance

To discuss the following:

- Proposed position
- Proposed protection bollard
- Proposed parking restriction
- Maintenance of defibrillator

12/24 – Village lighting

To discuss the removal of charges for village lighting

13/24 – Any other Business