

Minutes of the Annual Meeting of Ireby with Leck Parish Council held at Ireby Green Farm on Wednesday 27th April 2022 at 5.35pm.

Present were Councillors Carol Howard (Chairman), Colin Chick, Andrew Makinson, Carole Scott, John Welbank and Jean White. Apologies for absence were accepted from Councillor Kathryn Hyde and received from Lancaster City Councillor Ross Hunter.

22/12 Election of Chairman:

Councillor Carol Howard was elected Chairman for 2022-23. She then signed the Declaration of Acceptance of Office.

22/13 Appointment of Vice-Chairman:

Councillor Carole Scott was appointed Vice-Chairman for 2022-23.

22/14 Appointment of Representatives:

The following were appointed:

LALC – Councillors Hyde and Scott
Fraser Hall – Councillor Makinson

22/15 Requests for Dispensations: None.

22/16 Declarations of Interest:

Councillor Welbank declared a personal interest if any planning matters relating to Ireby Green were discussed.

22/17 Minutes:

The minutes of the meeting held on 7th February 2022, having been circulated were accepted as a true record and signed by the Chairman.

22/18 Queen's Platinum Jubilee:

The Chairman reported that, following the last meeting of the 'Jubilee group' and a ZOOM meeting with LALC, all arrangements are now covered. The bonfire/beacon has been registered with the Chief Herald and the Council has been assured that cover is included in the insurance policy. The bonfire is to be set up on 30th/31st May and the beacon will be lit at 9.45pm on 2nd June. Lord Shuttleworth is to be asked to light it. A bus has been arranged for transport at 9pm.

22/19 Finance:

a. *It was resolved to pay the following accounts:*

LALC	TBA	Annual subscription
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Simon Rimmer	£50.00	Quarterly payment for the Memorial Garden
Fraser Hall	£200.00	Contribution towards Jubilee events
K M Price	£126.16	Quarterly expenses to 31 st March, including use of home office and travel.

- b. The Interim Accounts for 2021-22 were noted.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Annual Governance Statement and the Accounting Statements (in that order).

22/20 Action Group:

- a. Councillor Chick confirmed he has sanded and primed the bench for Ireby (minute 209/10c refers).
- b. CANS (Councils Against Speed And Noise). The Chairman reported that this group meets on ZOOM every two months. Apparently, acoustic cameras which can detect and record the presence of noisy vehicles are to be trialled soon. A quotation is being sought for 'average' speed cameras over the whole length of the route in question.
- c. Possible funding for work in Ireby Beck. Councillor Chick has submitted the application for grant funding and Land Drainage consent has been applied for. As the work has to be completed before the grant is released the Council may need a 'bridging loan' or other means of finance. The Clerk agreed to ask LALC for advice on borrowing. The Council's thanks to Councillor Chick were recorded for all the work he has done so far on this project.

22/21 Date of the next meeting:

Wednesday 24th August 2022 at 6pm at Ireby Green Farm.

The meeting closed at 7.15pm

Signed:

Dated: