

## Beaumont Parish Council

### Minutes of Beaumont Parish Council Annual Meeting held on Wednesday 14<sup>th</sup> May 2025 held in Beaumont Parish Hall at 7.00pm

**Present:** Mr T Greenwood (Chair), Mrs J Irving (Vice Chair), Mr D Betts, Mr A Cleminson, Mr P Dry, Mrs Y Palmer, Mr T Allison (Ward Councillor), Mrs I Davidson (Clerk)

Mr Greenwood opened the meeting and welcomed everyone.

		<b>Actions</b>
<b>41/25</b>	<b>Election of Chairperson and signing of Declaration of Office.</b> - Mrs Irving proposed Mr Greenwood for Chair, seconded by Mr Dry. Mr Greenwood accepted and signed the declaration of office.	
<b>42/25</b>	<b>Election of Vice Chair and signing of Declaration of Office.</b> - Mr Greenwood proposed Mrs Irving for Vice Chair, seconded by Mr Cleminson. Mrs Irving accepted and signed the declaration of office.	
<b>43/25</b>	<b>Apologies for Absence</b> – Apologies received from Mr Grainger, family commitments.	
<b>44/25</b>	<b>Approval of Risk Register</b> – The risk register was circulated and approved.	
<b>45/25</b>	<b>Approval of Asset Register</b> – The Asset register was circulated and approved.	
<b>46/25</b>	<b>Approval and signing of Certificate of Exemption</b> - All approved the Certificate of Exemption which was duly signed by Mrs Davidson and Mr Greenwood. Mrs Davidson to email to the External Auditor before 30 <sup>th</sup> June 2025. The Internal Audit for 2024/25 was carried out by the internal auditor on 5 <sup>th</sup> May.	<b>ID</b>
<b>47/25</b>	<b>Approval and signing of Annual Governance Statement 2024/25</b> - All approved the Annual Governance Statement which was duly signed by Mr Greenwood and Mrs Davidson. Mrs Davidson to publish signed statement to the website.	<b>ID</b>
<b>48/25</b>	<b>Approval and signing of Accounting Statements 2024/25.</b> All approved the Accounting Statements 2024/25 which was duly signed by Mr Greenwood and Mrs Davidson. Mrs Davidson to arrange for the signed statement to be published on the website.	<b>ID</b>
<b>49/25</b>	<b>Approval of the Annual Parish Meeting and the ordinary meeting of the Parish Council Meeting Minutes</b> - The minutes of the Annual Parish Meeting and the annual report were approved and signed by Mr Greenwood. The minutes of the parish council ordinary meeting held on 19 <sup>th</sup> March 2025 were approved and signed by Mr Greenwood.	
<b>50/25</b>	<b>Declarations of Interest</b> - There were no declarations of interest.	
<b>51/25</b>	<b>Public Participation</b> - There were no members of the public present.	

52/25	<b>Ward Councillor's Report</b> <ul style="list-style-type: none"> <li>Mr Allison has received an email from Chris Hardman regarding Field 6065. They are in the process of preparing an enforcement on this. When the notice is served it will be added to our enforcement register and we will be able to provide the parish council with details.</li> <li>Mr Allison very kindly offered to give £400 towards the cost of the portaloo. Mrs Davidson to send an email to Mr Allison with the details. The hire of the portaloo is from BorderGroup at a cost of £850 exc VAT from 1st April to 31st October.</li> </ul>	ID																					
53/25	<b>Councillors' Reports.</b> <ul style="list-style-type: none"> <li><b>Water running down the road in Beaumont.</b> – Mr Greenwood has reported this to United Utilities.</li> <li><b>Beaumont Parish Boundary Review.</b> – Mr Cleminson has received correspondence from the electoral review who have advised the changing of parish boundaries has to be done following a Community Governance Review, carried out by Cumberland Council. Mr Allison to advise when the next Community Governance Review is scheduled and who is the most appropriate person to contact.</li> </ul>	TG  TA																					
54/25	<b>Accounts</b> <ul style="list-style-type: none"> <li>The Beaumont Parish Hall Grant application for grass cutting was approved at £1050.00.</li> <li>The remittance advice for the precept of £8800 has been received.</li> <li>All Cllrs agreed to purchase a gift voucher for the Drovers Inn as a thank you to Mr Thomlinson for carrying out the audit of the PC's books.</li> <li>The following Cheques were raised and approved as follows: <table border="0" data-bbox="359 1272 1241 1534"> <tr> <td>000327</td> <td>I Davidson Printer Cartridges</td> <td>£ 50.48</td> </tr> <tr> <td>000328</td> <td>CALC Subscription 25/26</td> <td>£209.13</td> </tr> <tr> <td>000329</td> <td>Border Group Ltd</td> <td>£152.56</td> </tr> <tr> <td>000330</td> <td>I Davidson, Salary</td> <td>£436.54</td> </tr> <tr> <td>000331</td> <td>Zurich Insurance</td> <td>£252.45</td> </tr> <tr> <td>000332</td> <td>Beaumont Hall Hire</td> <td>£ 20.00</td> </tr> <tr> <td>000333</td> <td>Beaumont Hall Grass cut grant</td> <td>£1050.00</td> </tr> </table> </li> </ul>	000327	I Davidson Printer Cartridges	£ 50.48	000328	CALC Subscription 25/26	£209.13	000329	Border Group Ltd	£152.56	000330	I Davidson, Salary	£436.54	000331	Zurich Insurance	£252.45	000332	Beaumont Hall Hire	£ 20.00	000333	Beaumont Hall Grass cut grant	£1050.00	TG
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55/25	<b>Grinsdale Bus Shelter update from Police.</b> – Correspondence has been received from the Police. As a suspect has not been identified the case has been closed but will be kept on file and can be re-opened if any further information comes to light. Mr Greenwood to respond.	TG																					
56/25	<b>CPD</b> – Mr Dry attended the litter picking event and dog fouling session. Spreadsheet has been updated.																						
57/25	<b>Rural Funtime.</b> – The following dates have been booked for the playscheme: Mon 28th & Wed 30th Jul, Mon 11th & Tues 12th Aug, Tues 19th & Wed 20th Aug. The poster to be placed on the noticeboards, the website and in the parish magazine.	ID																					

