

Kirkbride Parish Council



3rd July 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday 10th July 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)

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 8th May 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

Kirkbride Parish Council

3.1. by councillors

3.1.1 Play area – Playground report.

See also 4.3

3.1.2 Footpaths -

3.1.3 Highways steward –

See also 5.2

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 of correspondence from solicitor including approval and signing of documentation plus any other required action concerning the registration of land at Brighton House.

4.2 Update on the external Audit.

4.3 Play area – consideration of the Inspection Report and painting update. Equipment purchase update and related matters including quotation for fencing and painting update. See also item 6.2.7

4.4 Hedge Maintenance in the Parish. Current situation concerning the request to Cumbria County Council for action.

4.5 Kirkbride Bowling Club - brown signage update and request for grant support.

4.6 Vacancy on the Council – update from the clerk.

5 Correspondence

To review correspondence received and take any appropriate action.

5.1 BHIB Insurance Brokers – Confirmation of insurance renewal.

5.2 Speeding traffic and related issues: consideration of Cumbria CC correspondence following the site visit.

5.3 Cumbria CC – Restoration of Traditional Highway Directional Signage and Milestones.

Listing of relevant items.

5.4 Allerdale BC – Tree preservation Order No.4 of 2018, Land at Birch Hill Lane, Kirkbride.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st May 2018 and 30th June 2018 – available at the meeting.

6.1.2 **To note** HMRC VAT repayment update.

6.2 Payments to approve.

6.2.1 Clerk's salary: **£508.89**

6.2.2 Expenses: postage etc. £26.90; telephone and broadband £25.48 = £52.38,
travel 8m @ 36p= £2.88, total £55.26

6.2.3 Colville Ground Maintenance: grass cutting (VAT £34.08) **£204.45**

Additional invoices may be brought to the meeting.

6.2.4 Bowness on Solway PC – Share of consumables **£23.98**

Clerk may provide an amended figure at the meeting.

6.2.5 Allerdale BC: Play area inspection (£56.00 + £11.20 VAT) **£67.20**

6.2.6 Malcolm Clark – bench repair at Beach Lea **£117.00**

6.2.7 Fr Hugh Harris Ltd t/a Fresh-Air Fitness – Play area equipment and installation (VAT £2617.76) **£15706.56**

First instalment will be **£7853.28**

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7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

7.1.1 – 2/2018/0115 Variation of condition 2 of planning approval 2/2010/0408 for amendments to site layout, house types and elevations. Land adjacent to Rodway West Lane Kirkbride. (Tweddle Developments Ltd).

7.1.2 - 2/2018/0182 Outline application for the demolition of existing house and proposed residential development. Land at Ivydene, Kirkbride (A. Gordon)

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC

7.3.1 – 2/2018/0139 Variation of condition 2 on application 2/2014/0820 to encompass the rebuilding of an existing outbuilding to accommodate dependent parental annexe. Oakfield (adjacent Greenside Farm) Kirkbride. (Mr & Mrs Carruthers). – permission granted.

7.3.2 – 2/2018/0023 Conversion of traditional farm buildings to create two dwellings, Land at Powhill Farm, Kirkbride. (Mr Baird) – permission granted.

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.

8.2.2 H&H Reeds Printers – privacy policy and fair processing.

8.2.3 Seafarers UK – Merchant Navy Day 3rd September.

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 11th September 2018 at 7.00 p.m. in Kirkbride School.

11.2 **Future meeting:** on Tuesdays: 8th November 2018 at 7.00 p.m. in Kirkbride School.