

Minutes of the Annual Meeting of Ireby with Leck Parish Council held at Fraser Hall, Cowan Bridge, on Tuesday 13th May 2025 at 6.10 pm.

Present were Councillors Carol Howard (Chairman), Jamie Blackshaw, Colin Chick, Andrew Makinson, John Welbank and Jean White, and Parish Clerk Kevin Price.

25/10 Election of Chairman:

Councillor Carol Howard was elected Chairman for 2025-26. She then signed the Declaration of Acceptance of Office.

25/11 Appointment of Vice-Chairman:

Councillor Carole Scott was appointed Vice-Chairman for 2025- 26, subject to her acceptance.

25/12 Appointment of Representatives:

Councillor White was appointed as the Council's representative on the Fraser Hall committee.

25/14 Requests for Dispensations: None.

25/15 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

25/16 Minutes:

The minutes of the meeting held on 27th January 2025, having been circulated were accepted as a true record and signed by the Chairman.

25/17 Yorkshire Dales National Park Parish Council Forum:

Councillors Howard and Makinson had attended this Forum at Sedbergh. The following matters were reported upon:

- a. A review of projects planned for 2025-26 had taken place.
- b. Gary Smith spoke about the update of the Yorkshire Dales Management Plan.
- c. The next Local Plan is due in 2026
- d. David Butterworth reported on the National Park's current financial situation which is facing government cut backs.
- e. A question had been asked regarding the state of the watercourses running through the National Park.

25/18 Ireby telephone box/defibrillator at Ireby:

Following the recent accident, when the telephone box had been hit by a vehicle, repairs had now been carried out at no cost to the Council.

It was agreed that the box, if renovated further, could be ideal for the installation of a defibrillator. It was agreed to assess the likely cost of this provision and also to ask if power is still connected. A resident of the parish may be able to assist in obtaining answers to these questions.

The Chairman to take this matter forward without the need for an extra formal meeting before 1st September.

25/19 Notice Board outside Fraser Hall:

Various locations were suggested for the placing of a notice board for the Hall, without disturbing the Memorial Garden, which is maintained by this Council. Councillor Makinson suggested an alternative location which would, in effect, tidy up that particular area.

25/20 Finance:

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

LALC	£51.85	Annual subscription
Fraser Hall	£25.00	Hire of hall
A2A Advertising Limited	£90.00	Website domain subscription
Clear Insurance Management Ltd	TBA	Insurance premium
Paul Batty	£750.00	Grass cutting at Ireby
Simon Rimmer	£50.00	Quarterly payment for Memorial Garden
K M Price	£126.41	Quarterly expenses to 31st March, including use of home office and travel

- b. The interim accounts for the financial year ending 31st March 2025 were noted.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption from External Audit, the Annual Governance Statement and the Accounting Statements.

25/21 Date of the next meeting:

Monday 1st September 2025 at 6pm at Fraser Hall, Cowan Bridge.

The meeting closed at 7.30pm

Signed:

Dated: