

MELMERBY PARISH COUNCIL

Email: melmerbypc@gmail.com

11th July 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 17th July 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 Chair to sign the minutes of the Parish Council AGM held on 21st May 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. **Westmorland and Furness Council** – To receive an update report from the Westmorland and Furness councillors.
7. **Appleby Horse Fair** – To formulate a response regarding the Appleby Horse Fair to Westmorland and Furness Council.
8. **20 mph speed limit** – To receive an update on the consultation process proposed by Westmorland and Furness Council.
9. **Defibrillator training** – To receive an update on training available.
10. **Annual accounts 2023/24** – To report the completion of the annual audit and approve the submission of the accounts.
11. **Planning Application 2024/1097/FPA** - To consider the planning application for a two storey rear extension at Pear Tree House.
12. **Planning application 2024/0945/FPA** - To consider the planning application for change of use of agricultural building to dwelling house at Fell Foot.
13. **Planning application 23/0628** – To note further information regarding the agricultural building for calves and milking at Broad Meadows.
14. **Highways** – To report any highways matters.
15. **Finance** – To approve payments as detailed in the RFO report.
16. **Correspondence** – To acknowledge correspondence received as listed in the correspondence register.
17. **Date and Time of Next Meeting** – The next Parish Council meeting will be held on 25th September 2024 at Melmerby Village Hall at 7.30 p.m.

All parish council meetings are open to the public.