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All Members of Crosby Ravensworth Parish Council

Date: Tuesday, 30 November 2021

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Crosby Ravensworth Parish Council on the 6th December 2021 at 7:30pm at Crosby Ravensworth Village Hall.

The business to be transacted is:

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1	Welcome, Apologies, Declarations	Members to declare any pecuniary interest in items on the following agenda.
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13	Emergency Plan (DR)	To adopt the Draft Emergency Plan (30 November 2021) (Attached)
14	Governance Review (DR)	To receive an update.
15	Holly Cottage update (VH)	To receive and approve a report (attached) & <i>Email Fwd</i> 30.11.2021 and to resolve as follows:

 To proceed with an application to the Secretary of State seeking approval for £180,000 of funding from the Public Works Loan Board repayable over 50 years for

R.5B.

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Update on application submitted on 24.11.21 - no decision required.

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Correspondence received (Attached, two pages). A resolution is required as follows:

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- To authorise the clerk to arrange the clearance of a storm damaged tree on Maulds Meaburn Village Green and arrange the repair of damaged field boundaries.
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To discuss the Draft Budget 2022 2023 & discussion paper and resolve as follows:

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- 2. To authorise the Clerk to open a Play Park Reserve Account at the Penrith Building Society using the council's existing signatories with an opening balance of £1,000 from the 2021 2022 year grants budget.

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- 4. To authorise the clerk to prepare a draft budget for the January meeting to reflect the council's response to the attached discussion paper with options for the use of unallocated cash balances and ensuring that the Section 137 cap is not exceeded.
- 5. To establish 'in principle' the amount of the precept requirement for approval at the January meeting.

(Discussion Papers Attached)

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Update on Vat advice.

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- 1. Next meeting January 10th 2022, 7:30pm. Venue to be notified
- 2. 8 December 2021,7.30pm. Crosby Ravensworth Grazier's Annual Meeting at Crosby Ravensworth Village Hall

The meeting will be followed by the AGM of the Maulds Meaburn Recreation Ground Trust

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