

Kirkbride Parish Council



4th January 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 12th January 2016 at 7.00pm in the Kirkbride School.

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

Present:

Councillors:

County Councillor:

Public attendance:

Clerk:

1.1 Apologies for absence, declarations of interest and dispensation requests from Cllrs.

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.

An on-going dispensation is in force in respect of the Precept.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

2 Minutes (previously circulated).

2.1 To approve the minutes of the meeting held on Tuesday 10th November 2015

Note 1: reminder that the order of business may be changed at the chairman's discretion to avoid undue delay for visitors

3 Report on action taken

3.1. by councillors

3.1.1 Play area –

3.1.2 Footpaths -

3.1.3 Highways steward –

3.1.4 Newsletter group -

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- 3.2- by the clerk - including:
- 3.2.1 Grass cutting contract.

3.3 Public participation (at the Chairman's discretion)

- 3.3.1 Report from the Borough Councillor
- 3.3.2 Report from the County Councillor

4 New business

- 4.1 Mc Donald memorial / Brighton House – update and discussion/approval of any required action.
- 4.2 Hedge Cutting in the village latest situation and any required decision.
- 4.3 Footway Lighting - Current situation.
- 4.4 Footpath – discussion and possible action.
- 4.5 Consideration of the situation concerning the formation of the new Internal Drainage Board.
- 4.6 Anthorn Sports Club – Update and request for the promised grant support for the re-surfacing work. Thanks and copy invoice for the tennis coaching.
- 4.7 Pension update – discussion and possible action.
- 4.8 CALC – New Audit Regulations – discussion and possible action.
- 4.9 Recent Flooding – any issues arising.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept and possible action.
- 5.2 Royal British Legion receipt and thanks for donation.
- 5.3 Allerdale BC – Playground Inspection Report. Discussion of contents and possible action. Possible purchase of new equipment.
- 5.4 Great North Air Ambulance – request for support.
- 5.5 North West Ambulance Service - Community Public Access Defibrillators.
- 5.6 Cumbria CC - Connecting Cumbria update..
- 5.7 CALC -Capping, Section 137 limit and Transparency Code.
- 5.8 British Red Cross – request for support.
- 5.9 HSBC – Branch closure and changes to Terms and Conditions.
- 5.10 Cumbria CC – Changes to bus routes/timetables services 71 and 93.
- 5.11 Open letter from Cumbria's Health Leaders.
- 5.12 Sue Hayman MP – enquiry concerning letters to Parishioners about mineral rights.
- 5.13 Wigton Baths Trust – update and request for funding.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November 2015 and 31st December 2015 – available at the meeting.
- 6.1.2 **Budget** for 2016/17: see prepared sheet
& therefore **precept request to Allerdale BC for 2016/17.**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: £455.26
- 6.2.2 Expenses: postage + stationary £1.63; broadband £10.66 + phone £4.00, SLCC contribution £43.67, computer maintenance and software upgrade £61.00. travel 8 miles at 36p/mile= £2.88
total **£123.84**
- 6.2.3 Allerdale BC fee for playground inspection **£56.00** + VAT (when received).
- 6.2.4 Cumbria CC / Cumbria CC – Newsletter Photocopying **£26.00**
- 6.2.5 Anthorn Sports Club – re-surfacing work **£1000.00**

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7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

7.1.1 - PB/2015/0038 – Removal of telephone and replacement by defibrillator at phone box, The Lees Kirkbride.

7.1.2 - 2/15/9015 Consultation on a Waste County Matter Application for Planning Permission

Location: Land between Lowther Farm, and Kirkbride Airfield Industrial Estate, Kirkbride, Wigton, Cumbria, CA7 5HW

Proposal: Section 73 application to vary conditions to allow revised site layout and design.

Grid Ref: E: 322210 N: 554974

7.1.3 - 2/2015/0606 Hangar 17 Kirkbride Airfield Hazardous substance consent for the storage of Amonium Nitrate. (Mr C Stamper R I Stamper Haulage Ltd).

7.2 Applications dealt with under standing order.

7.2.1 – 2/2015/0720 Retrospective application: extensions to existing agricultural workshop etc., Sycamore House, Kirkbride (Mr Scott Rudd GW Rudd Motor Engineering).

7.3 Applications decided by Allerdale BC.

7.3.1 – HRN/2014/0002 Hedgerow removal application, Townhead Farm, Kirkbride
Mr A Hedworth & A and C Hedworth. – important hedgerow.

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

8.1.1 Cumbria County Council consultation Draft Budget Proposals 2016/17.

8.1.2 Allerdale BC budget consultation 2016/17

8.2 Documents received for information (available on request to the clerk)

8.2.1 CALC Circular for December.

8.2.2 Police and Crime Commissioner's Newsletter - December 2015

8.2.3 Triple TTT – product/services information.

8.2.4 NUGEN - Site characterisation work commences.

8.2.5 Health and Safety at Work January 2016 edition.

8.2.6 Broxap product information.

8.2.7 Sovereign product information.

9 Claypit Charity

Nothing

10 Any items of information brought by...

10.1 Clerk

10.2 Councillors

11 Meeting dates

11.1 **Date of next meeting: Parish Council Meeting** Tuesday 8th March 2016 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays** 10th May 2016 at 7.00 p.m. in Kirkbride School.