

PENNINGTON PARISH COUNCIL

Notice is hereby given that an
Ordinary Meeting of the Parish Council
will be held at

The Parish Rooms on Monday 10th October 2022 at 7:00pm



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.

Yours Sincerely

Lynn Bell

Lynn Bell

Clerk to the Parish Council

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 maximum of 5 minutes in line with the Standing Orders and to send them in 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.

22-10/1	Apologies To receive and accept apologies from Councillors.
22-10/2	Declarations of Councillor's Interests Councillors are reminded of the need to update their register of interests. To receive declarations of any personal, prejudicial or pecuniary interests relating to business to be conducted in this meeting.
22-10/3	Exclusion of Press and Public (Public Bodies to Meetings ACT 1960) To decide whether any items of business require exclusion of the Press and public
22-10/4	Vacancies To resolve to note vacancies on the Parish Council. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
22-10/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 18/07/2022 and consider matters arising (if any).
22-10/6	Police Report To receive an update on recent issues of concern and resolve any actions necessary.
22-10/7	Public Participation by Question and Comment To receive previously notified questions/ comments from the public. Public speaking is at the Chairman's discretion and no decisions can be made on items brought to the attention of the Parish Council under this item unless they are already on the agenda. <i>Birkrigg Park Bus Shelter</i> <i>Storey Homes Development/ Consultation</i> <i>Antisocial behaviour</i>
22-10/8	District councillors/ elected members reports To receive reports from district councillors/ elected members.

22-10/9	<p>Swarthmoor/ High Carley To receive the report on, and resolve actions relating to the Birkrigg Park Bus Shelter. To address and resolve issues relating to Storey Homes development/ consultation. To receive the playground report and to resolve to agree any actions arising from it. To receive the request for grounds maintenance at Swarthmoor Park and agree any actions. To receive any issues relating to the play area and resolve to agree any actions. To receive any issues relating to allotments and to resolve to agree any actions. To receive any issues relating to the Millennium Gardens and to resolve to agree any actions. To receive updates relating the remaining bus shelter/ disconnection of advertising panel.</p>																																										
22-10/10	<p>Pennington/ Loppergarth To receive the playground report and to resolve to agree any actions arising from it. To receive updates from LCG</p>																																										
22-10/11	<p>Sunnyside/ Parish Rooms To receive any issues arising relating to Sunnyside and/ or Parish Rooms and resolve to agree any actions</p> <ul style="list-style-type: none"> - Trees - Leak on external porch 																																										
22-10/12	<p>Planning matters Planning matters that were received after publication of this agenda will also be considered. <u>Planning matters arising from the meeting held on the 18/07/2022</u> None <u>To review and comment on planning applications received</u> SL/2022/0846 - Single storey rear and side extension, external chimney and additional off road parking at 29 Trinkeld Avenue <u>To resolve to note decisions on recent applications</u> TR/2022/0120 – fell 3 ash trees at 7 Carley Close – grant with conditions SL/2022/0707 – loft conversion and development certificate for single storey rear extension – grant with conditions</p>																																										
22-10/13	<p>Financial Matters Payments To resolve to note the following payments from 07/06/ 2022 - 09/ 09/2022:</p> <table border="0"> <tr><td>Eon Next Parish Rooms electric</td><td>£166.74</td></tr> <tr><td>Clerk Salary</td><td>£452.40</td></tr> <tr><td>Eon Next Account Balance</td><td>£57.25</td></tr> <tr><td>CALC Code of Conduct Training</td><td>£15.00</td></tr> <tr><td>Waterplus Allotments</td><td>£12.15</td></tr> <tr><td>1 and 1 Ionos Website</td><td>£8.39</td></tr> <tr><td>ICO</td><td>£35.00</td></tr> <tr><td>Clerks Salary</td><td>£452.40</td></tr> <tr><td>Expenses – Parish Rooms letterbox</td><td>£40.98</td></tr> <tr><td>Waterplus Allotments</td><td>£12.15</td></tr> <tr><td>1 and 1 Ionos Website</td><td>£8.39</td></tr> <tr><td>Alan Morphet playground wall repairs</td><td>£540.00</td></tr> <tr><td>Waterplus Parish Rooms</td><td>£16.36</td></tr> <tr><td>Bench Repairs</td><td>£499.00</td></tr> <tr><td>CALC CiLCA</td><td>£180.00</td></tr> <tr><td>Ulv Townlands rent</td><td>£30.00</td></tr> <tr><td>Clerk Salary</td><td>£452.40</td></tr> <tr><td>Waterplus allotments</td><td>£12.15</td></tr> <tr><td>1 and 1 Ionos website</td><td>£8.39</td></tr> <tr><td>PKF Littlejohn Ext audit</td><td>£240.00</td></tr> <tr><td>Total expenditure</td><td>£3,239.15</td></tr> </table> <p>To resolve to approve the following payments: Training consideration:</p>	Eon Next Parish Rooms electric	£166.74	Clerk Salary	£452.40	Eon Next Account Balance	£57.25	CALC Code of Conduct Training	£15.00	Waterplus Allotments	£12.15	1 and 1 Ionos Website	£8.39	ICO	£35.00	Clerks Salary	£452.40	Expenses – Parish Rooms letterbox	£40.98	Waterplus Allotments	£12.15	1 and 1 Ionos Website	£8.39	Alan Morphet playground wall repairs	£540.00	Waterplus Parish Rooms	£16.36	Bench Repairs	£499.00	CALC CiLCA	£180.00	Ulv Townlands rent	£30.00	Clerk Salary	£452.40	Waterplus allotments	£12.15	1 and 1 Ionos website	£8.39	PKF Littlejohn Ext audit	£240.00	Total expenditure	£3,239.15
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	<p>Budget and Precept Setting £30.00 Clerks Training (x2) £30.00 per session Repairs on playground gate post £200.00 Playground painting £450.00 Loppergarth slide timbers/ replacement £1500.00 To resolve to note the following receipts 07/ 06/2022 - 09/09/2022: Band room hire (June) £60.00 Downstairs room hire x 4 £40.00 Sunnyside June rent £465.00 Band room hire (July) £60.00 Downstairs room hire £10.00 Sunnyside July rent £465.00 Total receipts £1100.00 Balances To resolve to record the bank balance as: £ as of 10th June 2022 £33,601.88 £ as of 10th August 2022 £32,884.67 £ as of 9th September 2022 £31,462.73 To note the conclusion of audit from the external auditors.</p>
22-10/14	<p>Adoption of Parish Council Policies To resolve to adopt the following policies: Habitual and Vexatious Complaints/ Communications Policy Complaints/ Appeals Procedure Communications Strategy Freedom of Information Policy Health and Safety Policy Risk Management Policy</p>
22-10/15	<p>Telephone Box Book Exchange To receive updates relating to the Telephone Box Book Exchange.</p>
22-10/16	<p>Items for Future Agendas To receive and consider items to be included on future agendas</p>
22-10/17	<p>Date of the Next Meeting To resolve to agree the meeting date of the next meeting as 14th November 2022</p>