

Local Government Act 1972

# PENNINGTON PARISH COUNCIL

**Notice is hereby given that the  
Annual Parish Meeting  
Followed by  
Annual Meeting of the Parish Council  
will be held at  
The Parish Rooms on Monday 9<sup>th</sup> May 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 7 – 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](mailto: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.

## **Core Agenda**

### **Annual Meeting of Pennington Parish**

Chairman's Annual Report

Public Participation

### **Annual Meeting of the Parish Council**

#### **Apologies**

To receive and accept apologies from Councillors.

#### **1. Election of Officers/ Acceptance of Office**

To resolve to elect Chair and Vice-Chair

#### **2. Allocation of Duties**

To resolve Councillors allocation of duties.

#### **3. Declarations of Councillors Interests**

Councillors to be reminded of the need to update their register of interest.

To receive declarations of any personal, prejudicial or pecuniary interests relating to business to be conducted in this meeting.

#### **4. Vacancies**

To resolve to note vacancies on the Parish Council .

Swarthmoor Ward –2 vacancies

Pennington Ward – 0 vacancies

## 5. Previous Minutes and Matters Arising

To consider and resolve to approve the Minutes of the meeting held on Monday 11<sup>th</sup> April 2022 and consider matters arising (if any).

## 6. District Councillors/ Elected Members Reports

To receive reports from District Councillors/ Elected Members.

## 7. Public Participation by Question and Comment

To receive questions and statements from members of the public and to resolve to agree any actions.

## 8. Police Report

To receive relevant information from South Lakes Focus and PCSO.

## 9. Swarthmoor/ High Carley

To receive information relating to the Swarthmoor Ward of the Parish and to resolve to agree any actions arising from it.

## 10. Loppergarth/ Pennington

To receive information relating to the Pennington Ward of the Parish and to resolve to agree any actions arising from it.

## 11. Footpaths

To receive information and updates relating to Parish footpaths/ footpath report and to resolve to agree any actions arising from it.

## 12. Sunnyside/ Parish Rooms

To receive any information pertaining to either Sunnyside or the Parish Rooms and to resolve to agree any actions arising from it.

## 13. Planning Matters

Planning matters arising from the meeting held on 11/04/2022

To review and comment on planning applications received and appeals (if any):

PN/20220053 – concreting areas of existing yard at Castle Hill Farm, Beckside, Pennington

To resolve to note decisions on recent applications:

SL/2022/0180 – regulate use of land for recreational keeping of horses and construction of an all weather exercise surface with fencing at land on Carley Lane, Ulverston – Decision to refuse.

## 14. Financial Matters

### Payments

To resolve to note the following payments:

Bank Statement not received

To resolve to approve the following payments:

CALC SUBSCRIPTION     £346.09

TRAINING                     £90.00 (Code of Conduct)

TRAINING                     £20 (Finance Training)

CALC CiLCA                   £20 per session

To resolve to note the following due payments:

### Receipts

To resolve to note the following receipts:

Sunnyside rent               £465.00

### Balances

To resolve to record the bank balance as bank statement not received.

## 15. Financial Information

Asset List

Spending over £100

Budget Summary

VAT Return

AGAR – annual accounting statement

AGAR – annual governance statement

AGAR – certificate of exemption

Internal audit report

**16. Correspondence**

To resolve to note the following correspondence and any additional correspondence received:

Millennium Gardens

**17. Highways**

To receive update reports on the Cross-a-Moor Roundabout Scheme and receive information on additional issues pertaining to Highways.

**18. Parking Consultation Events**

To receive updates relating to community parking consultation events.

**19. Training**

Code of Conduct Training

**20. Clerk's Hours**

To resolve to review the Clerk's working hours.

**21. Items for Future Agenda**

To receive and consider items to be included on future agendas.

**22. Date of the Next Meeting**

To resolve to agree the meeting date for the next meeting as 6<sup>th</sup> June 2022 7pm at the Parish Rooms.