

Kirkby Ireleth Parish Council

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

Meeting to be held Thursday 20th June 2018 at 7 pm at Woodland Parish Room, Woodland

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 forward letters regarding declaration of financial interests to the SLDC
 - b) **Action:** Cllr. Brereton to chase payment of the grant in respect of the Churchyard
 - c) **Action:** Clerk to try to source a cheaper electricity supplier
 - d) **Action:** Clerk to return GDPR consent form to the Commissioners Office
 - e) **Action:** Clerk to forward email to Peter Hosking regarding grit bins
 - f) **Action:** Clerk to forward email regarding verges to Cllr. Brereton
 - g) **Action:** Clerk to ask Cllr. Brereton to request CCC cut back overgrown shrubbery on pavements between Chapels and Dove Bank
 - h) **Action:** Clerk to report highway faults on the portal
 - i) **Action:** Clerk to contact Holker chasing progress of licence for storage bin at Chapels
 - j) **Action:** Clerk to notify SLDC that Ms. Scott has been co-opted onto the Parish Council
 - k) **Action:** Clerk to send letter to Peter McCall – re mobile camera unit
 - l) **Action:** Clerk to forward Certificate of Exemption to PKF Littlejohn
 - m) **Action:** Cllr. McPherson to post the relevant audit documentation on the Parish website
 - n) **Action:** Clerk to return agreement for rent increase to Holker
 - o) **Action:** Clerk to write to the resident in response to his letter regarding CCTV

p) **Action:** Clerk to write to advise Mr. Laisby of Cllr. Grieves appointment as Trustee to Kirkby Ireleth Charities

9) **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

10) **Parish Plan**

- a) Reports
- b) Actions

11) **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) Duddon Estuary safety signs
- i) Northern Train Shelter
- j) Grizebeck Hall signage
- k) Lengthsman
- l) Kirkby Gala Day attendance

12) **Statutory Requirements**

Revision and Acceptance of the Financial Regulations
Revision and Acceptance of Standing Orders

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

To receive a report

14) **Accounts**

- a) To receive the financial statement for May 2019
- b) To approve the Clerks salary of £150 and expenses of £17.94 for June 2019
- c) To approve payment of £37.60 to HMRC, being PAYE to 5th July 2019
- d) Lengthsman - to approve fee payment of £128.00 + £24.00 for high visibility jacket.

15) **Planning**

- a) **Applications received:**
SL/2019/0464 – Seattle, Sandside, Kirkby-in-Furness – Demolition of existing dwelling and construction of new detached dwelling
- b) **Planning Notifications:**
- c) **Planning Enforcement Issues**
- Ginnyring Cottage, Grizebeck

16) **Correspondence**

To review correspondence for circulation:

- a) Letter from Grizebeck Resident – Speeding issue at Grizebeck
- b) North West Coastal Access Monthly Update

17) **Any Other Business**

18) **Deferred Actions Review**

- a) Affordable Homes
- a) Bus Shelter

19) **Date of Next Meeting:**

Thursday 18th July 2019

Alison Field
Clerk to the Kirkby Ireleth Parish Council