

Kirkbride Parish Council



6st March 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 13th March 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 9th January 2018

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 –

Condition of Wyne Lonning.

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- 3.1.3 Highways steward –
- 3.1.4 Newsletter group -
- 3.2- by the clerk -
- Submission of Site Allocations observations to Allerdale BC.

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 Condition of hedges in the village including reaction to the newsletter.
- 4.3 Arrangements for Annual Parish Meeting.
- 4.4 Parish Council Audit.
- 4.5 Consideration of the speeding traffic issue including correspondence concerning the Kirkbride to Oulton road.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Playground inspection report if available. Update on grant application and purchase of equipment.
- 5.2 HSBC Changes to banking terms and conditions.
- 5.3 Wigton Baths newsletter and request for support.
- 5.4 E-mail from Mrs G Taylor concerning the access road/bridleway at the West End.
- 5.5 Allerdale BC – Community Governance Review Process.
- 5.6 Mr and Mrs Bullock – Concern about flooding at Midtown Cottages.
- 5.7 Data Protection Regulations – new requirements.
- 5.8 Police – local engagement questionnaire.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January 2018 and 28th February 2018 – available at the meeting.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£498.93**
- 6.2.2 Clerk's Expenses: postage + stationery £17.24; broadband + phone £13.25, travel 4m @36p= £1.44, total **£31.93**
- 6.2.3 Information Commissioner: by direct debit **£35.00**
- 6.2.4 Chairman's Allowance **£60.00**
- 6.2.5 B Day – planter expenses **£22.46**
- 6.2.6 H&H Reeds Printers – Printing of the leaflets. **£395.00**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

- 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 – 2/2018/0023 Conversion of traditional farm buildings to create two dwellings, Land at Powhill Farm, Kirkbride. (Mr Baird)
- 7.2.2 – HOU/2018/0028 Replacement of workshop with annexe and garage/store linked with the main house. Oakfield, Kirkbride. (Mr and Mrs Steven Carruthers)

7.3 Applications decided by Allerdale BC

- 7.3.1 – 2/2017/0547 Proposal to demolish existing lean to extension and erection of new storage shed, Bank House, Church Road, Kirkbride. (Mr C Irving) – permission granted.

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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 for February and March.

8.2.2 HAGS Playground Information.

8.2.3 Marmax Product Information.

8.2.4 Broxap 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 May 2018 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 10th July 2018 at 7.00 p.m. in Kirkbride School.