

Meeting of Aldingham Parish Council at 7.00pm, Thursday 13<sup>th</sup> June, 2024 @ Aldingham Parish Hall, Scales (upstairs)

- 1. To note resignation of Cllr Martin & to elect Chair/Vice Chair for remainder of Council year.
- 2. To receive apologies for absence.
- 3. To sign as a correct record the minutes of the meeting on 09/05/2024
- 4. To receive declarations of interest and requests for dispensations.
- 5. To note updates on matters from previous meetings.
- 6. To receive reports from Cllr Cooper.
- 7. To raise any matters to pass on to PCSO Madden.
- 8. To receive comments from the public
- 9. To comment on/ratify/note planning applications and planning issues 2024/0693/FPA – 11 Mounts Meadow, Gleaston – single storey side ext & porch. 2024/0822/FPA – Land off Greystone Lane, Newton in Furness – general purpose building for agriculture/forestry.

## **10.To receive updates on Coast Road/Highways issues & agree actions**

- 11.To receive update on Baycliff wall repair.
- 12.To receive updates on play areas:
  - note playground inspections completed for May.
  - requirement steps replacement @ Baycliff £795 + VAT
  - requirement swing seat replacement @ Scales £112.80 (gross).
- 13. To receive update re book library on Baycliff Village Green
- 14.To receive updates on Baycliff Village Green subsidence.
- 15.To discuss renewal & eligibility of parking spaces @ Leece and agree purchase of parking space numbering.
- **16.**To discuss report of horses on Leece Tarnside.
- 17.To identify any Parish Steward jobs
- **18.To approve updated financial regulations**
- 19.To note completion of Internal Audit for 23/24 and report approved.
- 20.To consider, approve and sign 23/24 AGAR Governance Statement
- 21.To consider, approve and sign 23/24 AGAR Accounting Statement
- 22.To note period for exercise of public rights between 17<sup>th</sup> June/26<sup>th</sup> July.
- 23.To receive Correspondence and agree any actions
- 24.To authorise/ratify payment of accounts, payments/note receipts
- 25. To receive items for the next agenda
- 26. To confirm the next meeting as Thursday 11<sup>th</sup> July @ Gleaston.