

Ireby with Leck Parish Council

Parish Clerk: Kevin M Price

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2nd May 2025

Dear Councillors,

I hereby give notice that The Annual Assembly of the Parish Meeting will be held at Fraser Hall, Cowan Bridge on Tuesday 13th May 2025, commencing at 6pm. This will be followed immediately by the Annual Meeting of Ireby with Leck Parish Council, to which all Parish Councillors are summoned to attend.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA – ANNUAL ASSEMBLY OF THE PARISH MEETING:

(This is a Public Meeting – not a Council Meeting)

1. Welcome by the Chairman – Councillor Carol Howard
2. Apologies for absence.
3. Minutes of the 2023 Assembly Meeting held on 11th May 2024
4. Matters arising from the minutes.
5. To receive the Chairman's Report on 2023-24
6. County and City matters – to receive brief comments from County and City Councillors (if present)
7. To receive comments or questions from Electors of the parish present.

AGENDA – ANNUAL PARISH COUNCIL MEETING:

1. **Election of Chairman** – to elect a Chairman for 2025-26
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2025-26

3. **Appointment of Representatives** – to appoint representatives to the Fraser Hall committee.
4. **Apologies for absence** – to receive and consider apologies for absence from Councillors unable to be present at this meeting.
5. **Requests for Dispensations** - The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
6. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
7. **Minutes** – to sign as a true record, if thought fit, the minutes of the meeting held on 27th January 2025 (circulated).
8. **Yorkshire Dales National Park Parish Council Forum:**
Councillors Howard and Makinson will report on this meeting.
9. **Ireby telephone box** – to consider the future of this box.
10. **Defibrillator in Ireby** – to consider the provision of a defibrillator in Ireby.
11. **Notice Board outside Fraser Hall** – to consider the provision of a Notice Board at the Fraser Hall (Councillor Makinson)
12. **Financial business:**
 - a. *To pay the following accounts:*

LALC	£51.85	Annual subscription
Clear Insurance Management Ltd		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. To note the interim accounts for the financial year ending 31st March 2025 (attached).
 - c. To authorise the Chairman and Clerk to sign the Certificate of Exemption from External Audit, the Annual Governance Statement, Accounting Statements (to be circulated).
13. **Date of next meeting** – to agree the date of the next meeting (usually August).