

Kirkbride Parish Council



10th September 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 17th September 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.

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 9th July 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 –

See also item 4.4

3.1.2 Footpaths -

3.1.3 Highways steward –

See also item 8.1.1.

3.1.4 Newsletter group -

3.2- by the clerk –

VAT reclaim.

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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.
- 4.2 Hedge Cutting in the village latest situation and any required decision.
Untidy hedges in the village.
- 4.3 Grass cutting specifications for 2020.
Review of the current tender procedure and possible action.
- 4.4 Playground – Update.
- 4.5 Vacancy on the Council. – current situation.
- 4.6 Defibrillator provision the village.
- 4.7 Report to a Cllr of antisocial behaviour by young people near the bus shelter.

5 Correspondence

- To review correspondence received and take any appropriate action.
- 5.1 Cumbria CC – Working Together initiative.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st July and 31st August 2019 – available at the meeting.
- 6.1.2 Allerdale BC – receipt of second Precept payment + CTRS grant – amounts to be confirmed at the meeting.
- 6.1.3 VAT reclaim **£3207.65**
- 6.1.4 M&J Baird Wedholme Flow Licence **£5.00**
- 6.1.5 Brighton House transfer receipt **£1975.00**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£524.33**
- 6.2.2 Expenses: postage etc. £24.45; telephone and broadband £25.48 = £49.93,
travel 4m @ 36p= £1.44 Total **£51.37**
- 6.2.3 Colville Ground Maintenance: grass cutting (VAT £34.74) **£208.50**
Additional invoices may be brought to the meeting.
- 6.2.4 B. Day: Reimbursement of plant purchase expenses. - **£149.58**
- 6.2.5 Bowness on Solway PC – share of consumables **£23.98**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

- 7.1.1 – FUL/2019/0202 Demolition of outbuildings and conversion of agricultural barn etc.
to form residential dwelling, Longlands Head, Kirkbride. (Mr and Mrs C Paisley)

7.2 Applications dealt with under standing order.

- 7.2.1 – FUL/2019/0202 Demolition of outbuildings and conversion of agricultural barn etc.
to form residential dwelling, Longlands Head, Kirkbride. (Mr and Mrs C Paisley)

7.3 Applications decided by Allerdale BC.

- 7.3.1 - FUL/2019/0124 Garage building and associated wedding car business
(Retrospective), Garage Behind Sutherland House. (Mr J Wills) - permission granted.

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

- 8.1.1 Cumbria CC – Speed limit consultation.

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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

No matters to consider.

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 November 2019 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 14th January 2020 at 7.00 p.m. in Kirkbride School.