

Egton with Newland, Mansriggs and Osmotherley Parish Council

To Members of Egton with Newland, Mansriggs and Osmotherley Parish Council (ENMO).
You are duly summoned to attend the Annual Meeting of ENMO Parish Council on Tuesday
9th May 2023 at 7pm at Greenodd Village Hall.

Yours faithfully,

Cathy Child
Clerk to the Parish Council

AGENDA

1512: Election of Chairman and Vice Chairman, six elected new councillors with consideration to co-op three councillors, 2 for Egton with Newland Ward and 1 for Osmotherley ward.

1513: Chairman to open meeting.

1514: Apologies:

1515: Adoption of minutes from 7th March 2023 meeting to be signed by Chairman.

1516: Declarations of interest.

1517: Public participation / report from Westmorland and Furness Councillor.

1518: Annual Accounts to year end 31st March 2023

- a) Internal Audit Report
- b) Annual Governance Statement
- c) Accounts
- d) Exemption Certificate

Resolution- Council to approve AGAR (Annual Governance and Accountability Return)2023 and confirm that the Council meets the criteria of Exemption of Audit as circulated prior to meeting.

1519: Items for discussion/ Report on progress

- a) Parking spaces on Parish Land at the rear of The Thimbles
- b) Spark Bridge Allotments – completed purchase 25th April 2023
- c) Highways - Report on progress
- d) Local flooding issues.
- e) Resilience Plan – Report on progress / use of Greenodd Village Hall in an emergency.

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- f) Schools Volunteer Project for Sedbergh school – working days June. Suggestions of projects within the Parish.
- g) Rosside – Trees at Tarn Close – report on progress
- h) General Parishioners comments- concerns of speed of traffic on A590 especially through Penny Bridge during school times. Suggestions of traffic calming measures eg 20 is plenty signs

1520: Planning Applications. - as per attached

1521: Clerk's report (for ongoing matters) as per attached

1522: Correspondence - Relevant emails as circulated to Councillors prior to the meeting

1523: Clerk's financial statement. - as per attached

Next meetings are to be held ,

Mansriggs and Osmotherley Annual Parish Meeting- Tuesday 23rd May 2023 7pm at Greenodd Village Hall.

Parish Council Meeting -Tuesday 4th July 2023 7pm at Greenodd Village Hall