

CLERK: Mrs Angela Meek, 10 Newlands Lane, Workington, Cumbria CA14 3NF

Dear Councillor, we summon you to attend the **2023 ANNUAL GENERAL MEETING** of the Winscales Parish Council on: Monday 15 May 2023 - Following APA - at Hunday Manor Hotel.

Parish Councillors summoned to attend: Michele Twiss (Chair), Hilary Harington (Vice Chair), Carole Armstrong, Peter Gaston, Chris West

Also invited: Representative Councillor for Winscales, Denise Rollo, Cumberland Council.

AGENDA

1. Welcome
2. Apologies received for Absence. Disclosure of Pecuniary Interests. Resignations. Co-options.
3. Minutes of the meeting held on 20 March 2023 numbered (45-Mar)
4. Election of the Chair – to sign the Acceptance of Office as Chair
5. Election of the Vice Chair - to sign the Acceptance of Office as Vice Chair
6. Public Participation Session
7. Clerk to present Internal Audited 2022/2023 Close of Accounts to councillors for agreement and Chairs Signature
8. To approve Internal Auditor for 2023/24
9. To approve RHIB Insurance for 2023/24 – due on 1st June 2023
10. Financial Matters presented by the Clerk – Bank Statements, Schedule of Payments/Receipts, Signing of cheques, Overview of accounts for inspection.
11. Parish Matters
12. Planning Applications
13. Agenda items for 17 July Meeting
14. Date of next meeting – (meeting dates for the diary)

17 July 2023, 18 September 2023, 20 November 2023, 15 January 2024, 18 March 2024

Sent to councillors 10 May 2023