

Kirkbride Parish Council



6th November 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 13th November 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 11th September 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 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 -

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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 2019.
- 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/bench purchase decisions.
Review of the new installed equipment. Playground inspection rota. Painting update.
- 4.5 Electricity North West / United Utilities – Utility Priority Services Register.
- 4.6 Local concern over the condition of property 'Lilac House' Kirkbride.

5 Correspondence

- To review correspondence received and take any appropriate action.
- 5.1 Pension Regulator – Requirement to update records.
 - 5.2 Great North Air Ambulance – request for grant support.
 - 5.3 BHIB Insurance - details of the Aviva Community Fund.
 - 5.4 HMRC – new VAT reclaim procedure.
 - 5.5 Allerdale BC – Copy of Tree Preservation Order No.4 of 2018, Land at Birch Hill Lane, Kirkbride.
 - 5.6 Cumbria County Council – consultation on proposed speed limit changes in the Allerdale area.
Discussion and possible decision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September 2018 and 31st October 2018 – available at the meeting.
- 6.1.2 **Budget** for 2019/20: see prepared sheet
& therefore **precept request to Allerdale BC for 2019/20.**
- 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: **£508.89**
- 6.2.2 Expenses: postage etc. £14.19; telephone and broadband £25.48 = £39.67
travel 8m @ 36p= £2.88, total **£42.55**
- 6.2.3 CGM Grass cutting (£113.58 + £22.72) **£136.60**
Additional invoices may be brought to the meeting.
- 6.2.4 Hugh Harris Ltd t/a Fresh Air Fitness - playground equipment (two vat inclusive payments totalling £15706.56) second payment **£7853.28**
- 6.2.5 B Day – planter and play equipment expense re-imburement **£38.89**
- 6.2.6 Brady Corporation Ltd – playground signage **£47.10**
- 6.2.7 GCS Fencing Ltd – playground fencing (VAT £270.00) **£1620.00**
- 6.2.8 Shaw & Sons – Accounts book (VAT £2.40) **£74.40**

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.

None

7.3 Applications decided by Allerdale BC

None

7.4 Applications for consideration by this Parish Council meeting.

None

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8.1 Documents received for comment

8.1.1 Allerdale Local Plan – (Part2) Site Allocations.

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 10th November 2018 at Newbiggin Village Hall.

8.2.3 Playground equipment Information – various suppliers.

8.2.4 Royal Mail – ‘scam mail’ advice.

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 8th January 2019 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 12th March 2019 at 7.00 p.m. in Kirkbride School.