

## Kirkbride Parish Council



5th July 2016

Dear Member,  
Your attendance is required at the meeting of the Parish Council to be held on Tuesday 12<sup>th</sup> July 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 4<sup>th</sup> May 2016

**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 – Playground report.
  - 3.1.2 Footpaths -
  - 3.1.3 Highways steward -
  - 3.1.4 Newsletter group -
- 3.2- by the clerk -

**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 Update on BDO Audit.
- 4.3 Play area – consideration of the Inspection Report and update on the condition of trees.
- 4.4 Consideration of grant application from Kirkbride Learning Centre.
- 4.5 Consideration of grant application from the John James Orr Trust/Kirkbride Youth Football Club.

**5 Correspondence**

- To review correspondence received and take any appropriate action.
- 5.1 AON Insurance – Confirmation of insurance renewal.
  - 5.2 Connecting Cumbria Broadband update.  
E-mail from Connecting Cumbria and consideration of the letter from Mrs S Hayman MP.
  - 5.3 Footway Lighting Current situation.
  - 5.4 Hedge Cutting – review and possible action.
  - 5.5 Environment Agency / NFU - Newsletter June 2016.

**6 Finance**

**6.1 Information**

- 6.1.1 **To approve accounts** to 31<sup>st</sup> May 2016 and 30<sup>th</sup> June 2016 – available at the meeting.
- 6.1.2 **To note** HMRC VAT repayment **£261.46**

**6.2 Payments to approve.**

- 6.2.1 Clerk’s salary: **£471.90**
- 6.2.2 Expenses: postage + stationery £6.85; broadband £10.66 + phone £4.00, travel 8m @ 36p = £2.88, total **£24.39**
- 6.2.3 Colville Ground Maintenance: grass cutting (VAT £34.08) **£204.45**
- 6.2.4 Bowness on Solway PC – Share of printer purchase **£60.00**
- 6.2.5 Allerdale BC: Play area inspection (£56.00 + £11.20 VAT) **£67.20**

**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.

## **Kirkbride Parish Council**

### **7.2 Applications dealt with under standing order.**

7.2.1 Cumbria CC – Cumbria Minerals and Waste Local Plan 2015-2030 – Regulation 19.

7.2.2 Allerdale BC – 2/2016/0272 Conversion of barn into dwelling, Gordon House, Mossend, Kirkbride. (Mrs A Fox)

### **7.3 Applications decided by Allerdale BC**

7.3.1 - 2/2016/0130 Four bedroom house, Sutherland House, Kirkbride, Wigton.

(Mr Gareth Clayton). – permission granted.

7.3.2 Allerdale BC – 2/2016/0272 Conversion of barn into dwelling, Gordon House, Mossend, Kirkbride. (Mrs A Fox) – permission granted.

### **7.4 Applications for consideration by this Parish Council meeting.**

7.4.1 – 2/2016/0277 Stopping up of public footpath 240005, Townhead Farm (Mr A Hedworth and A&C Hedworth)

7.4.2 – 2/2016/0362 Extension to existing buildings and dairy, Townhead Farm (Mr A Hedworth and A&C Hedworth)

### **8.1 Documents received for comment**

None

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

8.2.1 CALC Circulars.

8.2.2 HAGS and Realise Futures Playground product information.

8.2.3 NALC – Responsibilities of Councils as Landowners.

8.2.4 War Graves Commission Living Memory project information.

### **9 Claypit Charity**

9.1.1 Receipt of payment from United Utilities- **£115.55**

### **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 13<sup>th</sup> September 2016 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 8<sup>th</sup> November 2016 at 7.00 p.m. in Kirkbride School.