

PENNINGTON PARISH COUNCIL

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

The Parish Rooms on Monday 14th November 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 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.

Agenda Items

22-11/1	Apologies To receive and accept apologies from Councillors.
22-11/2	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.
22-11/3	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
22-11/4	Vacancies To resolve to note vacancies on the Parish Council. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
22-11/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 10/10/2022 and consider matters arising (if any).
22-11/6	Guest Report To receive information from guest speaker on Warm Spaces and Storey Homes housing development at Cross-a-Moor and to address issues relating to both.
22-11/7	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.
22-11/8	District councillors/ elected members reports To receive reports from district councillors/ elected members.
22-11/9	Swarthmoor/ High Carley To receive updates relating to the Birkrigg Park Bus Shelter as necessary.

	<p>To receive information relating to damaged wall at West Green</p> <p>To receive the playground report and to resolve to agree any actions arising from it.</p> <p>To receive any issues relating to the play area and resolve to agree any actions.</p> <p>To receive any issues relating to allotments and to resolve to agree any actions.</p> <p>To receive any issues relating to the Millennium Gardens and to resolve to agree any actions.</p>																																
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22-11/11	<p>Sunnyside/ Parish Rooms</p> <p>To receive any issues arising relating to Sunnyside and/ or Parish Rooms and resolve to agree any actions</p>																																
22-11/12	<p>Planning matters</p> <p>Planning matters that were received after publication of this agenda will also be considered.</p> <p><u>Planning matters arising from the meeting held on the 10/10/2022</u></p> <p>None</p> <p><u>To review and comment on planning applications received</u></p> <p>SL/2022/0939 – Side extension at 8 Ulverston Road</p> <p>5/22/9007 – Tony Brown Aggregates</p> <p><u>To resolve to note decisions on recent applications</u></p>																																
22-11/13	<p>Financial Matters</p> <p>Payments</p> <p>To resolve to note the following payments from 09/09/ 2022 - 09/ 11/2022:</p> <table> <tr> <td>ACE Shelters e-capital commerce bus shelter</td> <td>£4632.50</td> </tr> <tr> <td>EON Next Parish Rooms</td> <td>£68.74</td> </tr> <tr> <td>Salary</td> <td>£452.40</td> </tr> <tr> <td>Waterplus Allotments</td> <td>£12.15</td> </tr> <tr> <td>N Power Streetlights</td> <td>£189.26</td> </tr> <tr> <td>Npower L'garth phone box</td> <td>£62.82</td> </tr> <tr> <td>Total expenditure</td> <td>£5,417.87</td> </tr> </table> <p>To resolve to approve the following payments:</p> <p>Training consideration:</p> <table> <tr> <td>Repairs on playground gate post</td> <td>£</td> </tr> <tr> <td>Playground painting</td> <td>£450.00</td> </tr> <tr> <td>Loppergarth slide timbers/ replacement</td> <td>£1500.00</td> </tr> </table> <p>To resolve to note the following receipts 07/ 06/2022 - 09/09/2022:</p> <table> <tr> <td>Band room hire (Aug, Sept)</td> <td>£120.00</td> </tr> <tr> <td>Downstairs room hire</td> <td>£9.00</td> </tr> <tr> <td>Sunnyside August rent</td> <td>£465.00</td> </tr> <tr> <td>Total receipts</td> <td>£594.00</td> </tr> </table> <p>Balances</p> <p>To resolve to record the bank balance as:</p> <table> <tr> <td>£ as of 9th September 2022</td> <td>£31,462.73</td> </tr> <tr> <td>£ as of 10th October 2022</td> <td>£26,638.86</td> </tr> </table>	ACE Shelters e-capital commerce bus shelter	£4632.50	EON Next Parish Rooms	£68.74	Salary	£452.40	Waterplus Allotments	£12.15	N Power Streetlights	£189.26	Npower L'garth phone box	£62.82	Total expenditure	£5,417.87	Repairs on playground gate post	£	Playground painting	£450.00	Loppergarth slide timbers/ replacement	£1500.00	Band room hire (Aug, Sept)	£120.00	Downstairs room hire	£9.00	Sunnyside August rent	£465.00	Total receipts	£594.00	£ as of 9th September 2022	£31,462.73	£ as of 10 th October 2022	£26,638.86
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22-11/14	<p>Budget and Precept Setting</p> <p>To consider the proposed budget and Precept request for financial year 2023-2024</p>																																
22-11-15	<p>Rent/ Salary Setting</p> <p>To consider and agree rent for</p> <p>Allotments</p> <p>Sunnyside</p> <p>Grazing Land</p> <p>To consider Clerk's salary/ working from home expenses.</p>																																
22-11/16	<p>Adoption of Parish Council Policies</p> <p>To resolve to adopt the following policies:</p> <ul style="list-style-type: none"> - Code of Conduct 																																

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22-11/17	<p>Items for Future Agendas</p> <p>To receive and consider items to be included on future agendas</p> <p>Community Led Plan</p> <p>Kings Coronation</p>
22-11/18	<p>Date of the Next Meeting</p> <p>To resolve to agree the meeting date of the next meeting as 12th December 2022</p>