

Kirkbride Parish Council



2nd July 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday 9th July 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)

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 14th May 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 – Playground report.

See also 4.3

3.1.2 Footpaths -

3.1.3 Highways steward –

3.1.4 Newsletter group -

3.2- by the clerk -

Delivery of Declaration of Disclosable Pecuniary Interest Forms to Allerdale BC.

Completion of Acceptance of Office forms by Cllrs Noblett and Little.

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 / recreations areas – consideration of the Inspection Report and painting update.

4.4 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 Village defibrillator provision – Village Hall Committee response and discussion of required action.

5.3 Citizens Advice Allerdale – request for support.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st May 2019 and 30th June 2019 – available at the meeting.

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

6.2 Payments to approve.

6.2.1 Clerk's salary: **£524.33**

6.2.2 Expenses: postage etc. £22.19; telephone and broadband £25.48 = £47.67, travel 20m @ 36p= £7.20, total £54.87

6.2.3 Colville Ground Maintenance: grass cutting (VAT £23.16) **£139.00**

Additional invoices may be brought to the meeting.

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

6.2.5 WM Plant – brush cutter purchase (VAT £85.32) **£511.90**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

7.1.1 - FUL/2019/0214 Garage building and associated wedding car business (Retrospective), Garage Behind Sutherland House. (Mr J Wills)

7.2 Applications dealt with under standing order.

7.2.1 - FUL/2019/0214 Garage building and associated wedding car business (Retrospective), Garage Behind Sutherland House. (Mr J Wills)

7.3 Applications decided by Allerdale BC

7.3.1 – FUL/2019/0069 Change of use from redundant agricultural barn to extension of existing house, Mount Pleasant, Kirkbride. (Mr P Stamper) – full plans approved.

Kirkbride Parish Council

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 Creative Play 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 10th September 2019 at 7.00 p.m. in Kirkbride School.

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