## CATTERLEN PARISH COUNCIL MINUTES. 90# Page. 1.

The Annual Meeting of the above Council took place on Wednesday 29<sup>th</sup> May 2024 in the Village Hall. Newton Reigny at 7.00 p.m.

PRESENT. Councillors. A. Blackburn: K. Monaghan.: D. Booker: A. Coleman: D. Bell: W&F. C.C. C. Atkinson: and the clerk F. P. Barbour.

APOLOGIES. Were received from Cllr. J. Elliott.

ELECTION OF CHAIRMAN & VICE CHAIRMAN. It was proposed that Cllr. J.A. Blackburn be elected to serve as Chairman for the ensuing year. The proposition was agreed unanimously. It was proposed that Cllr. A. M. Coleman be elected to serve as Vice Chairman for the ensuing year. The proposition was unanimously agreed.

DECLARATION DOCUMENTS were completed accordingly by the Chairman, and Vice Chairman.

MINUTES of the last Meeting were agreed and signed by Chairman. J. A. Blackburn.

MATTERS ARISING. All matters are covered in the following agenda.

CORRESPONDENCE. An Email was received from Mrs T. Clementson. Tendering her resignation as a Parish Councillor. An Email from Ms Betty Duckworth regarding reports of persistent Dog Fouling in Catterlen Village. The clerk agreed to post appropriate notices regarding this matter. A renewal invitation was received and it was agreed to continue with Zurich Municipal Insurance. A cheque was completed in the sum of £314..81p. An invitation to continue affiliation with C.A.L.C it was agreed to complete a cheque in the sum of £193..83p.

ACCOUNTS. The clerk presented the internally audited accounts for year ended 31<sup>st</sup> March 2024. The accounts were agreed and signed for presentation to the National Audit. Payment of an invoice from the internal auditor A.S.A.P. Accountancy in the sum of £108..00p was completed.

DEFIBRILLATOR. The clerk reported progress regarding installation in the Newton Reigny, redundant Phone Box was making progress, with the Community Heartbeat Company.

PARISH PLAN. It was agreed to make arrangements for the circulation of a Letter seeking the thoughts of all householders within the Parish, with regard to "Living in this Community—What Matters to you?." A deadline for reply would be end September 2024.

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PLANNING. The Parish Council is still awaiting decisions regarding a number of outstanding applications, which have been commented on at previous C. P. C. Meetings.

HIGHWAYS. With regard to the replacement of the derelict Village Entrance Gates. The clerk presented a number of quotes for replacement in recycled plastic. It was agreed to seek a quote for timber replacement before any further action. With regard to the repair of the Speed Indicator Device in Newton Reigny. The clerk reported contact with the Traffic Management, team leader who has promised "early action." It was reported a persistant problem with water emission, and tarmac degradation on the highway at location near Kiln Tofts. The clerk agreed to contact Cumbria Highways accordingly.

ANY OTHER BUSINESS. The continuing problem of foul smells in the Parish was discussed. Councillor A. Coleman offered to formally draft a letter of complaint on behalf of The Parish Council.

There being no other business to transact, the Chairman closed the Meeting at 8.40 p.m.

signed	dated