

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 10th January 2022 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 13th December 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.
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.

To receive updates regarding the Millennium Gardens.

To receive updates regarding the bus shelters.

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

To receive and update relating to the road/ parking area surface

1. **Footpaths**To receive information and updates relating to Parish footpaths/ footpath report.
To discuss the footpath from Loppergarth to Rowe Head.
2. **Sunnyside/ Parish Rooms**To receive any information pertaining to either Sunnyside or the Parish Rooms.
To discuss Insurance policy.
3. **Planning Matters**Planning matters arising from the meeting held on 13/12/2021
None
To review and comment on planning applications received and appeals (if any):
SL/2021/1148 Full planning for two storey side extension forming extended kitchen, extended bedroom with wardrobe, addition of ensuite to existing bedroom and rear glazed balcony at 5 North Green.
SL/2021/1171 Full planning for Cattle building extension & a polytunnel for the lambing of sheep at land south west of Whinfield Farm.
SL/2021/1175 Full planning for Variation of condition 3 (external materials) attached to planning permission SL/2021/0398 (Erection of a general purpose agricultural building) at land north west of Uplands Bungalow.
SL/2021/1177 Full planning for Agricultural building for silage and manure store, concrete apron with an underground tank for collecting dirty water at Whinfield Farm

To resolve to note decisions on recent applications:
Change of use at 41 Ulverston Road granted with conditions.Non material amendment at land adjacent to Low Carley Lodge granted.Non material amendment at Craigroy granted with conditions. **Financial Matters
Payments**To resolve to note the following payments:
To resolve to approve the following payments:
To resolve to note the following due payments:

**Receipts**To resolve to note the following receipts:

**Balances**To resolve to record the bank balance as £ at: --/--/202-

1. **Correspondence**To resolve to note the following correspondence received:
2. **Highways**To receive update reports on the Cross-a-Moor Roundabout Scheme and receive information on additional issues pertaining to Highways.
3. **Emergency Plan**To receive an update report on the Emergency Plan.
4. **Parking Consultation Events**To receive any updates on parking consultation events.
5. **Appoint Internal Auditor**To seek to appoint an Internal Auditor for the year end accounting.
6. **To Accept and Sign the Precept Forms**To accept and sign the completed Precept Forms.
7. **Review Website Content**To discuss the website content and resolve to agree changes required.
8. **Items for Future Agenda**To receive and consider items to be included on future agendas.
9. **Date of the Next Meeting**To resolve to agree the meeting date for the next meeting as 14th February 2022 7pm at the Parish Rooms.