

# MORLAND PARISH COUNCIL

You are hereby summoned to attend the Annual Parish Council Meeting of Morland Parish Council on Monday 12<sup>th</sup> May 2025 at 7.30pm at Morland Village Hall



Kind regards, Mrs Lisa Beken, Parish Clerk

## AGENDA

1. **Election of Chair** - to elect a Chair for 2025/26 and receive Acceptance of Office.
2. **Election of Vice-Chair** – to elect a Vice-Chair for 2025/26.
3. **Apologies** – to receive and record apologies for absence.
4. **Standing Orders and Financial Regulations** – to approve any required updates.
5. **Council Policies** – to approve any required changes to other Council policies.
6. **Risk Assessment** - to approve the Risk Assessment, as previously circulated.
7. **Annual Accounts** – to approve the Parish Council's Annual Accounts.
8. **Standing Committees** - to determine standing committees for the following year.
9. **Declarations of Interest** – to receive declarations of interest in items on this agenda.
10. **Minutes** – to authorize the Chair to sign the minutes of the Ordinary Parish Council meeting held on Monday 10<sup>th</sup> March 2025 as previously circulated.
11. **Public Participation** – the Chair will invite residents to make representations on any item on this agenda or to bring to the attention of the council for consideration of inclusion in a future agenda.
12. **Progress Reports** - to receive information on and/or to determine action, on the following;
  - a. Neighbourhood Development Plan – Cllr L Robson
  - b. Emergency Plan – Cllrs Garratt, Fitton and Vines
  - c. 20mph application – Clerk
  - d. White bridge of Ford -Cllr Garratt and Fitton.
13. **Working practices** - to receive an update from the Staffing Committee regarding working practices.
14. **Village Hall storage** - to consider any actions regarding items stored at the Village Hall,
15. **Assets** - to consider any actions related to maintenance of Parish Council assets.
16. **Tree Survey** – to consider any actions required with regards to assessment of trees in the Parish.
17. **Footway Lighting** – to agree the following matters;
  - a. A proposal from Westmorland and Furness Council to readopt footway lights, excluding those installed directly by the Parish Council.
  - b. The preferred type of lighting for future installations/replacements in the Parish.
18. **Accounts** -
  - a. To approve payments as detailed in the attached schedule.
  - b. To agree the insurance policy for 2025/26
19. **Highways and Maintenance** - to discuss issues related to highways and maintenance;
  - a. Allotments
  - b. Other issues
20. **Planning Matters** – to consider any matter related to planning, including any applications and decision made since the last meeting of the Parish Council.
21. **Council matters** - an opportunity for Councillors to raise other matters on behalf of residents
22. **Date of next Ordinary Meeting – Monday July 14<sup>th</sup> 2025 at 7.30pm** at Morland Village Hall.

## Councillors:

Stephen Wilson-Chair, Peter Taylor-Vice Chair, Philip Hancock, Lesley Robson, Dan Fitton, Paul Vines, Gillian Garratt