

25th October 2022

Dear Member, Your attendance is required at the meeting of the Parish Council to be held on Tuesday, 1st November 2022 at 7.00pm in <u>the Kirkbride School.</u>

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

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 Tuesday 6th September 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 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 review of 2022.
- 4.2 Annual Donation to Poppy Appeal. Decision required.

4.3 Playground.

Review on maintenance and repair. Playground inspection rota.

Rainbow arch installation review.

4.4 HSBC online banking amendment of standing orders.

4.5 Community Heartbeat Trust - BT phone box: completion of transfer to the Council.

4.6 Football pitch – update discussion and possible decision.

4.7 Carol Singing – possible approval for any required expenditure.

5 Correspondence

To review correspondence received and take any appropriate action.

5.1 Great North Air Ambulance – request for grant support.

5.2 DACBeachcroft – clerk update on uninsured losses relating to the insurance claim.

6 Finance

6.1 Information

6.1.1 To approve accounts to 30th September 2022 and 31st October 2022 – available at the meeting.

6.1.2 Budget for 2023/24: see prepared sheet

& therefore precept request to Allerdale BC for 2023/24.

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: £548.17
6.2.2 Expenses: postage etc. £5.08; telephone and broadband £40.82 = £45.90, travel 4m @ 45p= £1.80 Total £47.70
6.2.3 Mr I Rumney Grass cutting
Amount to be confirmed at the meeting.
6.2.4 B Day –expenses re-imbursement £53.67
6.2.5 SGR Groundworks – sculpture installation (VAT £ 146.00) - £876.00
6.2.6 HSBC bank charges Aug – Sep £9.00
Sep - Oct 10.00
6.2.7 Chair's expenses £60.00

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 Proposed residential staff accommodation, White Heather Hotel, Kirkbride (Mr D Allely) Permission granted.

7.4 Applications for consideration by this Parish Council meeting.

7.4.1 – FUL/2022/0236 Hybrid application, full application for plot 1 and outline for plots 2-5 including demolition of existing dwelling, Formerly Ivydene, Angerton, Kirkbride. (Mr Gordon)

8.1 Documents received for comment

None

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

8.2.1 CALC Circular for October and November.

8.2.2 Glasdon product information.

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** Tuesday 10th January 2023 at 7.00 p.m. in Kirkbride School.
- 11.2 Future meetings: on Tuesdays: 14th March 2023 at 7.00 p.m. in Kirkbride School.