

Kirkby Ireleth Parish Council

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

Meeting to be held Thursday 17th January 2019 at 7 pm at Beckside Rooms, Beckside

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:** *Cllr. Brereton to forward contact details of the Volunteer Bus Service to the Clerk*
 - b) **Action:** *Clerk to forward letters to Network Rail and Mr. Coward re siting of safety signs*
 - c) **Action:** *Cllr. Todd to contact United Utilities to discuss the blocked drains at Springfield and Sewers at Marshside*
 - d) **Action:** *Clerk to check with Cllr. Copley whether the work on the pothole at Sandside*
 - e) **Action:** *Clerk to report to the police that the width restriction on Bank End Lane is not being adhered to*
 - f) **Action:** *Cllr. Byrne to email Cllr. Brereton a copy of A595 Action Group response to A595 consultation*
 - g) **Action:** *Cllr. Morrish to reply to the members of the Parish who have expressed an interest to become Neighbourhood Watch Co-ordinators*
 - h) **Action:** *Cllr. Grieve to draft a letter to Holker regarding the path from Soutergate to Beckside*
 - i) **Action:** *Clerk to forward the letter re the path from Soutergate to Beckside to Holker*

- j) **Action:** Cllr. Byrne to establish who to contact at CCC regarding the placement of a disabled parking bay at Burlington Close
- k) **Action:** Cllr. Todd to contact CCC regarding the testing on the Wall at Marshside which was carried out in 2017
- l) **Action:** Cllr. Winstanley to review the position of the public footpath at High Bridge Lodge
- m) **Action:** Clerk to report to CCC the fault with the warning lights at the School

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 – Soutergate to Beckside
- d) Counsel website and email addresses
- e) Shrubbery on land adjacent to the station
- f) Trees – opposite the vicarage
- g) Signage at Grizebeck
- h) Bridge at Marsh Garth
- i) Wind Turbines
- j) Grit Bin – Burlington Close
- k) Dropped curbs at Burlington Close
- l) Disabled Parking Bay at Burlington Close
- m) Testing on Wall at Marshside
- n) Holker – siting of memorial seat at Soutergate and Storage Unit at Chapels
- o) Damage to grass verge at Grizebeck
- p) The proposal to extend the boundary of the National Park

12) **Statutory Requirements**

Vacancy arising from the resignation of Cllr. Wayles

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

To receive a report

14) **Accounts**

- a) To receive the monthly financial statement for December 2018
- b) To approve the Clerks salary of £150 and expenses of £24.92 for January 2019

- c) To approve payment of £37.60 to HMRC, being PAYE to 5th February 2019
- d) To approve payments of £40.00 each to 7 residents in relation to the Parish Council's contributions to electricity for street lights
- e) To approve the payment of £68.87 being the payment to E-ON for the period 1st October 2018 to the 31st December 2018
- f) Increase in Electricity charges - EON
- g) To receive a Report from the Finance Sub Committee with regard to the Precept
- h) To approve the Precept
- i) Projects for Funding
 - Bus Stop

15) **Planning**

a) **Applications received:**

- 7/2018/5792 – School House, Grizebeck
- SL/2019/0005 – Dove Ford Farm – Discharge of conditions

Applications with decision

- SL/2018/0597 – Coolna Maria, Chapels - Granted with conditions

- b) Paperless Planning
- c) Planning Enforcement Issues
 - School House, Grizebeck
 - Ginnyring Cottage, Grizebeck

16) **Correspondence**

To review correspondence for circulation:

- a) Police and Crime Commissioner Peter McCall – Proposal of increase in council tax
- b) Malcolm Wilson Rally – notification of date of Rally
- c) Natural England - North West Coastal Access Monthly update
- d) CCC – Blueworks Bus Services
- e) CALC – Newsletter December 2018/January 2019
- f) LCR Magazine

17) **Any Other Business**

18) **Deferred Actions Review**

Affordable Homes

19) **Date of next meeting**

Thursday 21st February 2019