

Kirkbride Parish Council



5th March 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 12th March 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 8th January 2019

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 –

3.1.2 Footpaths –

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- 3.1.3 Highways steward –
- 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/approval of any required action.
- 4.2 Condition of hedges in the village including reaction to the newsletter.
- 4.3 Arrangements for Annual Parish Meeting.
- 4.4 Parish Council Audit.
- 4.5 Election arrangements.
- 4.6 Village defibrillator provision – Doctor's response and discussion of required action.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Playground - inspection report if available. Update on signage. Arborist quotation. Painting and cleaning. Future development of the site.
- 5.2 Flooding at Midtown Cottages- County Council response.
- 5.3 Allerdale BC – Letter concerning the Council Tax Base.
- 5.4 Wigton Baths newsletter and request for support.
- 5.5 Allerdale Local Plan (Part 2) – Confirmation of submission to the Secretary of State for Public Examination.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January 2019 and 28th February 2019 – available at the meeting.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£508.89**
- 6.2.2 Expenses: postage etc. £27.42; broadband + phone £25.48, travel 20 miles at 36p/mile= £7.20 total **£60.10**.
- 6.2.3 Information Commissioner: by direct debit **£40.00**
- 6.2.4 Chairman's Allowance **£60.00**
- 6.2.5 Kirkbride School – Newsletter Photocopying **£25.00**
- 6.2.6 Cubby's Signs – Playground sign (VAT £12.80) **£76.80**
- 6.2.7 B Day – Planter expenses **£17.10**
- 6.2.8 Bowness on Solway PC – share of consumables **£23.98**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

None

7.2 Applications dealt with under standing order.

- 7.2.1 – OUT/2019/0008 Outline application for the erection of 2no detached dwellings
Location: Land adjacent West Lea, Kirkbride (Ms Julia Rudd)

7.3 Applications decided by Allerdale BC

- 7.3.1 - 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)
Full plans refused
- 7.3.2 - 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)
Full plans refused.
- 7.3.3 – 2/2018/0115 Variation of condition 2 of planning approval 2/2010/0408 for amendments to layout, house types and elevations. Land adjacent to Rodway, West Lane, Kirkbride. (Tweddle Developments Ltd)
Full plans approved.

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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 for February and March.

8.2.2 HAGS Playground Information.

8.2.3 Marmax Product Information.

8.2.4 Broxap 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 14th May 2019 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 9th July 2019 at 7.00 p.m. in Kirkbride School.