

Kirkbride Parish Council



2nd January 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 8th January 2019 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)

Present:

Councillors:

County Councillor:

Public attendance:

Clerk:

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 13th November 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 4.5.

3.1.2 Footpaths -

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- 3.1.3 Highways steward –
- 3.1.4 Newsletter group -

- 3.2- by the clerk - including:
 - 3.2.1 Grass cutting contract.

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. Consideration of correspondence from Minihan McAlister.
- 4.2 Footpaths – discussion of current condition and possible action.
- 4.3 Asset Register and Risk Assessment.
Review and possible update.
- 4.4 Untidy/obstructive hedges in the Parish. Discussion of the current situation and any required action.
- 4.5 Playground.
Current situation on maintenance and repair and possible equipment purchase decisions. CALC Tree Safety guidance.
- 4.6 Audit arrangements for 2018/19 and future years.

5 Correspondence

- To review correspondence received and take any appropriate action.
- 5.1 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept and possible action.
- 5.2 Royal British Legion receipt and thanks for donation.
- 5.3 Great North Air Ambulance – thanks for donation.
- 5.4 Footway Lighting - Current situation concerning proposed transfer of lights.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November 2018 and 31st December 2018 – available at the meeting.
- 6.1.2 **Budget** for 2019/20: see prepared sheet
& therefore **precept request to Allerdale BC for 2019/20.**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£508.89**
- 6.2.2 Expenses: postage etc. £3.40; broadband + phone £25.48, SLCC contribution £58.66, travel 8 miles at 36p/mile= £2.88 total **£90.42**
- 6.2.3 CGM Grass cutting (Vat £11.36) **£68.15**
- 6.2.4 Marmax Recycled Products: Octobrunch purchase (VAT £110.04) **£660.24**
- 6.2.5 Brian Johnstone: Playground painting (VAT £52.00) **£312.00**
- 6.2.6 B Day: Footpath repair materials **£13.22**

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 – 2/2018/0516 Proposed external entrance and access stair for first floor bedrooms, Bush Inn, Kirkbride (Mr C Smithson).
- 7.2.2 - 2/2018/0567 Listed building consent for renovation of Lilac House building and external works to rear land including erection of 2 no dwellings, subdivision of land, works to clay dabbin wall (forming carport) and formation of private road. Lilac House Kirkbride Wigton (Hunter Contracts North East Limited)
- 7.2.3 - 2/2018/0565 Renovation of Lilac House building and external works to rear land including erection of 2 no dwellings, subdivision of land, works to clay dabbin wall (forming carport) and formation of private road. Lilac House, Kirkbride Wigton (Hunter Contracts North East Limited)

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7.3 Applications decided by Allerdale BC.

7.3.1 – 2/2018/0516 Proposed external entrance and access stair for first floor bedrooms, Bush Inn, Kirkbride (Mr C Smithson) – approved.

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 Circular for December.

8.2.2 BHIB – advice concerning winter safety.

8.2.3 HAGS Product Information.

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 12th March 2019 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays** 14th May 2019 at 7.00 p.m. in Kirkbride School.