

PENNINGTON PARISH COUNCIL

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

The Parish Rooms on Monday 13th February 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 6 – 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.

23-02/1	Apologies To receive and accept apologies from Councillors.
23-02/2	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.
23-02/3	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
23-02/4	Vacancies To resolve to note vacancies on the Parish Council. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-02/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 09/01/2023 and consider matters arising (if any).
23-02/6	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.
23-02/7	District councillors/ elected members reports To receive reports from district councillors/ elected members.
23-02/8	Swarthmoor/ High Carley To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground/ Basketball Area Report Update on meeting with SLDC Locality Officer Moorgarth Issues Wetland Area B/P Bus Shelter Birkrigg Park flooding/ road surfaces

23-02/9	<p>Pennington/ Loppergarth To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground Report To consider quotes for replacement slide/ timbers Story Homes</p>																																												
23-02/10	<p>Sunnyside/ Parish Rooms To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them.</p>																																												
23-02/11	<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 09/01/2023</u> None <u>To review and comment on planning applications received</u> TR/2023/0007 – TPO general tree maintenance for crown reduction of T3 Sycamore by up to 2 meters at 3 Beech Court SL/2023/0061 – Loft conversion including rear dormer to form gallery to existing bedroom at 8 Ash Court 6/23/9001 – Siting of plant and equipment for a concrete batching plant at Lindal Industrial Estate.</p> <p><u>To resolve to note decisions on recent applications</u> None <u>To discuss possible future applications</u> Story Homes</p>																																												
23-02/12	<p>Financial Matters Payments <u>To resolve to note the following payments from 09/10/ 2022 - 09/ 12/2022:</u></p> <table border="0"> <tr><td>Lexis Nexis (Arnold Baker book)</td><td>£164.99</td></tr> <tr><td>Bus Shelter Cleaning</td><td>£40.00</td></tr> <tr><td>CiLCA</td><td>£410.00</td></tr> <tr><td>Salary backpay</td><td>£404.60</td></tr> <tr><td>Salary</td><td>£452.40</td></tr> <tr><td>Waterplus Parish Rooms</td><td>£24.46</td></tr> <tr><td>1&1 Ionos Website</td><td>£8.39</td></tr> <tr><td>Waterplus Allotments</td><td>£12.15</td></tr> <tr><td>1&1 Ionos Website</td><td>£8.39</td></tr> <tr><td>Salary</td><td>£452.40</td></tr> <tr><td>Waterplus Allotments</td><td>£12.15</td></tr> <tr><td>1&1 Ionos Website</td><td>£8.39</td></tr> <tr><td>Total expenditure</td><td>£1,998.32</td></tr> </table> <p><u>To resolve to approve the following payments:</u></p> <p><u>To resolve to note the following receipts 09/ 10/2022 - 09/12/2022:</u></p> <table border="0"> <tr><td>CCC BSOG</td><td>£5,612.00</td></tr> <tr><td>Sunnyside Rent</td><td>£465.00</td></tr> <tr><td>Band room hire x3</td><td>£180.00</td></tr> <tr><td>Room Hire</td><td>£30.00</td></tr> <tr><td>Sunnyside Rent</td><td>£465.00</td></tr> <tr><td>Allotments x3</td><td>£90.00</td></tr> <tr><td>Allotments x 4</td><td>£120.00</td></tr> <tr><td>EON Next refund</td><td>£119.06</td></tr> <tr><td>Total receipts</td><td>£7,081.06</td></tr> </table> <p>Balances To resolve to record the bank balance as: £ as of 10th November 2022 £26,830.91</p>	Lexis Nexis (Arnold Baker book)	£164.99	Bus Shelter Cleaning	£40.00	CiLCA	£410.00	Salary backpay	£404.60	Salary	£452.40	Waterplus Parish Rooms	£24.46	1&1 Ionos Website	£8.39	Waterplus Allotments	£12.15	1&1 Ionos Website	£8.39	Salary	£452.40	Waterplus Allotments	£12.15	1&1 Ionos Website	£8.39	Total expenditure	£1,998.32	CCC BSOG	£5,612.00	Sunnyside Rent	£465.00	Band room hire x3	£180.00	Room Hire	£30.00	Sunnyside Rent	£465.00	Allotments x3	£90.00	Allotments x 4	£120.00	EON Next refund	£119.06	Total receipts	£7,081.06
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	£ as of 10 th January 2023	£31,913.65
23-02/13	Kings Coronation To discuss possible events for the Kings Coronation and resolve to agree any actions arising from it	
23-02/14	CIL To receive updates relating to possible areas for CIL spending and to resolve to agree any actions arising from it	
23-02/15	Adoption of Parish Council Policies To resolve to adopt the following policies: <ul style="list-style-type: none"> - Equality and Diversity Policy - HCID - Safeguarding - SAR Policy and Form - Training and Development Policy 	
23-02/16	Items for Future Agendas To receive and consider items to be included on future agendas Community Led Plan	
23-02/17	Date of the Next Meeting To resolve to agree the meeting date of the next meeting as 13 th March 2023	