Levens Parish Council

Clerk: Martin Curry 18 Barn Holme Kendal LA9 5LP

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Councillors are hereby summoned and members of the public are invited to attend an Ordinary Meeting of the Parish Council to be held in the **Levens Methodist Church at 7.30 p.m. on Tuesday 09 January 2024.**

Agenda

1. Apologies

- **2. Declarations of Interest:** To declare any personal or prejudicial interests in items on the Agenda and to consider applications for dispensation.
- **3. Minutes:** To authorise the Chairman to sign the Minutes of the Ordinary Meeting held on 14 November 2023 as a true record.
- **4. Public Participation**: Members of the public are invited to give their views and question the Parish Council on items on this Agenda or raise issues for future consideration.
- **5. Reports:** To receive the following reports:
 - a) Reports from Councillors on any meetings attended not otherwise on this Agenda
 - b) Relevant matters from the Westmorland & Furness Council (W&FC)
 - c) Police

6. Finance

- a) **Receipts:** To note receipts for the period 01 November 31 December 2023: There were no receipts to 30 November. December bank statement not yet available. Verbal Report
- b) Payments Required: To note and approve payment of the following:
 - i) M R Curry: Salary November 2023 **To Ratify** (payment, including payment at the new national rate and back-pay, agreed by email and paid): (PC: £491.75; Project: £443.26; Charity: £86.80; Expenses: £4.15; Mileage: Mileage: £21.60) **Total:** £ 1,047.56
 - ii) M R Curry: Salary December 2023 (PC: £231.46; Project: £224.08; Charity: £26.08; Mileage: £16.20)

 Total: £ 497.82

 ii) HMRC: PAYE etc Months 7-9; October-December: £ 623.30
 - ii) HMRC: PAYE etc Months 7-9: October-December: iii) Other payments may be advised
- c) **Bank Reconciliation**: To receive the Bank Reconciliation and a note on Ring-fenced Funds at 31 December 2023
- d) Budget
 - i) 2023-24 Budget Review
 - ii) To receive, consider, amend (where necessary) and agree the draft budget 2024/25
 - iii) To agree the precept demand 2024/25
 - iv) To agree the appointment of Jean Airey as Internal Auditor for 2023/24

7. Levens Community Project: Cllr Mason to report:

- a) Levens Project Advisory Working Group: Cllr. Mason to Report of the Working Group meeting held on 05/12/2023 and key updates including:
 - i. Sale of plots: Plot 1, Cotes; Plot 3 Church Hill
 - ii. Underhill: Updates on progress on-site
 - iii. New Village Hall: Updates on progress on-site
 - iv. Tender Packs
 - v. Project Management and Review of Finance
 - vi. Community Ownership Fund
 - vii. Investment of cash reserves currently held in HSBC current account
- b) To **Approve** any payments due as Recommended by the Project Advisory Group

8. Planning Applications:

- a) To consider items on the Schedule of Applications (to be circulated)
- b) Other planning matters including any updates on previous matters including:
 - Shepherd's Mill The Old Carpet Shop
- 9. 20mph Speed Limit: To receive an update on the proposal to apply.
- 10. Christmas 2023: Review of the 2023 event.
- 11. Parish Council Elections May 2024: To note any updates on the Elections to be held on 02 May 2024
- 12. Open actions not covered elsewhere on the Agenda
 - a) Levens Traffic Management: To receive update reports:
 - i) Levens Lane footpath
 - ii) Traffic Management within the village
 - iii) Winter gritting and road clearance arrangements
 - b) Woodland management: To receive updates on woodland management issues including:
 - i) Work done by ENW
 - ii) P. Capstick re trees at Checkmate
 - iii) Tree Health and Safety update on current position
 - c) Parish Assets and Land To include:
 - i) Brigsteer Road Site: To receive update on current work
 - ii) Jubilee Orchard
 - d) Handyman: Update on recruitment
 - e) Parish Website: To note updates
 - f) Levens Greening Campaign: Update report.
 - g) Parish Emergency Plan: To receive update report.
 - 13. Correspondence: To note correspondence received. Schedule to be circulated.
 - 14. Future Agenda Items: To receive items for consideration for a future agenda.
 - **15. Date of next meeting:** The next meeting will be held on Tuesday 13 February 2024 to be held in the Levens Methodist Church.

Martin Curry
Clerk to Levens Parish Council

03/01/2024