

To all members of Pennington Parish Council,
You are summoned to an ordinary meeting of the Parish Council as detailed above.
This meeting will be held at The Parish Rooms for the purpose of transacting the following business.

Local Government Act 1972
PENNINGTON PARISH COUNCIL
**Notice is hereby given that the
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 8th November 2021 at 7:00pm**

Yours Sincerely

Lynn Bell
Clerk to the Parish Council

**Core Agenda**

During the meeting and at the Chairman’s discretion, the meeting will be opened in item 5 – Public Participation to enable members of the public to ask questions of and make statements to the Council. Members of the public are asked to restrict their comments and/ or questions to a minimum and wherever possible to send them writing to the Clerk prior to the meeting at penningtonpc@yahoo.co.uk. Questions that are not addressed at this meeting may be answered in writing to those asking the question or may appear as an agenda item at the next meeting.

1. **Apologies**To receive and accept apologies from Councillors.
2. **Declarations of Councillors Interests**
To receive declarations of any personal, prejudicial or pecuniary interests relating to business to be conducted in this meeting.
3. **Vacancies**To resolve to note vacancies on the Parish Council .
Swarthmoor Ward – 1 vacancies
Pennington Ward – 0 vacancies
4. **Previous Minutes and Matters Arising**To consider and resolve to approve the Minutes of the meeting held on Monday 12th July 2021 and consider matters arising (if any).
5. **District Councillors/ Elected Members Reports**To receive reports from District Councillors/ Elected Members.
6. **Public Participation by Question and Comment**To receive questions and statements from members of the public and to resolve to agree any actions.
7. **Members Items for Information**To consider and resolve to action any items raised by Councillors as agreed at the discretion of the Chairman.
To discuss tree planting in the community.
8. **Police Report**To receive relevant information from South Lakes Focus and PCSO.
9. **Community Led Plan/ Kickstart Plan**To receive an update report on the work and progress of the Community Led Plan/ Kickstart Plan.
10. **Swarthmoor/ High Carley**To receive the Playground Report for Swarthmoor Playground and the Hard-Play area and to resolve to agree any actions arising from it.

To resolve to agree any actions pertaining to the Park Road Allotments.

To receive updates regarding the Reading Room.

1. **Loppergarth/ Pennington**To receive the Playground Report for Loppergarth Playground and to resolve to agree any actions arising from it.

To receive any information from Loppergarth Community Group.

To receive updates relating to the replacement of the playground cabin/ slide and swing

1. **Sunnyside/ Parish Rooms**To receive any information pertaining to either Sunnyside or the Parish Rooms.
To resolve to accept the electrical inspection report.
To receive the grant of £600 from BWECT
2. **Planning Matters**Planning matters arising from the meeting held on 12/06/2021

None
To review and comment on planning applications received and appeals (if any):
TR/2021/0156 – TPO at 1 East Court for reduction of 7 sycamores and fell 3 sycamores.

PN/2021/0081 – Prior notification of proposed permitted development to operate a certified and exempted camping and caravan site under part 5 of the 1st schedule caravan sites and control of development act 1960 at Cowran Farm.

SL/2021/0931 – Change of use to single dwelling at 41 Ulverston Road.

To resolve to note decisions on recent applications:
PN/2021/0068 – Seaview – Prior notification for agricultural building – PN AGBU PA not required

1. **Financial Matters
Payments**To resolve to note the following payments:
Clerk Salary – £266.24
1 and 1 Ionos Website - £8.39
Clerk’s expenses (Parish Rooms items) - £86.63
Clerks expenses (stamps, telephone calls) - £10.37
FES Wasps nests - £90.00
Clerk’s expenses (sundries) - £13.09
Clerk’s expenses (sundries) - £11.29
Electrifix – fluorescent bulb for Parish Rooms - £4.99
Waterplus Parish Rooms - £26.53
To resolve to approve the following payments:
To resolve to note the following due payments:

**Receipts**To resolve to note the following receipts:
Sunnyside Rent - £465.00
Parish Rooms Band Hire (Oct-Nov) - £120.00 (cash)

**Balances**To resolve to record the bank balance as £16,767.18 at: 08/10/2021

1. **Correspondence**To resolve to note the following correspondence received:
To resolve to adopt the SLDC Code of Conduct.
Request for donation to NWAA

Representative for the HE Competition at Pennington School

1. **Highways**To receive update reports on the Cross-a-Moor Roundabout Scheme and receive information on additional issues pertaining to Highways.
2. **Emergency Plan**To receive an update report on the Emergency Plan.
3. **Local Plan Review**To receive an update on the response to the Local Plan Review/ meeting.
4. **Budget Setting and decision on Precept**

To resolve to agree the budget figures and decision on Precept.

1. **Rent/ Salary Reviews**To review the rent for Sunnyside.
To review the rent for allotments.
To review the rent for grazing land.
To review Clerk’s salary.
2. **Parish Rooms Risk Assessment**To resolve to accept the Parish Room Risk Assessment
3. **Risk Management Policy**To resolve to accept the Risk Management Policy
4. **Parking Consultation Events**To receive any updates on parking consultation events.
5. **Christmas Trees**To discuss Christmas trees/ decorations for the parish
6. **Items for Future Agenda**To receive and consider items to be included on future agendas.
7. **Date of the Next Meeting**To resolve to agree the meeting date for the next meeting as 8th November 2021 7pm at the Parish Rooms.