

**YEALAND REDMAYNE PARISH COUNCIL
YEALAND CONYERS PARISH COUNCIL**

**Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth
LA5 9TD**

E-Mail : yealredmayneclerk@outlook.com Tel : 07818 473086

E-Mail : yealandconyerspc22@gmail.com

1 June 2022

To Members of the Council

You are summonsed to attend the Annual General Parish Meeting of Yealand Redmayne & Yealand Conyers Parish Councils, on **Wednesday 7 June 2022 at 7:30 pm, at Yealand Village Hall**. This meeting is open to all residents of the Parishes and any interested parties.

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R Oaks Clerk

AGENDA

3162 / 1853 Welcome

3163 / 1854 TO ACCEPT APOLOGIES

3164/1855 TO APPOINT CHAIRPERSON FOR THE MEETING

3165 / 1856. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

3166/1857 Reports of the County Councillor and City Councillors

3167/1858 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

3168/1859 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal,
and Personal & Prejudicial Interests.

3169 PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

1860 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

3170 TO APPROVE PAYMENTS - REDMAYNE :

- Clerk's Fee June, July, August 2022 £774.81 DD
- Internal Audit - Sue Brown including previously agreed payment of £26.05 £131.05 Chq 458
- Donation to A/S AONB £200 Chq 459

Bank balance: At 25/04/22 Business £10,875.34 Current: £518.53

3171 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

1861 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

- Clerk's Fee July and Aug 2022 £387.40 DD
- Contribution to the Business Plan £60 (one third) Chq 127
- Internal Audit – Sue Brown £90

Bank balance: At 24/05/22 £5330.16

1862. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

3172/1863 To consider drawing up a financial risk assessment and to address the issues brought up in the Internal Audit report.

3173/ 1864 To consider the merger of the Parishes and what needs to be done, report from the sub-committee. Submission of petitions signatures to LCC.

3174/1865 To consider the quote from A2A Advertising to bring the two Parish websites under one umbrella.

**3175 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES
AONB Angela Metcalfe.**

Trowbarrow Trust Mike Macklin.

Mansergh Trust Clerk

Village Hall Committee, Cllr Moore, Cllr Hancock,

Allotment Group. Mike Macklin.

3176/1866. To consider THE QUEEN'S PLATINUM JUBILEE, 2ND JUNE 2022 Report from the sub-committee. To consider the application to Awards for All for the Jubilee Orchards Project.

1867 Speeding issues - Update - Lorries on Dykes Lane.

1868 To Consider payment by Dr Sherlock's Charity - to a worthy person within the parishes. (Update from Cllr Arthurs)

1869 The Archbishop Hutton Charities Hutton Charity Free Grammar School (R526307) Update.

3177/ 1870. TO CONSIDER ITEMS FOR THE NEWSLETTER

3178/1871 CLERK'S REPORT (Info Only)

3179 / 1872. TO NOTE THE DATE AND TIME OF NEXT MEETING

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