

Kirkbride Parish Council



Ordinary meeting of the Parish Council held online via Zoom
Meeting ID 81610745038 Passcode 602939
on Tuesday 10th November 2020 at 7:00pm.

Agenda

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 Monday 21st September 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 –

See item 4.3

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 tender consideration and awarding of contract for 2021.

4.2 Annual Donation to Poppy Appeal. Decision required.

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4.3 Playground.

Review on maintenance and repair. Playground inspection rota. Painting update.

4.4 Defibrillator provision the village.

Update on current position.

4.5 Vacancy on the Council.

4.6 Bus shelter condition. Consideration of a demolition quotation and update on the new shelter.

4.7 Hedgecutting in the village.

4.8 Request for a football pitch.

5 Correspondence

To review correspondence received and take any appropriate action.

5.1 Great North Air Ambulance – request for grant support.

5.2 Cumbria County Council – Proposal to install 'School Keep Clear' zig-zag markings outside the entrance to Kirkbride School.

5.3 Kirkbride Tennis Club – Application for grant assistance.

Further clarification received from the applicant, possible decision.

5.4 Footway Lighting – current situation.

6 Finance

6.1 Information

6.1.1 To approve accounts to 30th September 2020 and 31st October 2020 – available at the meeting.

6.1.2 **Budget** for 2021/22: see prepared sheet

& therefore **precept request to Allerdale BC for 2021/22.**

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: £538.63 + backpay £35.75 = **£574.38**

6.2.2 Expenses: postage etc. £3.50; telephone and broadband £25.48 = £28.98,

travel 8m @ 36p= £2.88 Total **£31.86**

6.2.3 Stefan Nicholson Grass cutting

Amount to be confirmed at the meeting.

6.2.4 B Day – footpath materials and planter expenses re-imburement (£76.90+£20.66) **£97.56**

6.2.5 Aspatia Farmers Ltd – bird food **£56.65**

6.2.6 A Kirk – for paint cost re-imburement **£45.62**

7 Planning

7.1 Applications outstanding with Allerdale Borough Council.

None

7.2 Applications dealt with under standing order.

7.2.1 – FUL/2020/0200 Installation of up to 12 x Lampoassa Eli 90 ground source heat pumps with individual ground loops, Kirkbride House, Kirkbride (Mr Stephen Little Messrs WC Little & Son Ltd)

7.3 Applications decided by Allerdale BC

7.3.1 – FUL/2020/0200 Installation of up to 12 x Lampoassa Eli 90 ground source heat pumps with individual ground loops, Kirkbride House, Kirkbride (Mr Stephen Little Messrs WC Little & Son Ltd) – permission granted.

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

8.2 Documents received for information (available on request to the clerk)

8.2.1 CALC Circular for October and November.

8.2.2 Publication notice of 'The Christmas Killer' by Alex Pine.

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9 Claypit Charity

Annual report completion and submission.
Current situation.

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 January 2021 at 7.00 p.m. in Kirkbride School.
- 11.2 **Future meetings: on Tuesdays:** 11th March 2021 at 7.00 p.m. in Kirkbride School.

Meeting venues dependant on the Covid -19 situation.