

Kirkbride Parish Council



5th November 2019

Dear Member,
Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 12th November 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 17th September 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 item 4.4

3.1.2 Footpaths –

Cllr Day to report on requested work near the old railway.

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 2020.
- 4.2 Annual Donation to Poppy Appeal. Decision required.
- 4.3 Mc Donald memorial / Brighton House – update.
- 4.4 Playground.
Review on maintenance and repair. Playground inspection rota. Painting update.
- 4.5 Defibrillator provision the village.
- 4.6 Vacancy on the Council.
- 4.7 Bus shelter condition. Possible consideration of a repair quotation.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Great North Air Ambulance – request for grant support.
- 5.2 Kirkbride School – use of school for Council meetings.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September 2019 and 31st October 2019 – available at the meeting.
- 6.1.2 **Budget** for 2020/21: see prepared sheet
& therefore **precept request to Allerdale BC for 2020/21.**
- 6.1.3 Electricity North West – Wayleave receipt - **£3.39**
- 6.1.4 Confirmation of receipt of second Precept payment from Allerdale BC **£4850.00**

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£524.33**
- 6.2.2 Expenses: postage etc. £6.20; telephone and broadband £25.48 = £31.68,
travel 20m @ 36p= £7.20 Total **£38.88**
- 6.2.3 CGM Grass cutting (£115.84 + £23.16) **£139.00**
Additional invoices may be brought to the meeting.
- 6.2.4 P Whiles - Path construction **£320.00**
- 6.2.5 B Day – planter and play equipment expense re-imburement (£84.27 + £60.22) **£144.49**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

None

7.2 Applications dealt with under standing order.

- 7.2.1 – ADV/2019/0016 Advertisement consent for an interpretation board, Land adjacent to Brighton House, Kirkbride
- 7.2.2 – OUT/2019/0033 Outline application for erection of dwelling utilizing existing access, Land between Sutherland House and the Garage, Kirkbride. (Mr J Wills)

7.3 Applications decided by Allerdale BC

- 7.3.1 – FUL/2019/0202 Demolition of outbuildings and conversion of agricultural barn etc.
to form residential dwelling, Longlands Head, Kirkbride. (Mr and Mrs C Paisley) – permission granted.
- 7.3.2 – ADV/2019/0016 Advertisement consent for an interpretation board, Land adjacent to Brighton House, Kirkbride.
Permission granted.

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 9th November 2019 at Wigton Market Hall.

8.2.3 ACTion – Emergency Planning, Community Resilience and Neighbourliness.

9 Claypit Charity

Annual report completion and submission.

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 January 2020 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 10th March 2020 at 7.00 p.m. in Kirkbride School.