

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 17th April 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.

23-04/1	Apologies To receive and accept apologies from Councillors.
23-04/2	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.
23-04/3	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
23-04/4	Result of Parish Elections and Vacancies To resolve to note the result of the Parish Council elections and vacancies on the Parish Council. Both ward elections were uncontested with 3 seats elected in Swarthmoor and 2 seats elected in Pennington. This means that no poll will take place on 4 th May leaving the following vacancies. Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-04/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 13/03/2023 and consider matters arising (if any).
23-04/6	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. Cowran Farm Camping (23-04/9) Long Row Road Surface (23-04/8) Grant Applications (23-04/14)
23-04/7	District councillors/ elected members reports To receive reports from district councillors/ elected members.
23-04/8	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 Long Row road surface																																
23-04/9	Pennington/ Loppergarth To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground Report Update on replacement slide Update on Cowran Farm Campsite																																
23-04/10	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																																
23-04/11	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 013/03/2023</u> None <u>To review and comment on planning applications received</u> SL/2023/0259 – Change of Use of agricultural land to domestic curtilage at Craigroy, Pennington <u>To resolve to note decisions on recent applications</u> SL/2022/0682 – variation of condition 2 and 6 attached to application SL/2020/0854 at land South East of Birkrigg Park – Grant with Conditions <u>To discuss possible future applications</u> Story Homes																																
23-04/12	Financial Matters Payments <u>To resolve to note the following payments from Bank Statements 11/02/ 2023 - 10/ 03/2023:</u> <table> <tr> <td>AJG Sunnyside Insurance</td> <td>£621.57</td> </tr> <tr> <td>AJG Council Insurance</td> <td>£1,364.25</td> </tr> <tr> <td>Salary</td> <td>£452.40</td> </tr> <tr> <td>Waterplus Allotments</td> <td>£12.15</td> </tr> <tr> <td>Ulverston Townlands Rent</td> <td>£30.00</td> </tr> <tr> <td>1 and 1 Ionos Website</td> <td>£8.39</td> </tr> <tr> <td>Total Bank Statement Expenditure</td> <td>£2,488.76</td> </tr> </table> <u>To resolve to note the following receipts from Bank Statements 11/02/2023 - 10/03/2023:</u> <table> <tr> <td>Sunnyside Rent</td> <td>£465.00</td> </tr> <tr> <td>Room Hire (Band)</td> <td>£60.00</td> </tr> <tr> <td>Room Hire</td> <td>£25.00</td> </tr> <tr> <td>Total bank Statement Receipts</td> <td>£550.00</td> </tr> </table> <u>Cashbook Payments</u> <table> <tr> <td>MD Hanafin (Loppergarth slide timbers)</td> <td>£323.57</td> </tr> <tr> <td>AJG Insurance S’Side (balance due to receiving incorrect invoice)</td> <td>£88.39</td> </tr> <tr> <td>CALC (Social Media Training – HSI)</td> <td>£30.00</td> </tr> <tr> <td>Dawson Building Contractors (BACS)</td> <td>£465.00</td> </tr> <tr> <td>Total Cashbook Payments</td> <td>£906.96</td> </tr> </table>	AJG Sunnyside Insurance	£621.57	AJG Council Insurance	£1,364.25	Salary	£452.40	Waterplus Allotments	£12.15	Ulverston Townlands Rent	£30.00	1 and 1 Ionos Website	£8.39	Total Bank Statement Expenditure	£2,488.76	Sunnyside Rent	£465.00	Room Hire (Band)	£60.00	Room Hire	£25.00	Total bank Statement Receipts	£550.00	MD Hanafin (Loppergarth slide timbers)	£323.57	AJG Insurance S’Side (balance due to receiving incorrect invoice)	£88.39	CALC (Social Media Training – HSI)	£30.00	Dawson Building Contractors (BACS)	£465.00	Total Cashbook Payments	£906.96
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	<p><u>Cashbook Receipts</u></p> <p>Total Cashbook Receipts £00.00</p> <p>Total Payments £3,837.68</p> <p>Total Receipts £550.00</p> <p>Balances</p> <p>To resolve to record the bank balance as:</p> <p>£ as of 10th February 2023 £25,263.29</p> <p>£ as of 10th March 2023 £23,324.53</p> <p>Including cashbook payments/ receipts £23,247.47</p> <p>Reserves</p> <p>General £0.00</p> <p>Buildings Maintenance £15,113.01</p> <p>CIL £7,121.73</p> <p>Bus Shelters Maintenance £1,012.73</p> <p>Total £23,247.47</p> <p>Available Funds £0.00</p> <p><u>To resolve to consider/approve the following payments:</u></p> <p>CALC Subscription £373.66</p>
23-04/13	<p>Year End Finances</p> <p>To resolve to note information relating to end of year accounts as is available</p> <p>Asset list</p> <p>Spending over £100</p> <p>Budget Summary</p> <p>VAT Return</p> <p>AGAR – Contact details</p> <p>Annual Accounting Statement</p> <p>Annual Governance Statement</p> <p>Explanation of significant variances</p> <p>Explanation of High Reserves</p> <p>Reconciliation</p> <p>Exercise of Public Rights</p> <p>Internal Audit Report</p> <p>External Audit</p>
23-04/14	<p>Grants</p> <p>To receive and consider grant applications:</p> <p>Reading Room group start up</p> <p>Birkrigg Park defibrillators</p>
23-04/15	<p>Kings Coronation</p> <p>To discuss possible events for the Kings Coronation and resolve to agree any actions arising from it</p>
23-04/16	<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>
23-04/17	<p>LGR</p> <p>To receive relevant information relating to the upcoming LGR and WAF</p>
23-04/18	<p>CommChat</p> <p>To receive updates on the progress of the new CommChat team</p>
23-04/19	<p>Items for Future Agendas</p> <p>To receive and consider items to be included on future agendas</p>

23-04/20	Date of the Next Meeting To resolve to agree the meeting date of the next meeting as 15 th May 2023
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