

Kirkbride Parish Council



1st November 2023

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 8th November 2023 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)

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.

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.

Cllr Benson has declared an interest in item 7.4.1

2 Minutes (previously circulated).

2.1 To approve the minutes of the meeting held on Tuesday 11th September 2023

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 –

Update on the fallen tree on Birch Hill Lane,

3.1.3 Highways steward –

3.1.4 Newsletter group -

3.2- by the clerk -

Report on Fells & Solway Community Panel Workshop

3.3 Public participation (at the Chairman's discretion)

4 New business

4.1 Grass cutting tender consideration and awarding of contract for 2024.

4.2 Annual Donation to Poppy Appeal. Decision required.

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4.3 Playground.

Review on maintenance and repair. Possible consideration of the Playground inspection report.

Replanting of trees to fill gap caused by fence damage. Condition of Trees.

4.4 Vacancies on the Council.

Consideration of any applications.

4.5 Current situation concerning the Kirkbride Youth Group. Possible request for funding.

5 Correspondence

To review correspondence received and take any appropriate action.

5.1 Football pitch – Report on any development and consideration of any received correspondence.

5.2 The Pension Regulator - Confirmation of the re-declaration of compliance received.

5.3 Stagecoach – request to install a poster frame in a bus shelter. Sample poster for examination and approval.

5.4 Wigton Baths Trust – request for grant support.

6 Finance

6.1 Information

6.1.1 To approve accounts to 30th September 2023 and 31st October 2023 – available at the meeting.

6.1.2 **Budget** for 2024/25: see prepared sheet.

& therefore **precept request to Cumberland Council for 2024/25**

6.1.3 Electricity North West – Wayleave receipt - **£3.39**

6.1.4 Confirmation of receipt of second Precept payment from Cumberland Council **£5000**

6.1.5 Holme East Waver PC – share of consumables **£29.64**.

6.2 Payments to approve.

6.2.1 Clerk's salary: **£595.83**

6.2.2 Expenses: postage etc. £11.27; telephone and broadband £40.82 = £52.09,
travel 13m @ 45p= £5.85 Total **£57.94**

6.2.3 Mr I Rumney Grass cutting (VAT £116.00) **£696.00**

6.2.4 XMA Ltd – print cartridges (VAT £11.85) **£71.13**

6.2.5 S & A Williamson Ltd – gate posts (VAT £30.40) **£182.40**

6.2.6 HSBC Bank plc – charges **£18.00**

Anticipated amount shown.

7 Planning

7.1 Applications outstanding with Cumberland Council.

7.2 Applications dealt with under standing order.

7.2.1 Conversion and extension of garage to form dwelling, Lilac Cottage, Birch Hill Lane, Kirkbride (Mr P Richardson)

7.3 Applications decided by Cumberland Council

None

7.4 Applications for consideration by this Parish Council meeting.

7.4.1 - FUL/2023/0197 proposed semi-detached dwellings, Bush Inn, Kirkbride (Mr C. Smithson)

7.4.2 - HOU/2023/0173 Single storey rear extension to semi-detached dwelling to create Kitchen/Dining room, 19 The Lees, Kirkbride (Mr Douglas Kean)

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 Kirkbride Bowling Club newsletter.

9 Claypit Charity

Charity Commission – confirmation from the clerk or the submission of the required Annual Report.

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10 Any items of information brought by...

10.1 Clerk

10.3 Report from the County Councillor

10.3 Councillors

11 Meeting dates

11.1 **Date of next meeting: Parish Council Meeting** Tuesday 9th January 2024 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 12th March 2024 at 7.00 p.m. in Kirkbride School.