

# **Underbarrow and Bradleyfield Parish Council**

Clerk: Kevin M Price

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29<sup>th</sup> November 2024

Dear Councillors,

You are summoned to attend a meeting of Underbarrow & Bradleyfield Parish Council, to be held at Underbarrow Institute on Monday 9<sup>th</sup> December 2024 at 7pm.

The Trustees of the **Poor's Allotment Charity will meet at 6.30pm**, in order to make the annual distribution.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

## **AGENDA:**

1. **Apologies for absence** – to receive any apologies for absence from Councillors unable to be present at this meeting.
2. **Requests for Dispensations** - The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **Minutes** - To sign as a true record, if thought fit, the minutes of the meeting held on 3<sup>rd</sup> October 2024.
5. **Reports** – to receive a report from the Westmorland & Furness Councillor (if available).
6. **Planning matters** – there are currently no planning matters.

**7. Financial business:**

- a. *To pay the following accounts if any:*
- b. To note the cash and budget statements (attached)
- c. To consider the Budget Report (attached) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2025-26.
- d. Pay Award 2024-25 – to note the nationally agreed Pay Award for 2024-25 (attached). The Clerk at Underbarrow & Bradleyfield is employed for 18.25 hours per month on Salary Point 20.

8. **Daffodil bulb planting** – to receive a report.

9. **Village maintenance** – to consider any outstanding issues

10. **Date of the next meeting** - usually this will be during February.

11. **Open Forum** - to receive brief comments concerning matters of interest to the Council, but no propositions which require a resolution to be passed.