

Cartmel Fell Parish Council

Clerk: Kevin M Price

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29th July 2025

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council, to be held on Wednesday 13th August 2025, at 7pm at Cartmel Fell Parish Hall.

Please note the earlier starting time.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Apologies for absence** – to note any apologies for absence from Councillors unable to be present at this meeting.
2. **Public participation** – to hear comments or questions from members of the public present, which may become agenda items for a future meeting.
3. **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.
4. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 27th May 2025 (circulated).
6. **Risk Assessment** – to consider adopting the attached (or any other) Risk Assessment (minute 25/6c refers).

7. Financial business:

a. *To pay the following accounts:*

| | | |
|-------------|--|---|
| Communicorp | £15.50 | |
| | Subscription to 'Clerks and Councils Direct' | |
| K M Price | £124.72 | Quarterly expenses to 30 th June, including use of home office and travel. |

b. To note the cash and budget statements (attached)

c. To note the report from the Internal Auditor

d. To consider an estimate (if available) for work on the verges/hedges in the parish (minute 25/25/7d refers) – Councillor Mike Smith.

e. To consider updating the Council's Financial Regulations (draft attached – the Council to discuss relevant changes to ensure a 'fit for purpose' version for Cartmel Fell Parish Council.

f. To consider reviewing the Council's insurance arrangements (the Clerk will verbally update the Council) in advance of the next renewal date of 1st June 2026.

g. To consider, this year, reviewing the Council's current Data Protection Policy (attached)

h. To note the Local Government Services Pay Agreement 2025-26 (attached). (The Clerk at Cartmel Fell is currently employed for 18.25 hours monthly, at Point 20 on the Salary Scale)..

8. **'Common Issues'** – to consider a Teams Meeting proposed by Lindale and Newton in Cartmel Parish Council.

9. **Planning matters** - to further discuss the Council's relationship with the Planning Authority, to include reference to the Planning Sessions run via CALC in June and August).

10. **Date and place of the next meeting** – to arrange the date and place of the next meeting (usually this will be around November).