

Kirkbride Parish Council



4th September 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 11th September 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.

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 10th July 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 –

See also item 4.4

3.1.2 Footpaths -

3.1.3 Highways steward -

3.1.4 Newsletter group -

3.2- by the clerk –

Audit update.

War memorial consultation.

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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.
Untidy hedges in the village.
- 4.3 Grass cutting specifications for 2019.
Review of the current tender procedure and possible action.
- 4.4 Playground – Update on fencing and payment for equipment and installation. Insurance situation.
Update on approved painting work. Rota for regular inspections. 'Public Opening' for the new equipment.
- 4.5 Vacancy on the Council. – current situation.
- 4.6 Defibrillator provision the village.
- 4.7 Citizens Advice Allerdale – request for support.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Kirkbride Bowling Club – road signage.
- 5.2 CALC – Membership Subscriptions Review.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st July and 31st August 2018 – 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: **£508.89**
- 6.2.2 Expenses: postage etc. £8.06; telephone and broadband £25.48 = £33.54
travel 4m @ 36p= £1.44, total **£34.98**
- 6.2.3 Colville Ground Maintenance: grass cutting (VAT £34.08) **£204.45**
- 6.2.4 B. Day: Reimbursement of United Utilities playground property check. - **£40.10**
- 6.2.5 G Stamper payment for playground fencing installation. Invoice will be brought to the meeting if received in time.

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

- 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).

7.2 Applications dealt with under standing order.

- 7.2.1 – 2/2018/0378 Application for proposed roof over midden, Shaw House, Kirkbride.
(Mr A Carruthers Messrs JW & S Carruthers)
- 7.2.2 - 2/2018/0290 Wood chip storage building, Hangar K1, Kirkbride Airfield (Mr D Tweddle, Tweddle Engineering).

7.3 Applications decided by Allerdale BC.

- 7.3.1 – 2/2018/0308 Replacement of existing concrete farmyard, Shaw House, Kirkbride. (Mr A Carruthers Messrs JW & S Carruthers) – permission granted.
- 7.3.2 - 2/2018/0182 Outline application for the demolition of existing house and proposed residential development. Land at Iydyene, Kirkbride (A. Gordon) – outline application approved.
- 7.3.3 – 2/2018/0378 Application for proposed roof over midden, Shaw House, Kirkbride.
(Mr A Carruthers Messrs JW & S Carruthers) – permission granted
- 7.3.4 - 2/2018/0290 Wood chip storage building, Hangar K1, Kirkbride Airfield (Mr D Tweddle, Tweddle Engineering).
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 Police and Crime Commissioner and Cumbria Constabulary – Option to complete online survey.

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

8.2.1 CALC Circulars.

8.2.2 Playground product information from several suppliers.

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 3^h November 2018 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 8th January 2019 at 7.00 p.m. in Kirkbride School.