

## Whittington Parish Council

### Agenda for Annual Parish Council Meeting **Monday 20<sup>th</sup> May 2024** following the Parish Annual Assembly. Whittington Village Hall

Contact the Clerk: 14 Marton Drive, Bare, Morecambe, LA4 6RB. Tel: 0777 3678608  
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*Gillian Newton .....*  
*Clerk to the Parish Council*

1. Apologies for absence.
2. Minutes of the Annual Parish Council Meeting 15<sup>th</sup> May 2023 (attached)
3. Matters arising
4. PACT Annual report
5. Chair's report
6. Clerk's report
7. Election of Chair, Vice-Chair, LALC Representative & Trustee for Whittington Charity.
8. Finances:
  - a) Annual Grazing Rights - currently £50 p/a
  - b) Annual Shooting Rights - currently £200 p/a with the proviso that land opposite The Chestnuts be used by The Parish Council and the community for an annual event.
  - c) Clerk's Salary (currently £1,783.72 nett - £350.00 gross) quarterly standing order 6<sup>th</sup> of April, July, October, and January.
  - d) HMRC quarterly payments standing order and nil returns completed by Christian Douglass Accountants.
  - e) Adoption of Financial Regulations
9. Declarations of Acceptance of Office, Notification by Members of the Parish Council of changes to previously notified Other Interests and Disclosure of Pecuniary Interests.
10. Risk Assessment of street furniture, assets, fidelity guarantee and transparency requirements.
11. Dates of meetings of the following year, 3<sup>rd</sup> Monday of alternate months  
2024 July 15<sup>th</sup>; September 16<sup>th</sup>; November 18<sup>th</sup>.  
2025 January 20<sup>th</sup>; March 17<sup>th</sup>; May 19<sup>th</sup>; July 21<sup>st</sup>; September 15<sup>th</sup>; November 17<sup>th</sup>.
12. Business introduced by Councillors.