



Kirkby Lonsdale Town Council

1st May 2024

Dear Councillors,

You are summoned to attend the Annual Meeting of Kirkby Lonsdale Town Council to be held at the Lunesdale Hall (Bective Room), Kirkby Lonsdale, on Wednesday 8th May 2024 immediately following the Annual Town Meeting, which will be held at 7pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Town Clerk.

AGENDA – ANNUAL TOWN MEETING: (This is a PUBLIC meeting, not a Council meeting)

1. Welcome by the Chairman - Councillor Paul Cassell
2. Apologies for absence
3. Minutes of the 2023 Town Meeting held on 17th May 2023.
4. Matters arising.
5. Report from the Chairman
6. Any other business, including any issues members of the public wish to raise.

AGENDA - ANNUAL TOWN COUNCIL MEETING:

1. **Election of Chairman** - to elect a Chairman for 2024-25
2. **Appointment of Deputy Chairman** - to appoint a Deputy Chairman for 2024-25.
3. **Apologies for absence** - to receive apologies from Councillors unable to attend this meeting.
4. **Minutes of the last meeting** - minutes of the meeting of 13th March 2024 (circulated) to be approved and signed by the Chairman.
5. **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.



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6. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
7. **Council Vacancies** – to note the three vacancies on the Council.
8. **The Ram** – to receive a verbal report from Councillor Marczynski
9. **Ruskin's View/The Brow** – to receive a report from Councillor Perrin.
10. **Planning sub-group** – there are currently no planning matters.
11. **River Lune** - to discuss an FOC offer from the Lune Rivers Trust for water quality analysis (Councillor Marczynski)
12. **Reports** - to receive brief reports from Westmorland and Furness Councillors (if present).
13. **Finance:**
 - a. To pay any outstanding accounts (to be circulated)
 - b. To note the Interim Accounts for 2023-24 and to sign the relevant paperwork (to be circulated)
14. **Correspondence:** The Clerk will report on any relevant correspondence received since the last meeting and any action taken.
15. **Date of next meeting** – Wednesday 12th June 2024 at the Bective Room, Lunesdale Hall, Kirkby Lonsdale at 7pm