



Kirkby Lonsdale Town Council

6th September 2023

Dear Councillors,

You are summoned to attend a meeting of Kirkby Lonsdale Town Council to be held at the Lunesdale Hall (Bective Room), Kirkby Lonsdale, on Wednesday 13th September 2023, at 7pm.

There will be a short pre-meeting for Town Councillors at **6.45pm**

Yours sincerely,

Kevin M Price

Kevin M Price. Town Clerk.

AGENDA:

1. **Apologies for absence** - to receive apologies from Councillors unable to attend this meeting.
2. **Minutes of the last meeting** - minutes of the meeting of 9th August 2023 (circulated) to be approved and signed by the Chair
3. **Requests for Dispensations** - the Clerk to report any requests 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. **Public participation** – to receive comments or questions from members of the public present, which may become agenda items for a future meeting.
6. **Co-option of new Councillor** - to consider co-opting a new Councillor to fill the current vacancy.
7. **Community Interest Company Presentation** – to receive a report (attached) and a presentation from Judith Collinson and Allan Muirhead on the Community Interest Company. Also, to consider a request from Matt Sowerby for a further £2,000 funding towards the Christmas activities.



Kirkby Lonsdale Town Council

8. **Climate Change Plan** - to receive a proposal for the Town Council receiving climate and carbon literacy training
9. **Work Programme Review** - an updated copy will be circulated before the meeting
10. **Town Council Calendar** - an updated copy will be circulated before the meeting.
11. **Town Charity Shop** - to consider the possibility of opening a town charity shop and to report on an offer of seed funding.
12. **Save Ruskin's View** - updates on the replacement Fundraising Coordinator; the major bids for grants; any further information on the costs of the works; and the October public meeting
13. **Merging of the Town's main websites** – to receive an update.
14. **Remembering Councillor Geoffrey Buswell** - to consider how best to create a lasting memorial and to consider financial support offered by two residents of the town.
15. **Town Council Safeguarding Policies** – to finalise the Council's Policies (emailed to all Councillors) – (Councillor Cassell).
16. **Reports** - to receive brief reports from Westmorland and Furness Councillors (if present).
17. **Planning** – there are currently no planning matters.
18. **Finance:**
 - a. to pay any outstanding accounts (to be circulated).
 - b. To consider the appointment of a new Internal Auditor (quotation attached)
19. **Correspondence:** The Clerk will report on any relevant correspondence received since the last meeting and any action taken.
20. **Date of next meeting** – Wednesday 11th October 2023 at the Bective Room, Lunesdale Hall, Kirkby Lonsdale at 7pm