

DUNDRAW PARISH COUNCIL

JANICE RAE
PARISH CLERK

33 SCHOLARS GREEN
WIGTON
CUMBRIA
CA7 9QW

Telephone 016973 42138
Email: janice.rae220@btinternet.com
Website: www.dundrawpc.org.uk

14th May, 2021

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at Wheyrigg Hall Hotel on **Monday 24th May, 2021** at **7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,

Parish Clerk

AGENDA

1. Election of Chair for Council year 2021/22
2. To receive the Chair's declaration of acceptance of office
3. Appointment of Vice-Chair for Council year 2021/22
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 15th March, 2021 (copy enclosed)
6. To receive declarations of interest in respect of matters on the Agenda
7. Matters arising from the meeting on 15th March, 2021
8. Public Participation
Members of the public have the opportunity to raise questions in relation to matters on this agenda
9. Reports from Outside Bodies
Allerdale Borough Councillor
Cumbria County Councillor
Community Police Officer

10. Parish Council Insurance/Risk Management – To consider the renewal documentation.
11. Accounts and Financial Matters
 - (a) Copy statement enclosed
 - (b) Payment of Accounts
 - CALC - Annual Subscription - £102.76
 - Zurich Municipal - Parish Council Insurance £257.60
 - Wheyrigg Hall Hotel – Room Hire - £15.00
 - L. Hayton - Internal Auditor - £30.00
12. Annual Audit
 - (i) To approve the signing of the Annual Governance Statement
 - (ii) To approve the signing of the Statement of Accounts
 - (iii) To approve the signing of the Certificate of Exemption
 - (iv) To note the Period of Exercise of Elector's rights
 - (v) Publication on Website
13. Planning Matters
 - (a) Applications for consultation
 - (b) Planning Decisions
14. Roads and Highways Matters
15. Correspondence
16. Parish Plan
17. Date of Next Meeting – Monday 19th July, 2021