

# MELMERBY PARISH COUNCIL

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20<sup>th</sup> November 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 27<sup>th</sup> November 2024 at 7.30 p.m.**

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 held on 2<sup>nd</sup> October 2024.
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. **Horse Fair management update** – To review feedback from the Appleby Horse Fair 2024 and receive information about management arrangements for 2025 with officers from Westmorland and Furness Council.
7. **Westmorland and Furness Council** – To receive an update report from the Westmorland and Furness councillors.
8. **20 mph speed limit** – To receive an update on the 20 mph proposals and the recent Westmorland and Furness Council consultation.
9. **Restore outreach van** - To receive and note information about the Restore outreach van.
10. **Waste collection review** – To receive information and inform residents about the waste collection services review by Westmorland and Furness Council.
11. **Polling stations review** – To receive information and inform residents about the polling station review by Westmorland and Furness Council.
12. **Clerk's salary and overheads** – To approve the nationally agreed pay scale increase and associated back pay and the increase in office overheads.
13. **Budget and Precept** – To approve the budget for 2025/26 and the precept request.
14. **Finance** – To approve payments as detailed in the RFO report.
15. **Proposed playground update** – To acknowledge receipt of the landowner's consent to increase play provision on the village green and to approve the formation of a Parish Council working party to liaise with the playground project leaders.
16. **Highways** – To report any highways matters.
17. **Progress list** – To review progress with ongoing actions.
18. **Correspondence** – To acknowledge correspondence received as listed in the correspondence register including the monthly police report.
19. **Date and Time of Next Meeting** – The next Parish Council meeting will be held on 22<sup>nd</sup> January 2025 at Melmerby Village Hall at 7.30 p.m.

**All parish council meetings are open to the public.**