

# Kirkby Ireleth Parish Council

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

**The Annual Parish Meeting is to be held Thursday 23<sup>rd</sup> May 2019 at 7 pm at  
Beckside Rooms, Beckside**

This will be followed by  
**The Annual General Meeting of the Parish Council**

## **Agenda for The Annual General Meeting**

- 1) **Declaration of Acceptance of Office and Declaration of Interest Forms - All Councillors**
- 2) **Apologies for absence**  
To receive apologies for absence  
**Present**
- 3) **Election of Chairman**  
To elect a Chairperson for the ensuing year
- 4) **Election of Vice-Chairman**  
To elect a vice chairperson for the ensuing year
- 5) **Election of Representatives to other bodies and Committees**
  - a) Finance Sub Committee
  - b) Parish Plan Groups
- 6) **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.
- 7) **Declaration of Interest**  
To receive declarations by the elected and co-opted members of interests in respect of items on this agenda.
- 8) **Chairman's Remarks**  
To receive comments from the Chair
- 9) **Open Forum**  
To receive representations from members of the public
- 10) **Matters for Any Other Business**  
Matters that Councillors wish to raise that are not on the Agenda
- 11) **Minutes from the previous meeting**  
To approve and sign the minutes of the last Parish Council Meeting
- 12) **Matters arising from the previous meeting**  
To review actions arising from the previous meeting:-

- a) **Action:** Cllr. Brereton to chase payment of the grant in respect of the Churchyard
- b) **Action:** Clerk to try to source a cheaper electricity supplier
- c) **Action:** Cllr. Byrne to research the Cumbria Rail Users Group
- d) **Action:** Clerk to send letter to Peter McCall – re mobile camera unit
- e) **Action:** Cllr. Byrne to raise the issue of a green sign on the A595 at Grizebeck, with Highways
- f) **Action:** Clerk to order safety sign for Estuary
- g) **Action:** Clerk to contact Mr. Hoskins – re grit bins
- h) **Action:** Clerk to forward contact details of Ramage Distribution to the Chairman
- i) **Action:** Clerk to contact Northern regarding the work required on the northern train shelter
- j) **Action:** Clerk to return Candidates expenses forms to SLDC
- k) **Action:** Clerk to email Mr. Workman
- l) **Action:** Clerk to contact SLDC Planning for update on enforcement issue – Ginnyring Cottage
- m) **Action:** Cllr. Todd to forward to the Clerk a list of verges that need sweeping
- n) **Action:** Clerk to forward list of verges to Cllr. Brereton
- o) **Action:** Clerk to ask Cllr. Brereton to request CCC for work to be carried on the overgrown shrubbery on pavements between Chapels and Dove Bank

13) **Police, Traffic, Highways**

- a) Police Report
- b) A595 and A5092 matters
- c) Hotline Reports – To receive reports of defects
- d) Hotline Progress – To receive reports of defects cleared

14) **Parish Plan**

- a) Reports
- b) Actions

15) **Current Matters**

- a) Flooding
- b) Footpath No. 539070 – Soutergate to Beckside
- c) Counsel website and email addresses
- d) Green sign on the A595 at Grizebeck
- e) Bridge at Marsh Garth
- f) Grit Bins
- g) Storage Unit at Chapels
- h) Damage to grass verge at Grizebeck
- i) Duddon Estuary safety signs
- j) Northern Train Shelter
- k) Lake District National Park – Proposed Southern Boundary
- l) Lengthsman

16) **Statutory Requirements**

Parish Council vacancy

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

To receive a report

18) **Accounts**

- a) To receive the financial statement for April 2019
- b) To approve the Clerks salary of £150 and expenses of £???? for May 2019
- c) To approve payment of £37.60 to HMRC, being PAYE to 5<sup>th</sup> June 2019
- d) To approve the payment of £17.00 being the subscription fee for the Local Council Review Magazine
  - (i) To receive the Internal Auditors Report
  - (ii) To make a resolution that the Parish Council meets the criteria for 2018/19 and wishes to be an exempt authority, therefore not subject to the limited assurance review by the External Auditor
- e) To approve the payment of £589.87 in respect of Zurich Insurance
- f) To approve payment of £274.00 to Mr. J. Metcalfe being the first payment for the cutting of the grass verges
- g) Lengthsman - to approve fee payment of £128.00 + £24.00 for high visibility jacket.

19) **Planning**

- a) **Applications received:**
- b) **Planning Notifications:**  
SL/2018/0968 – Nuttery Cottage, Sandside
- c) **Planning Enforcement Issues**
  - School House Grizebeck
  - Ginnyring Cottage, Grizebeck

20) **Correspondence**

To review correspondence for circulation:

- a) CALC Newsletter – May 2019
- b) CALC – Neighbouring Police Guidelines, Speeding protocol, PCSO deployments
- c) Clerks and Councils Direct
- d) LCR – Spring 2019
- e) North West Coastal Access Monthly Update
- f) Letter from Parish Resident – CCTV Soutergate car park

21) **Any Other Business**

22) **Deferred Actions Review**

- a) Affordable Homes
- a) Bus Shelter

23) **Date of Next Meeting**

**Thursday 20<sup>th</sup> June 2019**

Alison Field  
Clerk to the Kirkby Ireleth Parish Council