The Annual Meeting of the above Council took place on Wednesday 23rd June 2021 in the Village Hall. Newton Reigny. At 7.00 p.m.

PRESENT. Councillors. C. J. Davies. A. Blackburn. K. Monaghan. J. Elliott. D. Bell. D. Savage. and the clerk F. P. Barbour.

ELECTION of CHAIRMAN. And VICE CHAIRMAN. It was proposed by Cllr. D. Bell and seconded by Cllr J. Elliott. and agreed unanimously that Cllr. C J. Davies and Cllr. A. Blackburn. remain as Chairman and Vice Chairman, for the ensuing year.

DECLARATION PAPERS. Were completed by Chairman C. J. Davies, and Vice Chairman, A. Blackburn.

MINUTES. The minutes of the last face to face Parish Council Meeting were read approved, and signed.

MATTERS ARISING. All matters can be transacted in the Agenda, as appropriate. CORRESPONDENCE. Renewal Invitation re. Parish Council Insurance from Zurich, a cheque was completed in the sum of £275..41. An invoice for Play Area Equipment repairs, was received from D. Booker Joinery, payment of £99. was made. An invitation from C.A.L.C for renewal of annual subscription in the sum of £151..96. it was agreed to continue Membership and a cheque was competed accordingly.

ACCOUNTS. The clerk presented the Internally Audited Accounts for year ended 31st March 2021, as prepared by ASAP. Accuntancy Services Ltd. Showing a balance of £34.027..50. The Accounts were agreed, and signed the Chairman and clerk, to enable submission to the National Auditor. LLP Littlejohn. For final approval. With reference to the continuing Annual Solar Farm Grant of £5000 per year, it was agreed set up a separate Parish Council sub, bank account for managing these funds. The internal audit fee of £96. was agreed. A cheque was completed accordingly. HIGHWAYS. It was noted that Catterlen Village speed restriction is now reduced to 30 M.P.H A discussion regarding high speed traffic on the Wigton road from J 41 to a location North West of junction for Wood Head Farm area. Would benefit from being designated a 40 M.P.H restricted zone. It was agreed to submit this idea to Cumbria Highways. for consideration. A number of pot holes are noted on all Parish Roads and will be reported. It has been observed some highway finger posts, are in poor condition and require attention, the clerk agreed to attend to this matter. The

ANY OTHER BUSINESS. There being no other business to transact, the Chairman closed the Annual Meeting at 8.20 p.m.

Catterlen, North Boundary Stone has been re discovered, requiring setting upright,

arrangements will be made to restore its original position.

Signed	Dated
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