

Kirkby Ireleth Parish Council

CHAIRMAN: Mr. M. McPherson, 1 Combe Crescent, Kirkby-in-Furness, Cumbria

Meeting to be held Thursday 16th August at 7pm in the Community Hall, Grizebeck

Agenda

- 1) **Apologies for absence**
To receive apologies for absence
Present
- 2) **Requests for Dispensations**
The Clerk is 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.
- 3) **Declaration of Interest**
To receive declarations by the elected and co-opted members of interests in respect of items on this agenda.
- 4) **Chairman's Remarks**
To receive comments from the Chair
- 5) **Open Forum**
To receive representations from members of the public
- 6) **Matters for Any Other Business**
Matters that Councillors wish to raise that are not on the Agenda
- 7) **Minutes from the previous meeting**
To approve and sign the minutes of the meeting held Thursday 21st June 2018
- 8) **Matters arising from the previous meeting**
To review actions arising from the previous meeting:-
 - a) **Action:** Clerk to write to CCC regarding the cutting back of vegetation at Muirlands
 - b) **Action:** Cllr. Copley to review and assess condition of the warning signs around the estuary.
 - c) **Action:** Clerk to invite DIR to attend the next Parish Meeting
 - d) **Action:** Cllr. Byrne to request the Royal British Legion provide us with a location map of where it is proposed the memorial seats will be placed.
 - e) **Action:** Clerk to report all Highways faults through the portal
 - f) **Action:** Cllr. Byrne to contact Victoria Upton regarding the placing of speed measurement apparatus on the A595
 - g) **Action:** Clerk to book venues for the next 12 months Parish Meetings
 - h) **Action:** Clerk to write to BT asking for the glass to be replaced in the phone box at Marshside
 - i) **Action:** Clerk to write to Mr. C. Moss, Bus Infrastructure Officer, CCC, regarding installation of a bus shelter.
 - j) **Action:** Clerk to write to the member of the parish advising of action taken regarding the installation of a bus shelter

- k) **Action:** Clerk to write to the National Park Authority regarding their move to paperless planning
- l) **Action:** Clerk to report signage on Buckhorn Lane/A5092

9) **Police, Traffic, A595 & Highways**

- a) Police Report
- b) A595 matters - To receive reports on Highways issues and address the matters raised
- c) Hotline Reports – To receive reports of defects for inclusion
- d) Hotline Progress – To receive reports of defects cleared

10) **Parish Plan**

- a) Reports
- b) Actions

11) **Current Matters**

- a) National Grid's Proposals
- b) Speed Measurement Apparatus on A595
- c) Flooding
- d) Footpath – Soutergate to Beckside
- e) Counsel website and email addresses
 - Set date for sub-group to meet
- f) Shrubbery on land adjacent to the station
- g) Tress – opposite the vicarage

12) **Statutory Requirements**

13) **CGP Kirkby Ireleth Parish Council Trust Fund**

To receive a report

14) **Accounts**

- a) To receive the monthly financial statement for July 2018
- b) To approve the Clerks salary of £150 and expenses of £16.88 for August 2018
- c) To approve payment of £37.40 to HMRC, being PAYE to 5th September 2018
- d) To approve payment of £37.40 to HMRC, being PAYE to 5th October 2018
- e) To approve the payment of £25 to Mr. D. Cooper for carrying out weed control work was approved
- f) To approve payment of £45.00 to Mr. R. Cooper for carrying out work to the land between Kirkby Hall and Chapels
- g) To approve the payment of £19.00 for the hire of the Grizebeck Community Centre for the meeting
- h) NALC funding – website and printer
- i) Meeting date for Finance Sub Committee – Saturday 6th October 2018, 9.30 am, 1 Coombe Crescent

- j) Projects for Funding
 - Bus Stop

15) Planning

- a) Applications to consider:
 - CU/2018/0011 – Ghyll End Farm
 - SL/2018/0657 – Beanthwaite
 - SL/2018/0692 – Land Opposite Sunn Inn Cottage
- b) Windfarm - Appeal
- c) Paperless Planning – SLDC and National Park Authority

16) Correspondence

To review correspondence for circulation:

- a) PCCG – September Event – National Park – Southern Boundary Review
- b) DEP – Minutes of DEP held on 22nd May 2018
- c) CALC – Developing your skills

17) Any Other Business

18) Deferred Actions Review

Affordable Homes

19) Date of next meeting

Thursday 18th October 2018 at Methodist Church, Marshside

Alison Field

Clerk to the Kirkby Ireleth Parish Council