

Milburn Parish Council A.G.M. - 6th May 2025

Present

Councillors D Richardson (Chair) M Armstrong, R Healey, P Moran and
A Rorks Clerk J Todd

25.05.01 Election of Chair

The Councillors nominated & resolved that Councillor Richardson remain as Chair. Councillor Richardson accepted and signed the Declaration of Acceptance of Office of Chair
Councillor Healey was nominated and resolved to continue as Vice Chair

25.05.02 Apologies

Lorna Baker, W & F Council

25.05.03 Register of Interests

None

25.05.04 Minutes

The minutes of the meeting held on the 4th March 2025 had been circulated prior to this meeting. All agreed this was a true record and were signed and approved.

25.05.05 Matters Arising

The lamp post has still not yet been removed
Dog Fouling continues to be a problem, although there may be a slight reduction in doggy poo bags being left around the village
The swings are still awaiting repairs

25.05.06 Asset Register

The asset register was approved as of the year end, but the register for insurance purposes to be increased by £100 due to the imminent arrival of the new seat by the swings. It was also noted the apple crusher is now with G Heelis, if the crusher is used without a member of the parish council present, the insurance does not cover the use of the crusher, or the crusher itself

25.05.07 Financial Regulations

This document had been emailed to Councillors prior to the meeting and resolved to sign

25.05.08 Standing Order Review

The Councillors resolved to maintain the standing order for tenders at £2700

Signed _____ Dated 1st July 2025

25.05.09 Finance

Audit of Accounts - The Accounts were approved by the Parish Council and signed by the Chairman

Annual Governance Statement - The Statement was completed and approved by the Parish Council and signed by the Chairman

Internal Audit - All Councillors agreed that Mrs Aelwen Evans be asked to complete the internal audit

The Receipts and Payments for the year ending 31st March 2025 was presented. All Councillors approved and it was resolved Councillor Richardson sign the Accounts Book

The accounts had been emailed actual figures for 2024/2025 and the estimated figures for 2025/26

Presented for payment was CALC Subscription - £144.47 Resolved to pay
Prior to the meeting a cheque was re-issued for Mr A Field, who kindly obtained a new battery for the defibrillator - £ 275.54
Also a cheque for £25 to cover the website fees was also issued

25.05.10 Correspondence

Clerks & Councils March & May 2025

NBB Recycled furniture

25.05.11 Public Participation

None

25.05.12 Electors Concerns from Annual Parish Meeting

The Councillors agreed the Clerk to send an email to Simon Watson, grass cutter, to request dates or perhaps for him to email Gwennie and Milburn Grange when he is coming to cut the grass, so that the green has very few cars parked on it, enabling him to carry out the cutting of the whole green with no obstructions

Clerk to email requesting volunteers within the village to carry out painting and general maintenance

25.05.13 Any Other Business

A pot hole filling day was arranged for Sunday, 25th May at 10am

Clerk to contact Highways regarding the white lines within the village, as there has been a couple of near accidents whereby vehicles have pulled out without stopping in front of other road users

Signed _____ Dated 1st July 2025

Email received from Lorna Baker, W&F :-

Date for Appleby Fair pre meeting 14th May

A66 Dualling waiting for government spending review, still expected June, if agreed the preliminary works will start in the autumn, but main works Spring 2026

The Place Action Groups have been given funding for 25/26. This is £7000 for Eden & Lyvennet PAG for community initiatives

Next Meeting Tuesday, 1st July 2025

The Chairman brought the meeting to a close at 8.20pm

Signed _____ Dated 1st July 2025