

# Carlisle Parish Councils Association

## ANNUAL GENERAL MEETING

Tuesday 4<sup>th</sup> October 2011 at 1900  
The Cabin at Talkin Tarn near Brampton

### AGENDA

Welcome and introductions.

Apologies for absence.

#### Part 1 . Guest Speakers

1. Inspector Diane Bradbury to talk about changes to the policing boundaries and teams in the Carlisle District. To be followed by a discussion on ways in which the police could work more effectively with parish councils and to identify any common concerns.
2. Julia Mullarkey, rural outreach manager from Carlisle Youth Zone, to give an overview of the work that she has been doing to include youngsters from rural communities in Youth Zone activities, to be followed by a Q&A session.

#### Part 2 . Annual General Meeting

1. Minutes of AGM on 5 Oct 10 (copy attached).
2. Matters arising from minutes.
3. Chairmans Report for year ended 30 Sep 11.
4. Treasurers Report for financial year 1 Apr 10 - 31 Mar 11 (copy attached).
5. Approval of recommendations for CPCA Parish Council & Village Hall Grants (schedule to follow).
6. Report of Representatives:-
  - Environment Forum
  - Carlisle Local Strategic Partnership . R Auld to update attendees on changes to rural representation on sub groups.
  - Carlisle & Eden Crime & Disorder Reduction Partnership
  - Carlisle City Council Standards Committee
  - CALC Executive
7. Community Broadband in Cumbria . update by Ronnie Auld.
8. The future of Rural Voiceq. discussion of options.
9. Election of Officers:-
  - Chairman
  - Vice Chairman

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10. Election of parish council members of the CPCA Executive Committee (10 PC reps + 1 clerk rep).

The current parish council members are - Ronnie Auld (Dalston PC), Paul Brown (Arthuret PC), Bryan Craig (Dalston PC), Jocelyn Holland (Wetheral PC), William Little (Orton PC), Keith McIntosh (Cummersdale PC), Craig Nicholson (Stanwix R PC), Judith Pattinson (Brampton PC), Mike Ridley (Irthington PC), Sue Tarrant (clerk rep).

Anyone wishing to put their names forward to advise the secretary by Wed 28 Sep.

11. Election of nominees to the CALC Executive. The Chairman and 1 other will represent the CPCA at the CALC Executive.

12. Appointment of Representatives to Outside Bodies. If there is more than 1 nomination for a role a paper ballot will be held.

- Carlisle City Council Standards Committee . current reps to be ratified annually
- Carlisle & Eden Crime & Disorder Reduction Partnership (rep role shared with Eden Association of Local Councils)
- Environment Forum
- Brampton Economic Partnership (BEP area parish councils only)

13. Date of next meeting . joint with Carlisle City Council on Tue 22 Nov (this is a change to the original date)

## Part 3 . Open Forum

An opportunity for Parish Council representatives to raise any issues.