

Kirkbride Parish Council



4th March 2020

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 10th March 2020 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 January 2020

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 –

See item 5.2

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

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4 New business

- 4.1 Mc Donald memorial / Brighton House – rental payment.
- 4.2 Arrangements for Annual Parish Meeting.
- 4.3 Parish Council Audit.
- 4.4 Condition of Lilac House, Kirkbride.
- 4.5 Bus shelter – consideration of replacement quotation and removal cost of existing shelter.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Playground. Update on signage and painting. Maintenance contract. Playground Inspection. Update on Claypit Woodland area.
- 5.2 Footpaths – Update from the clerk including response from United Utilities and the County Council re pumping station 'footpath'.
E-mails from parishioners concerning the Wayside footpath/bridleway.
- 5.3 Pension regulator – Re enrolment and re-declaration.
- 5.4 Footway Lighting – Electricity Costs April 2021
- 5.5 Village defibrillator provision – update on options.
- 5.6 HSBC – Changes to terms and conditions.
- 5.7 Wigton Baths Trust – update and request for support.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January 2020 and 29th February 2020 – available at the meeting.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£524.33**
- 6.2.2 Expenses: postage etc. £28.67; broadband + phone £25.48, travel 8 miles at 36p/mile= £2.88 total **£57.03**
- 6.2.3 Information Commissioner: by direct debit **£40.00**
- 6.2.4 Chairman's Allowance **£60.00**
- 6.2.5 Bowness on Solway PC – share of consumables **£33.97**
- 6.2.6 B Day – a Expenses repayment **£62.52**
b Expenses repayment **£76.11**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

None.

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC

- 7.3.1 – FUL-2019/0237 Side extension to provide garage, utility, toilet and en-suite bedroom plus internal alterations to make existing bedroom bigger, 12 Birch Hill Lane, Kirkbride (Mr and Mrs S Watters) – permission granted.

7.4 Applications for consideration by this Parish Council meeting.

- 7.4.1 – AGQ/2020/0001 Class Q for the conversion of former agricultural building to dwelling and removal of modern lean-to buildings attached to the building, Barns at Former Site of Black House Farm, Kirkbride, Wigton (Mr and Mrs Winder)

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.
- 8.2.5 Draft North West Inshore and Offshore Marine Plans
- 8.2.6 RAF - Battle of Britain Celebrations.

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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** Monday 11th May 2020 at 7.00 p.m. in Kirkbride School.

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