

Kirkbride Parish Council



6th November 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 14th November 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)

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 12th September 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 –

See item 4.4

3.1.2 Footpaths –

See also item 4.8

3.1.3 Highways steward –

3.1.4 Newsletter group -

3.2- by the clerk -

Forwarding to school of completed letting agreement.

Kirkbride Parish Council

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 2018.
- 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.
Current situation on maintenance and repair and possible equipment purchase decisions.
- 4.5 Hedges – discussion of current situation concerning untidy/obstructive hedges.
- 4.6 Noisy water pumps opposite Ivydene.
- 4.7 Maintenance of Parish Benches.
- 4.8 Decision on reprinting of new footpath leaflets.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Pension Regulator – Changes to rules concerning contributions.
- 5.2 Great North Air Ambulance – request for grant support.
- 5.3 Watchtree Nature Reserve – thanks for grant/donation.
- 5.4 Purple for Polio – clarification concerning planting.
- 5.5 Cumbria Constabulary – Letter concerning Police engagement with Parish Councils.
- 5.6 Details of local Speed Indicator Device and possible update on the outstanding request to the County Council for a device.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September 2017 and 31st October 2017 – available at the meeting.
- 6.1.2 **Budget** for 2018/19: 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 £79.57) **£4929.57**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: £498.93
- 6.2.2 Expenses: postage etc. £5.23; telephone and broadband £13.25 = £18.48,
travel 4m @ 36p= £1.44, total **£19.92**
- 6.2.3 - CGM Grass cutting (£56.79 + £11.36) **£68.15**
Additional invoices may be brought to the meeting.

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

- 7.1.1 - 2/2016/0362 Extension to existing buildings and dairy, Townhead Farm (Mr A Hedworth and A&C Hedworth)

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC

None

7.4 Applications for consideration by this Parish Council meeting.

- 7.4.1 - 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).

Kirkbride Parish Council

8.1 Documents received for comment

8.1.1 Parliamentary Boundary Commission – Consultation on Boundaries in the North West.

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

8.2.1 CALC Circular for October and November.

8.2.2 CALC AGM 18th November 2017 at Carlisle Racecourse.

8.2.3 Toolstation Catalogue.

8.2.4 Wicksteed Playgrounds Information.

9 Claypit Charity

No matters.

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 January 2018 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 13th March 2018 at 7.00 p.m. in Kirkbride School.