

Kirkbride Parish Council



2nd January 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 9th January 2018 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 14th November 2017

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 –

See also item 4.6.

3.1.2 Footpaths -

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3.1.3 Highways steward –

See also item 4.4

3.1.4 Newsletter group -

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. Consideration of correspondence from Minihan McAlister.

4.2 Footpaths – discussion of current condition and possible action.

Update on footpath leaflet.

4.3 Asset Register and Risk Assessment.

Review and possible update.

4.4 Speeding traffic in the Parish.

4.5 Untidy/obstructive hedges in the Parish. Discussion of the current situation and any required action.

4.6 Playground.

Current situation on maintenance and repair and possible equipment purchase decisions. Current situation on grant application.

See also 5.4.

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 Great North Air Ambulance – thanks for donation.

5.4 Allerdale BC – Playground Inspection and report update.

5.5 CALC -Capping, Section 137 limit and Transparency Code.

5.6 HMRC – Updated procedure to reclaim VAT.

5.7 Cumbria Children's Dyslexia Project – Information and request for support.

5.8 Audit arrangements for 2017/18 and future years.

6 Finance

6.1 Information

6.1.1 To approve accounts to 30th November 2017 and 31st December 2017 – available at the meeting.

6.1.2 **Budget** for 2018/19: see prepared sheet

& therefore **precept request to Allerdale BC for 2018/19.**

6.2 Payments to approve.

6.2.1 Clerk's salary: **£498.93**

6.2.2 Expenses: postage + stationary £3.10; broadband + phone £13.25, SLCC contribution £52.66, travel miles 10 at 36p/mile= £3.60 total **£72.61**

6.2.3 Marilyn Leech – design work on Parish Paths leaflet. **£25.00**

6.2.4 H&H Reeds Printers – Printing of the leaflets. Anticipated amount **£395.00**

6.2.5 J Graham, hedge cutting (VAT £30.00) **£180.00**

6.2.6 Bowness on Solway PC - consumables (print cartridges) **£23.65**

6.2.7 Bowness on Solway PC – share of computer maintenance and repair **£36.11.**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

7.1.1 - 2/2017/0529 Application to vary condition 2 on planning approval 2/2013/0729 to remove remote footpath link and removal of affordable housing requirement, Ivydene, Kirkbride. (Mr Gordon).

7.2 Applications dealt with under standing order.

7.2.1 – 2/2017/0547 Proposal to demolish existing lean to extension and erection of new storage shed, Bank House, Church Road, Kirkbride.

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7.3 Applications decided by Allerdale BC.

None

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

8.1.1 Allerdale Local Plan (Part 2): Site Allocations.

Focussed Consultation: Additional Sites Submitted and Policy Options 2017.

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

8.2.1 CALC Circular for December.

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 13th March 2018 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays** 8th May 2018 at 7.00 p.m. in Kirkbride School.