

PENNINGTON PARISH COUNCIL

Notice is hereby given that an
Annual Meeting of the Parish Council
 will be held at
The Parish Rooms on Monday 15th May 2023
 directly following the Annual Parish Meeting 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 8 – 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.

23-05/1	Acceptance of Office and Declaration of Interest Register To receive completed acceptance of office and declarations of interest registers
23-05/2	Election of Officers To resolve to elect the Chair and Vice-Chair
23-05/3	Apologies To receive and accept apologies from Councillors.
23-05/4	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.
23-05/5	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
23-05/6	Vacancies To resolve to note the vacancies on the Council Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-05/7	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).
23-05/8	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.
23-05/9	District councillors/ elected members reports To receive reports from district councillors/ elected members.
23-05/10	Swarthmoor/ High Carley To receive reports/ updates from Council and to resolve to agree any actions arising from them.

	Playground/ Basketball Area report/ repairs Wetland Area Long Row road surface Electric Car Charging Ports
23-05/11	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
23-05/12	Sunnyside/ Parish Rooms To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them. Update on works at Sunnyside Review of Room Hire/ Rent rates New lock for Parish Rooms
23-05/13	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 17/04/2023</u> None <u>To review and comment on planning applications received</u> SL/2023/0046 – laying of concrete to existing yard areas at Whinfield Farm <u>To resolve to note decisions on recent applications</u> <u>To discuss possible future applications</u> Story Homes
23-05/14	Financial Matters Payments <u>To resolve to note the following payments from Bank Statements 10/03/ 2023 - / /2023:</u> Cannot confirm as bank statement has not yet been received Total Bank Statement Expenditure £ <u>To resolve to note the following receipts from Bank Statements 11/02/2023 - 10/03/2023:</u> Cannot confirm as bank statement has not yet been received Total bank Statement Receipts £ <u>Cashbook Payments</u> None- all accounting documents, cheque books and paying in books etc at IA Total Cashbook Payments £0.00 <u>Cashbook Receipts</u> Sunnyside Rent £465.00 Total Cashbook Receipts £465.00 Total Payments £ Total Receipts £465.00 Balances To resolve to record the bank balance as: £ as of 10 th March 2023 £23,324.53 £ as of 10 th April 2023 £cannot confirm Including cashbook payments/ receipts £cannot conform Reserves

	<p>General Buildings Maintenance CIL Bus Shelters Maintenance Total Available Funds</p> <p><u>To resolve to consider/approve the following payments:</u></p>	<p>£cannot confirm £cannot confirm £7,121.73 £1,012.73 £23,247.47 £cannot confirm</p>
23-05/15	<p>Year End Finances To resolve to note information relating to end of year accounts as is available Asset list Spending over £100 Budget Summary VAT Return AGAR – Contact details Annual Accounting Statement Annual Governance Statement Explanation of significant variances Explanation of High Reserves Reconciliation Exercise of Public Rights Internal Audit Report External Audit</p>	
23-05/16	<p>Grants To receive and consider grant applications: Birkrigg Park defibrillators</p>	
23-05/17	<p>CIL To receive updates relating to possible areas for CIL spending and to resolve to agree any actions arising from it Benches Loppergarth carpark Potential building work at Sunnyside</p>	
23-05/18	<p>Items for Future Agendas To receive and consider items to be included on future agendas</p>	
23-05/19	<p>Date of the Next Meeting To resolve to agree the meeting date of the next meeting as 12th or 19th June 2023</p>	