

Kirkbride Parish Council



6st March 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 14th March 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 10th January 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 –

3.1.2 Footpaths -

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- 3.1.3 Highways steward –
See item 4.8
- 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 Superfast Broadband provision.
- 4.3 Arrangements for Annual Parish Meeting.
- 4.4 Parish Council Auditor.
- 4.5 Complaints about noise at weekends from rally cars on the airfield.
- 4.6 Possible purchase of 'litter picking' materials.
- 4.7 Bus shelter – damage and subsequent repair.
- 4.8 Flooding on the road to the Pow (and Wampool) by the junction with the Oulton to Kirkbride road.
- 4.9 Review of Standing Orders.
- 4.10 Review and possible reprinting of footpath maps.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Playground inspection report if available.
- 5.2 HSBC Changes to banking terms and conditions.
- 5.3 NFU – update on Waver Wampool Water Level Management.
- 5.4 Wigton Baths newsletter and request for support.
- 5.5 Report from Mr F Mawby concerning 'Quaker Lonning'.
- 5.6 Tweddle Engineering – Affordable Housing Provision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January 2017 and 28th February 2017 – available at the meeting.
- 6.1.2 To review clerk's terms and conditions and approve payment of clerk's salary at the new rate for point 21 of the salary scale w.e.f. 1/4/17.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: £471.90
- 6.2.2 Clerk's Expenses: postage + stationery £5.98; broadband + phone £13.25, travel 12m @36p= £4.32, total **£23.55**
- 6.2.3 Information Commissioner: by direct debit **£35.00**
- 6.2.4 Chairman's Allowance **£60.00**
- 6.2.5 Longhorn/Carlisle Glass – payment for bus shelter repair (VAT £24.17) **£145.00**
- 6.2.6 B Day – Re-payment of planter expenses **£49.92**
- 6.2.7 Dalston Aggregates – planter purchase (anticipated amount) **£66.00**

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 Stopping up of bridleway 240005, Townhead Farm, Kirkbride. (Mr A Hedworth and A&C Hedworth)

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7.2 Applications dealt with under standing order.

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

7.2.2 HOU/2017/0026 Two storey end extension, Red Barn, Wigton. (Mr P Castles)

7.3 Applications decided by Allerdale BC / Cumbria CC

7.3.1 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

8.1.1 Allerdale BC – Local Plan (Part 2) Site Allocations Preferred Options Consultation.

8.1.2 Local Government Boundary Commission – Electoral Review of Allerdale - Draft Recommendations.

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

8.2.1 CALC Circulars for February and March.

8.2.2 HSBC Telephone banking update.

8.2.3 CALC - draft note from the January 2017 Council three tier meeting.

8.2.4 ACTion – Community Resilience and Emergency Planning 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 9th May 2017 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 11th July 2017 at 7.00 p.m. in Kirkbride School.