Kirkby Ireleth Parish Council

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

Meeting to be held Thursday 16th January 2020 at 7 pm at Beckside Rooms, Beckside

Agenda

1) Apologies for absence To receive apologies for absence Present

2) Requests for Dispensations

on this agenda.

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

4) Chairman's Remarks

- To receive comments from the Chair
- 5) **Open Forum** To receive representations from members of the public
- Matters for Any Other Business 6) 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. McPherson to arrange a meeting of the sub-committee to revise the Parish Emergency Plan
- b) Action: Clerk to contact SLDC about removal of telephone box at Marshside
- c) Action: Cllr. Brereton to update the Council with regard to the blocked drains on the A5092 (by the Quarry)
- d) Action: Cllr. Brereton to raise the issue of exposed stones on Tippins Lane with Highways
- e) Action: Clerk to email Karen Dockeray to request a storage bin at Broom Lea.
- f) Action: Clerk to forward letter to Network Rail regarding the possibility of leasing the land adjacent to the railway station to develop as a car park
- g) Action: Clerk to ask Karen Dockery for roads at High Ghyll and Friars Ground to be sweept and drains cleared
- h) Action: Clerk to report faults on the portal
- i) Action: Cllr. Grieve to report to Karen Dockery that verges on School Road need cutting back
- j) Action: Clerk to write to Julie Birkett at LDNPA
- k) Action: Cllr. Scott to place an article about sheep worrying in the Newsletter.

- I) Action: Cllr. Scott to make enquiries at local café to see if they would agree for Councillor surgeries to be held there
- m) Action: Cllr. Byrne to contact Victoria Upton, Highways regarding Tippns Lane by Pear Tree Beck

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
- c) Emergency Plan
- d) Community Led Plan

11) Current Matters

- a) Flooding
- b) Footpath No. 539070 Soutergate to Beckside
- c) Bridge at Marsh Garth
- d) Duddon Estuary safety signs
- e) Lake District National Park Southern Boundary Extension
- f) Land adjacent to Railway Station
- g) Cutting back of hedges/verges by Probation Service
- h) Storage Units
- i) Lights on Residents properties
- j) Councillors surgeries

12) Statutory Requirements

13) CGP Kirkby Ireleth Parish Council Trust Fund

To receive a report

14) Lengthsman

- a) Receive report of work undertaken
- b) Reports for work to be done

15) Accounts

- a) To receive the financial statement for December 2019
- b) To approve the Clerks salary of £150 and expenses of £16.88 for January 2020
- c) To approve payment of £37.60 to HMRC, being PAYE to 5^{th} February 2020
- d) To approve payment of £20 for the hire of Grizebeck Hall for the December 2019 meeting.
- e) To approve payments of £40.00 each to 7 residents in relation to the Parish Council's contributions to electricity for streetlights
- f) To approve the payment of £85.17 being the payment to E-ON for the period 1^{st} October 2019 to the 31^{st} December 2019
- g) To approve FLAG annual subscription of £10

- h) To receive a report from the Finance Sub Committee with regard to:
 - Budget for 2020/21
 - Precept for 2020/21
- i) To approve the Precept

16) Planning

- a) Applications received:
 - **SL/2019/0986** Land adjacent Estuary Lodge Erection of house and integral dependent relative accommodation with garage/store and waste water treatment-
 - SL/2019/0998 Land to West of A595 Dove Bank, Kirkby-in-Furness, LA17 7XD -Change of use & erection of holiday rental unit with associated drainage and landscaping
- b) Planning Notifications:
- c) Planning Enforcement Issues
 - Ginnyring Cottage, Grizebeck
 - Gypsy Caravan Grizebeck

17) Correspondence

To review correspondence for circulation:

- a) ACTion Community Supporkt to develop a traval and transport project
- b) Clerks and Councils Direct
- c) Natural England Notification of publication of Coastal Access reports: Silecroft to Silverdale
- d) Harlequin Group Proposed Smart Metering Installation at Streetworks on A5092 Beanthwaite

18) Any Other Business

19) Deferred Actions Review

- a) Affordable Homes
- b) Bus Shelter
- c) Green sign on the A595 at Grizebeck
- d) Grizebeck Hall signage

20) Date of Next Meeting:

Thursday 20th February 2020

Alison Field Clerk to the Kirkby Ireleth Parish Council