

Kirkbride Parish Council



1st September 2015

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 8th September 2015 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.

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 14th July 2015

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 –

See also item 4.4

3.1.2 Footpaths -

3.1.3 Highways steward -

3.1.4 Newsletter group -

3.2- by the clerk -

3.2.1 Allerdale BC Site Allocations and Internal Drainage Board responses submitted.

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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 Mc Donald memorial/ Brighton House – update and discussion/approval of any required action.
- 4.2 Hedge Cutting in the village latest situation and any required decision.
- 4.3 Grass cutting specifications for 2016.
Review of the current tender procedure and possible action.
- 4.4 Playground - Arrangement of inspection and any other matters requiring attention.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Connecting Cumbria Broadband update.
- 5.2 Footway Lighting Current situation.
- 5.3 Department of Energy and Climate Change (DECC) - Publication of technical reports and an opportunity to comment
- 5.4 CALC - Executive Committee Vacancy and opportunity to nominate,
- 5.5 Transparency Code (via CALC) – General briefing note and questionnaire.
- 5.6 Wigton Baths Trust – Launch of crowdfunding campaign.
- 5.7 Allerdale BC – Review of licensing policy.
- 5.8 Allerdale BC (Planning) – Consultation on the Draft Local Validation Requirements.
Handled by Standing Order as response date was 7th September.
- 5.9 Kirkbride Primary School – Thank you for donation towards pond area seating.
- 5.10 Kirkbride and Anthorn tennis club – request for support to resurface courts.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st July and 31st August 2015 – available at the meeting.
- 6.1.2 Allerdale BC – receipt of second Precept payment + CTRS grant – amounts to be confirmed at the meeting.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: £455.26
- 6.2.2 Expenses: postage + stationery £9.24; broadband £10.66 + phone £4.00, travel 9.3m @ 36p = £3.36, total **£27.26**
- 6.2.3 Colville Ground Maintenance: grass cutting (VAT £22.72) **£136.30**
Further invoices to be advised at the meeting.
- 6.2.4 R. Taylor – playground repairs: amount to be confirmed at the meeting.

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. – appeal lodged.
- 7.1.2 - 2/2015/0314 Demolition of double garage and erection of two detached dwellings,
West Lane, Kirkbride. (Mr N Roe).
- 7.1.3 – PB/2015/0038 – Removal of telephone and replacement by defibrillator at phone box, The Lees Kirkbride.
- 7.1.4- 2/2015/0402 Proposed extensions of garage/store to new dwelling, alterations and extensions to existing dwelling, Gordon House, Kirkbride. (A Fox) – application withdrawn.

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7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC / Cumbria CC

None

7.4 Applications for consideration by this Parish Council meeting.

7.4.1 -2/15/9015 Consultation on a Waste County Matter Application for Planning Permission

Location: Land between Lowther Farm, and Kirkbride Airfield Industrial Estate, Kirkbride, Wigton, Cumbria, CA7 5HW

Proposal: Section 73 application to vary conditions to allow revised site layout and design.

Grid Ref: E: 322210 N: 554974

8.1 Documents received for comment

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

8.2.1 CALC Circulars.

8.2.2 Allerdale BC – Grants for better broadband for businesses in Allerdale.

8.2.3 United Utilities – Reservoir safety campaign.

8.2.4 CALC – Advance notice of Annual General Meeting on 14th November.

8.2.5 Cumbria CVS Training and Events update.

8.2.6 Marmax equipment catalogue.

8.2.7 Broxap equipment catalogue.

8.2.8 Solway Firth Partnership August 2015 Newsletter.

8.2.9 CVS News.

8.2.10 WCH Hospital Open Day on Thursday 24th September.

8.2.11 SLCC – Notice of AGM on 16th October 2015 in Hinckley.

9 Claypit Charity

9.1 Charity Commission Return Completed.

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 November 2015 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 12th January 2016 at 7.00 p.m. in Kirkbride School.