

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 March 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.

23-03/1	Apologies To receive and accept apologies from Councillors.
23-03/2	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.
23-03/3	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
23-03/4	Vacancies To resolve to note vacancies on the Parish Council. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-03/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 13/02/2023 and consider matters arising (if any).
23-03/6	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.
23-03/7	District councillors/ elected members reports To receive reports from district councillors/ elected members.
23-03/8	Swarthmoor/ High Carley To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground/ Basketball Area report/ repairs Moorgarth Issues Wetland Area
23-03/9	Pennington/ Loppergarth To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground Report

	Playground Report Update on replacement slide
23-03/10	Sunnyside/ Parish Rooms To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them. Update on property review Update on cooker
23-03/11	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 013/02/2023</u> None <u>To review and comment on planning applications received</u> <u>To resolve to note decisions on recent applications</u> <u>None</u> <u>To discuss possible future applications</u> Story Homes
23-03/12	Financial Matters Payments <u>To resolve to note the following payments from Bank Statements 09/12/ 2022 - 09/ 02/2023:</u> Salary £452.40 Waterplus allotments £12.15 1 and 1 Ionos Website £8.39 Npower Streetlighting £63.63 Expenses – printer paper £9.80 Mark Bell Electrical – P.R outside light replacement and key safe £135.00 APC Joinery – S’moor park gate repair £345.50 Ace Shelters – E-Capital Commerce Birkrigg Park bus shelter £6474.00 Salary £452.40 Waterplus allotments £12.15 1 and 1 Ionos Website £8.39 Waterplus Parish Rooms £14.49 Total Bank Statement Expenditure £1,998.32 <u>Cashbook Payments</u> AJG Insurance PC £1,364.25 AJG Insurance S’Side £621.57 Ulverston Townlands half year rent £30.00 <u>To resolve to approve the following payments:</u> <u>To resolve to note the following receipts from Bank Statements 09/ 12/2022 - 09/02/2023:</u> Band Room Hire x 3 £180.00 Room Hire x £30.00 Sunnyside Rent £465.00 Allotment Rent x 3 £90.00 Allotment Rent x 4 £120.00 EON Refund on overcharged meter £119.06 Grazing Land Rent £300.00 Allotment Rent x 2 £60.00 Sunnyside Rent £465.00 Room Hire £10.00 Allotment Rent £30.00 Total receipts £7,081.06

	<p><u>Cashbook Receipts</u></p> <p>Sunnyside Rent £465.00</p> <p>Balances</p> <p>To resolve to record the bank balance as:</p> <p>£ as of 10th January 2023 £31,913.65</p> <p>£ as of 10th February 2023 £25,263.29</p> <p>Reserves</p> <p>General £0.00</p> <p>Buildings Maintenance £15,757.00</p> <p>CIL £7,121.73</p> <p>Bus Shelters Maintenance £1,012.73</p> <p>Total £23,891.51</p> <p>Available Funds £1,371.78</p>
23-03/13	<p>Kings Coronation</p> <p>To discuss possible events for the Kings Coronation and resolve to agree any actions arising from it</p>
23-03/14	<p>CIL</p> <p>To receive updates relating to possible areas for CIL spending and to resolve to agree any actions arising from it</p> <p>Update on benches</p>
23-03/15	<p>LGR</p> <p>To receive relevant information relating to the upcoming LGR and WAF</p>
23-03-16	<p>CommChat</p> <p>To receive updates on the progress of the new CommChat team</p>
23-03/17	<p>Adoption of Parish Council Policies</p> <p>To resolve to adopt the following policies:</p> <ul style="list-style-type: none"> - Emergency Plan - Grants Policy - Protocol on the recording and filming of council and community meetings - Retention of documents policy
23-03/18	<p>Items for Future Agendas</p> <p>To receive and consider items to be included on future agendas</p>
23-03/19	<p>Date of the Next Meeting</p> <p>To resolve to agree the meeting date of the next meeting as 10th April 2023</p>