

CROSBY RAVENSWORTH PARISH COUNCIL – WORKING FOR THE COMMUNITY

Chairman to the Council

clerk@crosbyravensworthparish.org.uk,

www.crosbyravensworthparish.org.uk.

All Members of Crosby Ravensworth Parish Council

Date: Tuesday, 1st February 2022

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Crosby Ravensworth Parish Council on the 7th February 2022 at 7:30pm at Crosby Ravensworth Village Hall.

The business to be transacted is:

AGENDA

- 1 **Welcome, Apologies, Declarations** Welcome to Clerk for tonight's meeting.
Members to declare any pecuniary interest in items on the following agenda.
- 2 **Public Participation** Any parishioner may speak on a matter of concern to the parish for a maximum of 5 minutes each (15 minutes in total).
- 3 **Minutes** To approve the minutes of the meeting held on the 10th January 2022 as a true record. (Attached). (Confidential minutes circulated to councillors only. *Email Fwd 30.1.22*).
- 4 **Chairman's Announcement** Advice from CALC on recruitment of Clerk and RFO and progress
- 5 **Correspondence** To consider and respond to any correspondence received.
- 6 **MM Residential Easement** Authorise Chairman to submit Deeds of Easements in respect of the Parking and Drainage for a resident in Maulds Meaburn. (Emails forwarded 4.1.2022, 15.1.22, & 18.1.22.)
- 7 **Inspection of Swings** To delegate to a councillor to arrange or carry out the annual inspection of Children's swings in Crosby Ravensworth, Maulds Meaburn and Reagill, not including the Play Area in Crosby Ravensworth.
- 8 **Governance Review** To review the timescales for the completion of the governance review, prioritise and allocate responsibilities accordingly.
To respond to the policies/documents circulated to Councillors by Cllr Ridgway 4/1/22.

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Please Note | Correspondence regarding any item on the agenda to be considered at the meeting must be received before 12:00 noon the previous Friday or otherwise be presented in person at the meeting. Councillors may decide not to consider items of correspondence received after this deadline.

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| 9 | Grazier’s Meeting | A verbal report from the Chairman regarding the meeting of the Commoners on 8 th November 2021. |
| 10 | Tree Planting On MMVG | To approve planting by C R Tree Group on MMVG (map in email 30.1.22) |
| 11 | Tree damage MM | Report of tree damage in MM (AB) |
| 12 | Risk Assessment | To review and consider updates to Risk Assessments (Email sent 30.1.22) |
| 13 | Queen’s Jubilee Plans | To discuss plans for Queen’s Jubilee Celebrations June 2022 |
| 14 | Finance | <u>Resolution :-</u> <ul style="list-style-type: none">- To authorise VH to update bank signatories and primary online user for the Cumberland Building Society Current Account, Penrith Building Society General Reserve and Penrith Building Society Police House Accounts. Current signatories to sign mandates.- To authorise VH to open CRPC Playground account |
| 15 | Exclusion of the Press and Public | To exclude the press and public (considering exceptions) by a resolution of the council on the grounds that publicity would prejudice the public interest by reason of the confidential nature of the business in respect of the following agenda item. |

PART 2

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| 16 | Employment Grievance | To authorise Chairman to establish Panel to consider an Employment Grievance. |
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