



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 **Garrigill Village Hall**, on Monday 1st July 2024 at 7.00pm.

Members of the public are welcome to attend.

Carrie Pellow
Locum Parish Clerk

AGENDA

APCM/2425/40. 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/2425/41. To receive apologies & consider approval of the reasons given for absence

APCM/2425/42. To receive declarations of interest in items on the agenda.

APCM/2425/43. To confirm the minutes of the meeting held on

3rd June 2024

APCM/2425/44. 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/2425/45. To consider adoption of Co-option Policy & Action required

1. To consider adoption of Co-option Policy
2. To consider co-option candidate

APCM/2425/46. Chair's Report

To receive for information a verbal report from the Chair

APCM/2425/47. 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

Nenthead ward meeting update

APCM/2425/48. To receive reports from Committees, working groups & consider 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 – *Visit report*
Alston Moor Partnership

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

APCM/2425/49. To **Consider** Matters arising, and actions required

1. Policies to review or Adopt
 - Expense Policy
 - Grant Policy
2. Tyne Willows Pavilion alterations
3. Ongoing - Position of Clerk / RFO
4. Ongoing – Nenthead Fountain
5. W&F - a list of historical "assets" – Gathering of evidence
6. Christmas Lights,
 - Reassess precept, for the 3 areas.
 - Confirm Christmas Lights coordinator for each area
7. Benches for removal.
 - Alston - Pennine Way (Tower Hill) & Alston - Firs Walk 1

APCM/2425/50. To **Discuss Planning Applications & Consider Response** as a **statutory consultee**.

2024/0874/RMA at Broadpot Hill –

[Planning application: 2024/0874/RMA | Westmorland & Furness Council \(westmorlandandfurness.gov.uk\)](https://www.westmorlandandfurness.gov.uk/planning-application-2024/0874/RMA)

APCM/2425/51. **FINANCE REPORTS:**

1. Current Balance of the Community Account as at 07/5/2024
2. To consider payments for Approval
3. To approve any payments required between meetings.

APCM/2425/52. To **note** the status of assets **& consider** and action required.

Tyne Willows Playing Field	Village Seats	Notice Boards
Firs Woodland Walk	War Memorial	Defibrillators
Pavilion	Bus Shelters	
Footway lighting		

APCM/2425/53. To **Note Correspondence** Received

APCM/2425/54. To consider items for the **Next Meeting Agenda**

APCM/2425/55. To consider any Councillor or Officer **Training**.

APCM/2425/56. Date and Time of Next Meeting