

# Kirkby Ireleth Parish Council

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

**Meeting to be held Thursday 21<sup>st</sup> March 2019 at 7 pm at Becksie Rooms, Becksie**

## 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 last Parish Council Meeting
- 8) **Matters arising from the previous meeting**  
To review actions arising from the previous meeting:-
  - a) **Action:** Clerk to write to Burlington Slate Ltd re footpath 539507
  - b) **Action:** Cllr. Grieve to contact to Geoff Fewkes regarding the Soutergate to Becksie footpath.
  - c) **Action:** Clerk to contact Mr. Casson of Network rail regarding the sign at the Station
  - d) **Action:** Cllr. Morrish to prepare criteria for Neighbourhood Watch Co-ordinators
  - e) **Action:** Cllr. Brereton to chase payment of the grant in respect of the Churchyard
  - f) **Action:** Cllr. McPherson to contact Georgina Hurley of Holker Estates regarding the siting of the memorial seat at Soutergate and the storage unit at Chapels
  - g) **Action:** Clerk to forward Georgina Hurely's contact details to Cllr. Grieve
  - h) **Action:** Clerk to try to source a cheaper electricity provider
  - i) **Action:** Cllr. Byrne to research the Cumbria Rail Users Group
  - j) **Action:** Clerk to report the defects on the CCC portal
  - k) **Action:** Cllr. Winstanley to check to see if the Youth Club is still running
  - l) **Action:** Cllr. Brereton to chase replacement of the grit bin at Burlington Close
  - m) **Action:** Clerk to contact SLDC re litter picking
  - n) **Action:** Cllr. Winstanley to contact the School re litter picking
  - o) **Action:** Clerk to report the problems being experienced with the stream at Beanthwaite to the Quarry

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

- a) Police Report
- b) A595 and A5092 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) Speed Measurement Apparatus on A595
- b) Flooding
- c) Footpath No. 539070 – Soutergate to Beckside
- d) Counsel website and email addresses
- e) Green sign on the A595 at Grizebeck
- f) Bridge at Marsh Garth
- g) Grit Bins
- h) Holker – siting of memorial seat at Soutergate and Storage Unit at Chapels
- i) Damage to grass verge at Grizebeck
- j) Duddon Estuary safety signs
- k) Northern Train Shelter

12) **Statutory Requirements**

Parish Elections

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

To receive a report

14) **Accounts**

- a) To receive the yearly financial statement for April 2018 to March 2019
- b) To approve the Clerks salary of £150 and expenses of £16.88 for March 2019
- c) To approve payment of £37.40 to HMRC, being PAYE to 5<sup>th</sup> April 2019
- d) To approve the payment of the cost of the hire of Beckside Rooms from April 2018 to March 2019 being £122.50
- e) To approve payment of £29.06 to Holker Estates, being the annual rental charge for the Soutergate car park
- f) To approve the payment of £24.75 to the Clerk being the cost of travelling expenses for attending the Clerks Briefing at Kendal for the 2019 Parish Elections
- g) To set a date for a Finance Sub Committee to review annual Statement of Accounts for audit purposes
- h) Lengthsman

15) **Planning**

a) **Applications received:**

None

b) **Planning Notifications:**

SL/2018/0965 – Farm Cottage, Head Cragg - discharge of conditions

7/2018/5792 – School House, Grizebeck

c) **Planning Enforcement Issues**

- School House, Grizebeck

- Ginnyring Cottage, Grizebeck

16) **Correspondence**

To review correspondence for circulation:

a) CALC Newsletter – March 2019

b) Letter of thanks from Kirkby-in-Furness Community Centre

c) Clerks and Councils Direct Magazine

d) CALC - Tour of Cumbria Event Notification

17) **Any Other Business**

18) **Deferred Actions Review**

Affordable Homes

Bus Shelter

19) **Date of next meeting**

**Thursday 18<sup>th</sup> April 2019**