

Cartmel Fell Parish Council

Clerk: Kevin M Price

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29th April 2026

Dear Councillors,

The Annual Assembly of the Parish Meeting will be held at the Parish Hall, Cartmel Fell, on Thursday 7th May 2026 at **7pm**. This will be followed immediately by the Annual Meeting of the Parish Council, to which all Councillors are summoned to attend.

Please note the earlier starting time.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA – ANNUAL ASSEMBLY OF THE PARISH MEETING:

1. Welcome by the Chairman, Councillor Helen Smith
2. Apologies for absence.
3. Minutes of the meeting held on 27th May 2025 (circulated)
4. Matters arising.
5. Chairman's Report.
6. Report from Westmorland and Furness Councillor (if present)
7. Charity Accounts - to view the Charity Accounts (if available)
8. Any other business and any public participation.

AGENDA – ANNUAL PARISH COUNCIL MEETING:

1. **Election of Chairman** – to elect a Chairman for 2026-27
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2026-27
3. **Election of Officers** – to elect the following representatives:
 - a. *Footpath Group*
 - b. *Parish Hall Representative*
 - c. *CALC Representative*
 - d. *Highwayman*
 - e. *Cartmel Fell Educational Foundation*

4. **Requests for Dispensations** - the Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
5. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 24th February 2026 (circulated).

7. Financial business:

- a. To note the Interim Accounts for 2024-25 (attached)
- b. *To pay the following accounts:*

CALC	£176.29	Annual subscription
Zurich Municipal	£179.73	Annual premium
K M Price	£146.83	Quarterly expenses to 31st March, including use of home office and travel.

- c. To consider if any charitable donations are to be made – none were made in 2025-26.
- d. To authorise the Chairman and Clerk to sign the Declaration of Exemption from External Audit, the Annual Governance Statement and the Accounting Statements (to be circulated)

8. Planning matters - to consider the following application:

7/2026/5208 Masons Arms, Cartmel Fell. Internal alterations (retrospective)

9. **Date and place of next meeting** – to arrange the date and place of the next meeting (usually this will be around August/September).