

Kirkbride Parish Council



**Agenda of the Ordinary meeting of the Parish Council held on line via Zoom
Meeting ID 879 3744 2120 Passcode 294385
on Tuesday 15 September 2020 at 7:00pm.**

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 14th July 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 -

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 Grass cutting specifications for 2021.

Review of the current tender procedure and possible action.

4.2 Playground – Update.

Including quotation for the Playground Repair.

Kirkbride Parish Council

- 4.3 Vacancies on the Council. – current situation.
- 4.4 Defibrillator provision the village.
- 4.5 Condition of bus shelter at the North end of the village.
Current situation concerning replacement.

5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 Pension Regulator – confirmation of re-declaration submission.
- 5.2 HSBC – Revised Overdraft information, changes to terms and conditions and the latest on Compensation.
- 5.3 Kirkbride Tennis Club – Application for grant assistance

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st July and 31st August 2020 – available at the meeting.
- 6.1.2 Allerdale BC – receipt of second Precept payment amount to be confirmed at the meeting.
- 6.1.3 PKF Littlejohn LLP – Confirmation of receipt of documents confirming exempt from audit status.

6.2 Payments to approve.

- 6.2.1 Clerk's salary: **£524.33**
- 6.2.2 Expenses: postage etc. £9.85; telephone and broadband £50.96 = £60.81,
travel 8m @ 36p= £2.88 Total **£63.69**
- 6.2.3 Allerdale BC – Playground Inspection (VAT £11.20) **£67.20**
- 6.2.4 Aspatia Farmers Ltd – birdfood **£53.15**
- 6.2.5 Mr B Day – fuel expenses re-payment **£17.01**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

None

7.2 Applications dealt with under standing order.

None

7.3 Applications decided by Allerdale BC.

- 7.3.1 - FUL/2020/0106 To extend an existing steel framed storage building by making it two bays longer and by adding a lean-to on one side to make it wider, Bank House, Church Road, Kirkbride, Wigton. (Mr William Irving) - approval granted.
- 7.3.2 - FUL/2020/0100 Installation of play equipment for infants & juniors in space at top of car park.
The Bush, Inn Main Street, Kirkbride, Wigton (Mr Colin Smithson, Inn At The Bush Ltd) – permission granted

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

- 8.1 CALC - Local government reorganisation in Cumbria – interim position statement.

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 10th November 2020 at 7.00 p.m. in Kirkbride School.
- 11.2 **Future meetings: on Tuesdays:** 12th January 2021 at 7.00 p.m. in Kirkbride School.

Venue dependent on COVID situation and room availability.