



ALSTON MOOR PARISH COUNCIL

To: Members of the Council, You are hereby summonsed to attend

Alston Moor Annual Parish Council Meeting

which will be held **Nenthead Village Hall**, on Tuesday 7th of May 2024 at 7.00pm.
Members of the public are welcome to attend.

Carrie Pillow
Locum Parish Clerk

AGENDA

Annual Parish Council Business

APCM/2425/1. To Consider appointment of *Chairman* for 2024-2025

APCM/2425/2. To receive the *Chairman's* declaration of acceptance of office

APCM/2425/3. To Consider appointment of Vice-Chair

APCM/2425/4. To receive **apologies & consider approval of the reasons given for absence**

APCM/2425/5. To Consider Committees, working groups & any actions required.

i. Committee

Development, Governance & Personnel (DGP) – which includes staffing

ii. Group Representatives

The Alston Place Action Group
Alston Health Alliance
Alston Moor Fitness
Alston Moor Partnership

Alston Moor Traffic Management Group
NWAS Alston Moor Working Group
Tree Wardens
Tyne Willows Management

APCM/2425/6. To consider Adoption, Review or updating of policies

Public participation at parish council meetings

APCM/2425/7. To review council *Insurance*

APCM/2425/8. To approve meeting dates to 2024 / 25

7th May
3rd June
1st July
5th August

2nd September
7th October
4th November

2nd December

7th January 2025
3rd February 2025

3rd March 2025

7th April 2025

*Commencement of the **ordinary business of the council***

APCM/2425/9. Public Participation (Timed item 15 minutes)

This is at the Chair's discretion and no decisions can be made on items brought to the attention of Alston Moor Parish Council under this item.

APCM/2425/10. To Note Councillor vacancy & actions required.

APCM/2425/11. To receive declarations of interest in items on the agenda.

APCM/2425/12. To confirm the minutes of the meeting held on

2nd April 2024 & 17th April 2024

APCM/2425/13. Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960)

To decide whether there are any agenda items which require consideration for the exclusion of the press and public.

APCM/2425/14. Chair's Report

To receive for information a verbal report from the Chair

APCM/2425/15. Council To Receive Reports (If Any):-

Written reports received will be placed in the appendix of the minutes, verbal reports will not be minuted.

Westmorland & Furness District Councillors' Report

Police Report

Tyne Willows Environment Agency Measuring Station

Nenthead Mines Conservation Society

Nenthead Pathways

Digitalisation of landlines in the Parish

Community First Responders' update.

Nenthead ward meeting update

Hospital Group update

APCM/2425/16. To receive reports from **Committees, working groups & consider** any actions required

i. Committee

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ii. Group Representatives

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Alston Health Alliance
Alston Moor Fitness
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APCM/2425/17. To **Discuss Planning Applications & Consider Response** as a **statutory consultee**.

APCM/2425/18. FINANCE REPORTS:

- a) Current Balance of the Community Account as at 07/5/2024
- b) To consider payments for Approval
- c) To approve any payments required between meetings.
- d) To approve Internal auditor

APCM/2425/19. To **note** the status of assets **& consider** and action required.

Tyne Willows Playing Field
Firs Woodland Walk
Pavilion
Village Seats
War Memorial
Bus Shelter
Notice Boards
Defibrillators
To note any assets to be added to list for monitoring on the next agenda.

APCM/2425/20. To **Note Correspondence** Received

APCM/2425/21. To consider items for the **Next Meeting Agenda**

APCM/2425/22. To consider any Councillor or Officer **Training**.

APCM/2425/23. Date and Time of Next Meeting

3rd June