**DEAN PARISH COUNCIL**

**Clerk: Rev J Morgan MA**

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The next Meeting of the Parish Council will take place at 7.30pm on Monday 4th November 2024 in the Kirkstile Hall, Dean. Members of the public are, as always, welcome to attend and raise any matters of concern.

Judith Morgan

Judith Morgan
Clerk to Dean Parish Council

**AGENDA**

1.To receive apologies for absence (NB these must be submitted to the Clerk in writing before the meeting).

2.Public participation - members of the Public may raise matters with the council. (This section will not exceed 15 minutes duration).

3. Declarations of Interest- To receive declarations by members of personal and prejudicial interest in respect to items on this agenda.

4. To approve the Minutes of previous meetings held on 2nd September 2024.

5. To consider any matters arising from the minutes not covered on this agenda.

6. Report from Cumberland Councillor, Mr. Andrew Semple

7. To consider any matters relating to Open Spaces in the parish.

8. To receive an update on the new Parish Council website.

9. Adoption of revised Policy Documents – to consider a motion to approve adoption of the following policy documents:

i. Publication Scheme

ii. Grievance and Discipline Policy

iii. Bullying and Harassment Policy

10. To receive the following reports:

* 1. Dean Community Response Group
	2. 217 Bus Group
	3. Dean Solar Farm Committee – including
		1. A motion to ratify the Joint Position Statement with Distington Parish Council (already approved by Distington PC)
		2. a motion to approve the appointment of Dean Parish Council’s representatives to a joint committee with Distington Parish Council.
	4. Lostrigg Solar Farm Committee – including
		1. a motion to approve Dean Parish Council’s Submission to the Lostrigg Phase One Public Consultation.
		2. a motion to approve the appointment of Dean Parish Council’s representatives to a joint committee with Little Clifton Parish Council.

11. Finances – to receive the External Auditor’s report on the council’s finances, to approve payments and to consider the Council’s Budget for 2025/26 and set the Council’s Precept for 2025/26:

a) To Receive the External Auditor’s Report

b) Payments for Approval – Appendix A

c) To consider the Budget for 2025/26

d) To set the Council’s Precept for 2025/26

12. To consider planning matters Appendix B

13. To receive reports on the following amenities and approve any actions required:

a) Registered land and Asset Register

b) Trees, The Bank, Eaglesfield

c) Reg’s Round

d) Broadband

e) Repairs to noticeboards and Seats

f) Tree Survey

g) Blocked footpath 225014 Eaglesfield to the Dubbs.

14. To consider any matters pertaining to County Highways.

15. To receive reports on meetings attended.

16. To consider any communications addressed to the Council – Appendix C

17. To Confirm the date of next meeting –Monday 6th January 2025 at 7.30 pm

in Eaglesfield Village Hall.