

MELMERBY PARISH COUNCIL

Email: melmerbypc@gmail.com

18th January 2024

You are hereby summoned to attend the Ordinary Parish Council Meeting of Melmerby Parish Council which will be held at Melmerby Village Hall on **Wednesday 24th January 2024 at 7.30pm.**

Claire Rankin
Parish Clerk

AGENDA

1. **Apologies for Absence** -To receive and accept apologies and note the reasons for absence.
2. **Declarations of Interest** – To receive all declarations of interest from members of the Council in respect of items on this agenda.
3. **Minutes** - To authorise the Vice-chair to sign the minutes of the Ordinary Parish Council Meeting on 23rd November 2023 and the Extraordinary Parish Council Meeting on 29th December 2023.
4. **Exclusion of Press and Public (Public bodies Admission to Meetings Act 1960)** – To decide whether there any agenda items which require consideration for the exclusion of the press and public.
5. **Public Participation** - The Chair will adjourn the meeting to allow members of the public an opportunity to speak.
6. **Westmorland and Furness Council** – To receive an update report from the Westmorland and Furness councillors.
7. **20 mph speed limit consultation** – To present the summary report from the consultation and to approve the submission of the application to Westmorland and Furness Council.
8. **Highways** – To report any highways matters.
9. **Penrith parking consultation** – To make parishioners aware of the Penrith Parking consultation.
10. **Precept 2024/25** – To approve the submission of the precept request for 2024/25.
11. **Finance** – To approve payments as detailed in the RFO report.
12. **Correspondence** -- To acknowledge correspondence received as listed in the correspondence register.
13. **Matters in hand** - To note matters in hand including AONB information board, bus shelter maintenance and removal of redundant telegraph poles.
14. **Date and Time of Next Meeting** – The next Parish Council meeting will be held on 27th March 2024 at Melmerby Village Hall, it will follow the Annual Parish Meeting which will also be held on 27th March 2024 at 7.30 p.m.

All parish council meetings are open to the public.