

Local Government Act 1972

## PENNINGTON PARISH COUNCIL

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

The Parish Rooms on Monday 9<sup>th</sup> January 2023 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](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.

23-01/1	<b>Apologies</b> To receive and accept apologies from Councillors.
23-01/2	<b>Declarations of Councillor's Interests</b> 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.
23-01/3	<b>Exclusion of Press and Public (Public Bodies to Meetings ACT 1960)</b> To decide whether any items of business require exclusion of the Press and public
23-01/4	<b>Vacancies</b> To resolve to note vacancies on the Parish Council. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-01/5	<b>Previous Minutes and Matters Arising</b> To resolve to approve the minutes of the meeting held on Monday 12/12/2022 and consider matters arising (if any).
23-01/6	<b>Public Participation by Question and Comment</b> 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.
23-01/07	<b>District councillors/ elected members reports</b> To receive reports from district councillors/ elected members.
23-01/08	<b>Swarthmoor/ High Carley</b> To receive reports/ updates from Council and to resolve to agree any actions arising from them Birkrigg Park bus shelter Birkrigg Park signage Birkrigg Park flooding

<p><b>23-01/09</b></p>	<p><b>Planning matters</b>          Planning matters that were received after publication of this agenda will also be considered.  <u>Planning matters arising from the meeting held on the 11/11/2022</u>          None  <u>To review and comment on planning applications received</u>          SL/2022/1032 – Single storey rear extension at 30 Trinkeld Avenue          SL/2022/0160 – Discharge of conditions 3 and 4 at Whinfield Farm (SL/2022/0634)  <u>To resolve to note decisions on recent applications</u></p> <p><u>To discuss possible future applications</u>          Concrete Batching Plant – Lindal          Storey Homes</p>																																										
<p><b>23-01/10</b></p>	<p><b>Financial Matters</b>  <b>Payments</b>  <u>To resolve to note the following payments from 09/10/ 2022 - 09/ 12/2022:</u></p> <table border="0"> <tr><td>Duddon Fire replacements and service</td><td>£116.40</td></tr> <tr><td>Clerk expenses stationary</td><td>£63.48</td></tr> <tr><td>Npower streetlighting</td><td>£78.64</td></tr> <tr><td>Ellie’s flowers condolence</td><td>£35.00</td></tr> <tr><td>CALC Training</td><td>£90.00</td></tr> <tr><td>Waterplus allotments</td><td>£12.15</td></tr> <tr><td>1 and 1 Ionos website</td><td>£20.38</td></tr> <tr><td>Salary</td><td>£452.40</td></tr> <tr><td><b>Total expenditure</b></td><td><b>£868.45</b></td></tr> </table> <p><u>To resolve to approve the following payments:</u>          Training consideration:</p> <table border="0"> <tr><td>Playground painting</td><td>£450.00</td></tr> <tr><td>Loppergarth slide timbers/ replacement</td><td>£1500.00</td></tr> </table> <p><u>To resolve to note the following receipts 09/ 10/2022 - 09/12/2022:</u></p> <table border="0"> <tr><td>Room Hire</td><td>£40.00</td></tr> <tr><td>YFC room hire</td><td>£9.00</td></tr> <tr><td>Donation</td><td>£30.00</td></tr> <tr><td>Sunnyside rent</td><td>£465.00</td></tr> <tr><td>Room Hire</td><td>£31.50</td></tr> <tr><td>Room Hire</td><td>£20.00</td></tr> <tr><td>Sunnyside Rent</td><td>£465.00</td></tr> <tr><td><b>Total receipts</b></td><td><b>£1060.50</b></td></tr> </table> <p><b>Balances</b>          To resolve to record the bank balance as:</p> <table border="0"> <tr><td>£ as of 9th October 2022</td><td>£26,638.86</td></tr> <tr><td>£ as of 10<sup>th</sup> November 2022</td><td>£26,830.91</td></tr> </table>	Duddon Fire replacements and service	£116.40	Clerk expenses stationary	£63.48	Npower streetlighting	£78.64	Ellie’s flowers condolence	£35.00	CALC Training	£90.00	Waterplus allotments	£12.15	1 and 1 Ionos website	£20.38	Salary	£452.40	<b>Total expenditure</b>	<b>£868.45</b>	Playground painting	£450.00	Loppergarth slide timbers/ replacement	£1500.00	Room Hire	£40.00	YFC room hire	£9.00	Donation	£30.00	Sunnyside rent	£465.00	Room Hire	£31.50	Room Hire	£20.00	Sunnyside Rent	£465.00	<b>Total receipts</b>	<b>£1060.50</b>	£ as of 9th October 2022	£26,638.86	£ as of 10 <sup>th</sup> November 2022	£26,830.91
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<p><b>23-01/11</b></p>	<p><b>Budget and Precept Setting</b>          To consider the proposed budget and Precept request for financial year 2023-2024</p>																																										
<p><b>23-01/12</b></p>	<p><b>CIL</b>          To discuss possible areas for CIL spending and to resolve to agree any actions arising from it</p>																																										
<p><b>23-01/13</b></p>	<p><b>Adoption of Parish Council Policies</b>          To resolve to adopt the following policies:</p> <ul style="list-style-type: none"> <li>- Appraisal Policy</li> <li>- Equality Policy</li> <li>- Recruitment Policy</li> <li>- Sickness/ Absence Policy</li> <li>- Civility and Respect Pledge</li> </ul>																																										
<p><b>23-01/14</b></p>	<p><b>Items for Future Agendas</b>          To receive and consider items to be included on future agendas</p>																																										

	Community Led Plan Kings Coronation
<b>23-01/ 15</b>	<b>Date of the Next Meeting</b> To resolve to agree the meeting date of the next meeting as 13 <sup>th</sup> February 2023