

CROSBY RAVENSWORTH PARISH COUNCIL – WORKING FOR THE COMMUNITY

Clerk to the Council: Christian Barnes, West House, Tenter Row, Crosby Ravensworth, Penrith,
Cumbria, CA10 3HY. t. 07584 251 448, e. clerk@crosbyravensworthparish.org.uk,
w. www.crosbyravensworthparish.org.uk.

All Members of Crosby Ravensworth Parish Council

Date: 14 July 2020

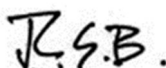
Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Crosby Ravensworth Parish Council on **Monday 3rd August at Crosby Ravensworth Village Hall** at 7.30pm

The business to be transacted is:

AGENDA

- | | | |
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| 1 | Welcome, Apologies, Declarations | Members to declare any pecuniary interest in items on the following agenda. |
| 2 | Minutes | To approve the minutes of the meeting held on the 2 nd March 2020 as a true record. (attached) |
| 3 | Finance 2019 2020 | <ol style="list-style-type: none">1. To receive and approve the 4th Quarter, Budget Monitor, Bank Reconciliation, Schedule of Payments and Receipts for Approval and List of Internal Transfers. (Attached)2. To approve the full year accounts. (Attached) |
| 4 | Internal Auditor's Report 2019 2020 | <ol style="list-style-type: none">1. To receive and approve the internal auditor's report for the year ending 2020 dated 20 April 2020. To note any matters of concern.2. To receive and note the internal auditor's certificate (AGAR) 20 April 2020 |
| 5 | Annual Governance and Accountability Return 2019 2020 | To authorise the Chairman to complete and sign for publication the Annual Governance Statement. (attached) |
| 6 | Annual Governance and Accountability Return 2019 2020 | To authorise the Chairman to complete and sign for publication the unaudited Annual Accounting Statement. (attached) |
| 7 | Annual Governance and Accountability Return 2019 2020 | To authorise the Clerk to publish the 'NOTICE OF PUBLIC RIGHTS AND PUBLICATION OF UNAUDITED ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 under the Local Audit and Accountability Act 2014 Sections 26 and 27. The Accounts and Audit Regulations 2015 (SI |



Christian Barnes, Clerk. (Page 1.)

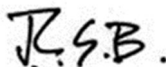
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2015/234) starting on Tuesday 11 August 2020 and ending on
Tuesday 22 September 2020.

- 8 **Planning Matters during Lockdown** To ratify planning responses made during the lockdown as follows:
1. CR Oddendale Cottage E/03/35E (Support)
 2. MM Flass E/03/52 (Support)
 3. MM Hill Top E/03/47 (Support)
 4. MM Crake Trees E/03/51 E/03/23A (Support)
 5. MM Mason House E/03/50 (Object)
 6. CR Lyvennet E/03/49 (Support after amended plans submitted)
- 9 **Report of items transacted under delegated authority during lockdown** To ratify:
1. Cumbria Community Foundation Grant (£886.00) Covid 19 Community Support Grant
 2. Councils and Public Liability Insurance 5 year discount deal ending 2025
 3. Commission of Repair to Beck Wall adjacent to the Sun Hotel Crosby Ravensworth at a cost of £150.
 4. Land Registry Amendment East View, Maulds Meaburn Consent (letter sent 27 June 2020).
 5. Electricity North West Removal of Apparatus at Reagill Village Green
 6. Painting of Render at Police House (Start Date 10 Aug – weather permitting)
- 10 **The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020** To note the provisions of the Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 as follows:
1. The cancellation of the Annual Parish Meeting
 2. All appointments made at the Annual Meeting 2019 to stand until resignation or the Annual Meeting due to be held in 2021 (the following year).
- 11 **Chairman's Report followed by Public Participation**
1. Chairman's report
 2. Any parishioner may speak on a matter of concern to the parish for a maximum of 5 minutes each (15 minutes in total).



Christian Barnes, Clerk. (Page 2.)

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| 12 | Planning (YDNP) | E/03/54 field adjacent to 15 Stoneworks Garth, Crosby Ravensworth, Full planning permission for erection of general-purpose agricultural building. |
| 13 | Stepping Stones and River Bank in Crosby Ravensworth adjacent to Dalefoot | Concern regarding condition. |
| 14 | Play Area Crosby Ravensworth | Condition of Picnic Bench, Equipment and Fence. |
| 15 | Bequest of Property to the Parish Council | To note advice of bequest of Holly Cottage in Crosby Ravensworth in the will of the Late Ted Relph to the Parish Council To note terms and to decide on acceptance. To discuss further. |
| 16 | Crosby Commons update | To receive an update on the Crosby Commoners proposals for grazing/planting currently with the Secretary of State for Decision. |
| 17 | Internal Auditor | To confirm the appointment of Rachael Little as Internal Auditor. |
| 18 | Finance 2020 2021 | To receive and approve the 1st Quarter, Budget Monitor, Bank Reconciliation, Schedule of Payments and Receipts for Approval and List of Internal Transfers. (Attached)
To receive and approve the 1 st Qtr Budget Monitor (Attached) |
| 19 | Date of Next Meeting | To discuss and resolve the regularity and structure of future meetings. |
| 20 | Computer equipment | To consider whether to acquire laptops/tablets for councillors without their own equipment. |

J.C.B.

Christian Barnes, Clerk. (Page 3.)

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