

Kirkbride Parish Council



4th July 2017

Dear Member,
Your attendance is required at the meeting of the Parish Council to be held on Tuesday 11th July 2017 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 9th May 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 – 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 painting update. Possible equipment purchase.

4.4 Speeding traffic and related issues: Speed Indication Device (SID) possible purchase and signage near the school. Consideration of 'wheelie bin stickers'.

4.5 Possible reprinting of footpath maps.

4.6 Kirkbride Primary School – letting agreement.

4.7 Quad bikes on bridleways – discussion and possible action.

4.8 Hedge Maintenance in the Parish.

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.

5.3 Pension Regulator – Staging date requirements.

5.4 Quaker Lonning/ Bull Lees – Update on possible nest box purchase.

5.5 Seafarers UK – Merchant Navy Day information.

5.6 Citizens Advice Allerdale – request for support.

5.7 NALC – reform of data protection legislation.

5.8 Smaller Authorities Audit Appointments – audit fees.

5.9 Chief Constable Cumbria Constabulary – Engagement with Parish Councils.

5.10 Local Government Boundary Commission – final recommendations for 2019 elections.

5.11 ACTion – Household Emergency Planning leaflets.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st May 2017 and 30th June 2017 – available at the meeting.

6.1.2 **To note** HMRC VAT repayment **£244.97**

6.2 Payments to approve.

6.2.1 Clerk's salary: **£498.93**

6.2.2 Expenses: postage etc. £8.50; telephone and broadband £13.25 = £21.75, travel 4m @ 36p= £1.44, total **£23.19**

6.2.3 Colville Ground Maintenance: grass cutting (VAT £34.08) **£204.45**

Additional invoices may be brought to the meeting.

6.2.4 Bowness on Solway PC – Share of consumables **£23.66**

6.2.5 Allerdale BC: Play area inspection (£56.00 + £11.20 VAT) **£67.20**

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7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

7.1.1 – HRN/2014/0002 Hedgerow removal application, Townhead Farm, Kirkbride (Mr A Hedworth & A and C Hedworth).

7.1.2 – 2/2016/0362 diversion of bridleway 240005, Townhead Farm, Kirkbride. (Mr A Hedworth and A&C Hedworth)

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC

7.3.1 HOU/2017/0099 Demolition of existing conservatory garage and off shoot and erection of two storey end extension, Red Barn, Wigton. (Mr P Castles) Resubmission of HOU/2017/0026. – permission granted.

7.3.2 HOU/2017/0018 Side extension to form bedroom and bathroom, West End Bungalow, Kirkbride. (Ms J Hedworth). – permission granted.

7.4 Applications for consideration by this Parish Council meeting.

None

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 Toolstation product information.

8.2.3 HSBC letter information concerning Commercial Banking.

8.2.4 ACT Gazette Issue 27 Summer 2017.

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 12th September 2017 at 7.00 p.m. in Kirkbride School.

11.2 **Future meeting:** on Tuesdays: 14th November 2017 at 7.00 p.m. in Kirkbride School.