GILCRUX PARISH COUNCIL

Trevor Gear
Clerk

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7th May 2025

Dear Councillor

You are summoned to attend a Meeting of Gilcrux Parish Council to be held at **Gilcrux Village Hall, on Wednesday 21th May 2025 at 6.30pm (following the Annual Parish Meeting).** The agenda is printed below, and I hope you will be able to attend.

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AGENDA

1. **Apologies**
   To receive apologies for absence.
2. **Open Forum for Parishioner's Comments.**
   (a) To receive comments from members of the public (5 minutes for each person to a maximum of 15 minutes)
3. **Election of Chair 2025/26**
   To elect a Chair for the ensuing year
4. **Acceptance of Office**
   The Chair to sign the Acceptance of Office
5. **Election of Vice Chair 2025/26**
   To elect a Vice Chair for the ensuing year
6. **To appoint representatives to outside bodies 2025/26**
   To appoint representative(s) to Cumbria Community Fund (Grants Panel).
7. **Declarations of Interest**
   To receive declarations by members of pecuniary and other registerable interest in respect of items on this Agenda not disclosed on your notification of interest form.
8. **Dispensation**
   To discuss any applications for a dispensation
9. **Minutes**
   To confirm the Minutes of the Council Meeting held on **19th March 2025** as true record**.** (Copy attached)
10. **Exclusion of the Press and Public**
    To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of any item of business because they involve the likely disclosure of exempt information as defined in paragraphs 1 &2 Schedule 12A of the Act.
11. **Advisory Funding Group (AFG).**

To receive an update of any matters concerning the AFG since the last Parish Council meeting.

12. **Correspondence.**
    To report all relevant correspondence received since the last meeting.
13. **Clerks Report**
    To consider any actions by the clerk since the last meeting
14. **Cumberland Councillor's report**
    To receive a report from Martin Harris, Cumberland Councillor
15. **Financial Update and Authorization of Payments**
    (i) To receive a statement of the finances. (Copy attached)
    (ii) To authorise payment of all outstanding accounts.
    (iii) To complete the Annual Governance Statement 2024/25
    (v) To accept the Accounting Statements 2024/25
    (vi) To authorise the chair to sign the Certificate of Exemption 2024/25
    (vii) To note period of Public Rights
    (viii) Publication of audit documents.
16. **Planning Applications**
    a) To consider all planning applications received for consultation since the last meeting and decide on a response.
    b) To receive details of any decisions
    c) To receive details of any appeals
    d) Any other planning related correspondence
17. **Highway Matters**
    To receive updates on the following and receive new matter affecting the highways in the parish
    i) 30 mph sign Bullgill El/225464
    ii) Entrance signs to Gilcrux
    iii) Water flowing across Gilcrux to Oughterside road
    iv) Defective streetlight – Forelands El/241148
    v) Loose kerb stones – entrance to The Beeches El/241149
18. **'Before we leave'**
    To receive an update on the above project
19. **Update on St Mary's Church - Funding and Work**
    To receive an update on the above
20. **Sexual Harassment Policy**
    To approve the draft Sexual Harassment Policy (copy attached)
21. **Works to Footbridge – The Gyhll**
    To discuss the ongoing erosion around the supports etc**.**
22. **Noise Complaint - Gilcrux Wastewater Treatment**
    To receive an update on the above
23. **Grass cutting and benches – Land to the front of Mason Arms**
    To discuss the above
24. **Vacancy**
    To consider any applications for co-option
25. **Transfer of funds to Deposit Account**
    To consider transferring funs to Deposit Account
26. **.gov website**
    To receive an update on the above
27. **Footpath near Fish Farm, Gilcrux**
    To discuss the above
28. **Climate Emergency**
    To discuss the latest information
29. **Matters for Next Meeting**
    To determine any matters to be considered at the next meeting.

30. Date of Next Meeting

6.30pm Wednesday 16th July 2025 Gilcrux Village Hall

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