

Kirkbride Parish Council



30th August 2022

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 6th September 2022 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.

2 Minutes (previously circulated).

2.1 To approve the minutes of the meeting held on Tuesday 12th July 2022

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 4.1

3.1.2 Footpaths –

Possible decision on any footpaths requiring attention.

3.1.3 Highways steward –

Response from Cumbria CC to request for warning signs alerting vehicles to children playing.

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 Playground – Update and discussion of any required action.

Sculpture update. Consideration of the Inspection Report if received in time. Recovery of uninsured losses relating to the insurance claim.

4.2 Update on the adoption of the phone box near The Lees and indication of conversion costs.

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5 Correspondence

To review correspondence received and take any appropriate action.

- 5.1 HSBC – update on online banking etc.
- 5.2. Wigton Baths Trust – request for support.
- 5.3 Opportunity to opt out of the SAAA Central External Auditor Appointment Arrangements.
- 5.4 CALC – Emergency Information Sheet (EIS).
- 5.5 Civility & Respect Project – consideration of the initiative and possible decision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st July and 31st August 2022 – available at the meeting.
- 6.1.2 Allerdale BC – receipt of second Precept payment – amount to be confirmed at the meeting.
- 6.1.3 VAT reclaim **£1304.39**
- 6.1.4 PKF Littlejohn LLP – Confirmation of receipt of ‘notification of exempt status’ audit document.
- 6.1.5 M&J Baird Wedholme Flow Licence **£5.00**
- 6.1.6 Aviva – insurance claim - **£643.00**

6.2 Payments to approve.

- 6.2.1 Clerk’s salary: **£548.17**
- 6.2.2 Expenses: postage etc. £4.25; telephone and broadband £40.82 = £45.07, travel 8m @ 45p= £3.60 Total **£48.67**
- 6.2.3 Allerdale BC - playground inspection – paid by clerk and reclaimed (VAT £12.39) **£74.34**
If invoice/report received in time.
- 6.2.4 Community Heartbeat Solutions Ltd – Telephone box transfer fee (VAT £5.00) **£30.00**
- 6.2.5 HSBC Bank Charges to 6th July £12.00 and 6th August £14.00 **£26.00**
Additional charges may be brought to the meeting.

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.

None.

7.4 Applications for consideration by this Parish Council meeting.

None

8.1 Documents received for comment

None.

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

- 8.2.1 CALC Circulars.
- 8.2.2 CALC – Local Council Awards Scheme.

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 1st November 2022 at 7.00 p.m. in Kirkbride School.
- 11.2 **Future meetings: on Tuesdays:** 10th January 2023 at 7.00 p.m. in Kirkbride School.