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 10th July 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 <u>penningtonpc@yahoo.co.uk</u>. 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.

23-07/1	Apologies
	To receive and accept apologies from Councillors.
23-07/2	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.
23-07/3	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
23-07/4	Vacancies
	To resolve to note the vacancies on the Council
	Swarthmoor Ward - 2 vacancies
	Pennington Ward - 0 vacancies
23-07/5	Previous Minutes and Matters Arising
-	To resolve to approve the minutes of the meeting held on Monday 19/06/2023 and consider matters
	arising (if any).
23-07/6	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.
23-07/7	District councillors/ elected members reports
	To receive reports from district councillors/ elected members.
23-07/8	Swarthmoor/ High Carley
	To receive reports/ updates from Council and to resolve to agree any actions arising from them.
	Playground/ Basketball Area report

PENNINGTONParish Clerk: Mrs Lynn Bell, 26 Moorgarth, Swarthmoor, Ulverston, Cumbria, LA12 0HXPARISH COUNCILTel: 01229 242166Email: penningtonpc@yahoo.co.ukwww.penningtonpc.co.uk



	Playpark equipment/ grants		
	Cross-a-Moor issues update		
	Weeds, environmental issues on Back Fox Street and Park Road		
23-07/9	Pennington/ LoppergarthTo receive reports/ updates from Council and to resolve to agree any actions arising from them.		
	Playground Report – Frequency		
	Gala/ Fun Day		
23-07/10	Sunnyside/ Parish Rooms		
	To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any a	ctions arising	
	from them.		
	Update on works at Sunnyside		
	Review of Room Hire/ Rent rates		
	New lock for Parish Rooms		
23-07/11	Planning matters		
	Planning matters that were received after publication of this agenda will also be consider	ed.	
	Planning matters arising from the meeting held on the 19/06/2023		
	To review and comment on planning applications received		
	To resolve to note decisions on recent applications		
	To discuss possible future applications		
	Story Homes	1	
23-07/12	Financial Matters		
	Bank balance as at 10/05/2023	<u>£34,961.51</u>	
	Payments		
	To resolve to note the following payments from Bank Statements		
	<u>11/05/2023 – 09/06/2023</u>		
	CALC Membership	£373.66	
	Npower Streetlighting	£11.31	
	Waterplus Parish Rooms	£43.83	
	Salary	£452.40	
	Loppergarth slide installation	£1,315.00	
	Waterplus allotments	£10.92	
	1 and 1 lonos Website	£8.39	
	Total Bank Statement Expenditure	<u>£2,215.51</u>	
	To merch a to meter the following preside form: Deall Statements		
	To resolve to note the following receipts from Bank Statements		
	<u>11/05/2023 – 09/06/2023</u> Room hire	622.50	
	Room hire band x 3	£23.50 £180.00	
		£180.00 £465.00	
	Sunnyside rent HMRC Vat refund		
	1 and 1 lonos refund	£2,295.10 £2.81	
	Room hire	£2.81 £19.00	
	Sunnyside rent	£19.00 £465.00	
	Total Bank Statement Receipts	£465.00 £3,450.41	
		<u>13,430.41</u>	
	Bank Statement Balance at 09 June 2023	<u>£36,196.41</u>	

	Cashbook Payments	CO OC
	Total Cashbook Payments	<u>£0.00</u>
	Cashbook Receipts	
	Room hire	£38.00
	Sunnyside rent	£465.00
	Total Cashbook Receipts	<u>£503.00</u>
	Total Payments	<u>£2,215.51</u>
	Total Receipts	<u>£3,953.41</u>
	Running Balance	<u>£36,699.41</u>
	Reserves	
	General	£2000.00
	Buildings Maintenance	£13,528.16
	CIL	£7,121.78
	Bus Shelters Maintenance	£1,521.73
	Election Fees	£2,000.00
	Playground Maintenance	<u>£1,685.00</u>
	Total	<u>£27,856.67</u>
	To resolve to consider/approve the following payments:	
23-07/13	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	
23-07/14	Policy Review	
	To review and resolve to re-adopt the following policies	
	Standing Orders	
	GDPR Privacy Notice	
	Data Breach Policy	
	Data Protection Policy	
	Financial Regulations	
23-07/15	Items for Future Agendas	
	To receive and consider items to be included on future agendas	
23-07/16	Date of the Next Meeting	
	To resolve to agree the meeting date of the next meeting as 11 th September 2023	

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