

Kirkbride Parish Council



1st November 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 8th November 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)

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 13th September 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 Electricity North West – planned work to maintain Wayleave.

3.1.2 Play area –

3.1.3 Footpaths -

3.1.4 Highways steward –

Update on proposed one-way system.

3.1.5 Newsletter group -

3.2- by the clerk -

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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 Grass cutting tender consideration and awarding of contract for 2017.
- 4.2 Annual Donation to Poppy Appeal. Decision required.
- 4.3 Mc Donald memorial / Brighton House – update and discussion/approval of any required action.
- 4.4 Playground Inspection update. Consideration of any required action including hedge cutting.
- 4.5 Affordable Housing - review of Parish situation.
- 4.6 Transparency Code and Audit arrangements update and discussion of any required action.
- 4.7 Vacancy on the Council. Confirmation of resignation of Mr R Taylor and return of Code of Conduct. Allerdale BC correspondence and procedure now required.
- 4.8 Update on planter purchase.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Speeding in the village current position.
- 5.2 HSBC variation of terms and additional information.
- 5.3 Local Government Boundary Commission – Electoral review of Allerdale Warding arrangements.
- 5.4 Great North Air Ambulance – request for grant support.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September 2016 and 31st October 2016 – available at the meeting.
- 6.1.2 **Budget** for 2017/18: see prepared sheet
& therefore **precept request to Allerdale BC for 2017/18.**
- 6.1.3 Electricity North West – Wayleave receipt - **£3.39**
- 6.1.4 Confirmation of receipt of second Precept payment from Allerdale BC (£4850 + CTRS £119.36) **£4969.36**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£471.90**
- 6.2.2 Expenses: postage + stationery £6.23; broadband £10.66 + phone £4.00, travel 28 miles @ 36p= £10.08, total **£30.97**
- 6.2.3 - CGM Grass cutting (£56.79 + £11.36) **£68.15**
Additional invoices may be brought to the meeting.
- 6.2.4 Bowness on Solway PC – share of consumables **£16.51**

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.

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC

- 7.3.1 – 2/2016/0277 Extension to existing buildings and dairy, Townhead Farm, Kirkbride (Mr A and A&C Hedworth)
Permission granted.
- 7.3.2 – 2/2016/0495 Extension to Hangar K1 to provide storage, Kirkbride (Mr D Tweddle)
Permission granted

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7.4 Applications for consideration by this Parish Council meeting.

None.

8.1 Documents received for comment

8.1.1 Cumbria CC - Budget Consultation.

8.1.2 West, North and East Cumbria Success Regime – Health care consultation.

8.1.3 Natural England – Potential Solway Firth Special Protection Area (pSPA)

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

8.2.1 CALC Circular for October and November and Annual Report.

8.2.2 Greenfingers product/service information.

8.2.3 Cumbria CC -Community Grants Information.

8.2.4 Allerdale BC – Information concerning leaf fall clearance.

9 Claypit Charity

9.1 Receipt of questionnaire from Community Foundation.

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 10th January 2017 at 7.00 p.m. in Kirkbride School.

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