

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

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of Crosby Ravensworth Parish Council on the 14th February 2022 at 7:30pm at Crosby Ravensworth Village Hall to transact the business contained in the below agenda.

Kind Regards



Rachael Kelly – Locum Clerk – 8 February 2022

AGENDA

1	Welcome	Welcome to Clerk for tonight's meeting.
2	Apologies	To receive and accept apologies and note the reasons for absence.
3	Declarations of Interest/requests for dispensation	a. Register of Interests: Councillors are reminded of the need to update their register of interests b. To declare any personal interests in items on the agenda and their nature c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items) d. To make any requests for dispensation
4	Locum Clerk	To appoint the locum clerk to the meeting and agree payment terms.
5	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).
6	Exclusion of press & public	Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960) To decide whether there are any items of business which require exclusion of the press and public
7	Minutes	To approve the minutes of the meeting held on the 10 th January 2022 as a true record. (Attached). (Confidential minutes circulated to councillors only. <i>Email Fwd 30.1.22</i>).
8	Chairman's Announcement	None
9	Clerk recruitment	To receive an update from the Chair on the advice from CALC on the recruitment of Clerk and RFO. To consider any applicants for the position of Clerk & RFO to CRPC.
10	Correspondence	To note any correspondence received.

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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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11	MM Residential Easement	To consider authorising the 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.)
12	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.
13	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.
14	Grazier’s Meeting	A verbal report from the Chairman regarding the meeting of the Commoners on 8 th November 2021.
15	Tree Planting On MMVG	To consider approving planting by C R Tree Group on MMVG (map in email 30.1.22)
16	Tree damage MM	Report of tree damage in MM (AB)
17	Risk Assessment	To review and consider updates to Risk Assessments (Email sent 30.1.22)
18	Queen’s Jubilee Plans	To discuss plans for Queen’s Jubilee Celebrations June 2022
19	Finance	To approve the payments listed below: <u>Agreed in PC minute 125/21 4#1</u> Debbie McCall - New computer + scanner £1068.00 Ginny Holroyd - Computer hard Drive £42.99 Transfer donation to CRPC playground acct (J Winder) £34.00 <u>Bills to pay</u> SSE - Archive electricity £120.21 Water Plus - Archive water £12.48 CALC - training £20.00 C Barnes (last salary payment) £207.65 Pension Payment (paid by direct debit) £15.14
20	Employment Grievance	To consider authorising the Chairman to establish Panel to consider an Employment Grievance.