**BLAWITH AND SUBBERTHWAITE PARISH COUNCIL**

Clerk: Christine Adams, Browfoot Cottage, Grizebeck, Kirkby-in-Furness LA17 7XH

Tel: 01229 889319

Email: info@blawithandsubberthwaitepc.org.uk

18th June 2025

Dear Members of Blawith and Subberthwaite Parish Council,

You are hereby summoned to attend the Meeting of Blawith & Subberthwaite Parish Council to be held in Water Yeat Village Hall on Monday 23rd June 2025 at **19.00pm**

**Agenda**

1. **Apologies**

To receive apologies for absence.

1. **Requests for Dispensations**

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

1. **Declarations of Interest**

To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council’s Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

1. **Minutes**

To authorise the chair to sign the minutes of the AGM meeting of the Council held on

19 May 2025 as a true record.

**5.**  **Public Participation**

a) Cllr Suzanne Pender’s Report

b) Local Police Report

b) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15 mins at the Chairs discretion.

6**.** **Community Resilience**

Update on Community Resilience

**7. Notice Boards**

To consider replacing the notice board at Gawthwaite.

**8. Bus stop**

To consider correspondence regarding the bus stop at Gawthwaite.

1. **Progress Updates**
2. Footpaths
3. Diana Memorial
4. Bins
5. **Planning Applications (Planning applications can be viewed on the relevant authority’s website)**
6. **Common Land**

Discussion around common land issues

1. **Financial Matters**

To authorise payment of the following accounts:

Salary £146.00 Gross (June)

Salary £146.00 Gross (July)

Salary £146.00 Gross (August)

Ins £214.00

Water Year Village Hall £60.00

Bank Charges £6.00

Charlene Iredale £135.00.

1. **Asset Register**

To consider the current asset register

1. **Internal Audit**

To consider the 2024/25 Internal Audit

1. **Annual Governance Statement 2024/25**

To consider the approval of the Annual Governance Statement (section 1 of the Annual Governance and Accountability Return)

1. **Accounting Statements 2024/25**

To consider the approval of the Accounting Statements (section 2 of the Annual Governance and Accountability Return)

1. **Certificate of Exemption**

To approve the Certificate of Exemption - AGAR 2024/25 Part 2.

1. **Appointment of a Treasurer for the CALC Board**

To consider nominations for the above post

1. **Training**

To give consideration to training requirements for Cllrs and Clerk.

1. **Calendar of meetings**

To consider the calendar of meetings for 2025/26

1. **Councillors Reports**

Each Cllr is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

1. **Date of Next Meeting**

To note that the next council meeting date is 8th September 2025 at Water Yeat Village Hall at 19.00pm.

Signed: Christine Adams

Parish Clerk,

Blawith and Subberthwaite Parish Council