		PENNINGTON PARISH C	OUNCIL		
	Ann	ual Parish Meeting fo	ollowed by		
		al Meeting of the Par Monday 15 th May 20	rish Council		
		7pm			
		Parish Rooms			
Minutes					
		Annual Parish Mee	ting		
Attendees	Mrs Athersmith Mrs Bell (Clerk) Mr Davidson Mrs Slater	Mr Stretch Mrs Thompson (Chair	2 members o	of the public	
ITEM	DISCUSSION		ACTIONS	OWNER	DUE
APM Apologies APM Chairman's Report	 Chairman's report receiv Thanks were extended c 	accepted from Cllr Cooper ved as attached (relevant website t on behalf of the Parish Council to N	Irs Thompson for a comp	prehensive review of the la	st year and for her
APM Elected Members Reports	 support and professional and dedicated guidance and leadership. Cllr Cooper (via email) detailed work that has been identified as actionable and will update Council as necessary. 			ry.	
APM Community Group Reports	Nothing received				
APM Public Participation	 1 member of the public raised concerns over recent grass cutting at the new roundabout and requested that Council enquires into a revised programme of verge maintenance (twice yearly) being implemented that is in line with the 30x30 biodiversity initiative t protect 30% of land and sea by 2030. 1 member of the public gave an update on their discussions regarding Cowran Farm Campsite with a hope that the issue is now closed. 				
	Annu	al Meeting of the Pa	rish Council		
23-05/1 Acceptance of Office and Declaration of Interest Registers	•	nce of Office signed and received Registers completed, signed and re	eceived		

23-05/2	Proposer and seconder for Lorraine Thompson to be elected as Chair				
Election of Officers	This was accepted and Lorraine Thompson duly elected as Chair				
	Proposer and seconder for Helen Slater as Vice-Chair				
	• This was accepted and Helen Slater duly	y elected as Vice-C	hair		
	 Declarations of acceptance of office as Chair and Vice-Chair were signed and received Proposer and seconder that through election, Councillor's remain with their identified areas of responsibility. 				
	 This was accepted and councillors duly assigned their areas of responsibility as listed on the website 				
23-05/3	As per the APM				
Apologies					
23-05/4	None				
Declarations of Councillors					
Interests					
23-05/5	• There was one item identified in item 1	2 as containing	Item moved for discussion		
Exclusion of the Press and	information relating to an individual that	information relating to an individual that required			
Public	exclusion from the Press or the Public	- · · ·			
23-05/6	• The following vacancies were noted:	The following vacancies were noted:			
Vacancies	• Swarthmoor Ward – 2 vacancies		on the website and		
	 Pennington Ward – 0 vacancies 		requested to be advertised		
			via CommChat and school		
			newsletter.		
23-05/7	 Minutes signed as a true and accurate reflection of the 				
Previous Minutes	0	meeting.			
dated 17/04/2023		 It was noted that incorrect figures still showing on the 			
and Matters Arising	minutes – correct figures should read:				
	Bank Statement Payments in total	£2,488.76			
	AJG Insurance (Sunnyside)	£621.57			
	AJG Insurance (Council)	£1,364.25			
	Salary	£452.40			
	Waterplus allotments Ulverston Townlands	£12.15			
	1 and 1 lonos website	£30.00 £8.39			
		L0.39			
	Bank Statement Receipts in total	£550.00			
	Sunnyside rent	£465.00			
	Room hire	£60.00			

	Room Hire	£25.00			
	 Cash Book Payments in total MD Hanafin (Slide timbers) AJG Insurance (balance) CALC Social Media Training Dawson Building Contractor 	£906.96 £323.57 £88.39 £30.00 £465.00			
	Cash Book Receipts	£0.00			
	Total PaymentsTotal Receipts	£3,395.72 £550.00			
	 Balances as of 10th February 2023 Balances as of 10th March 2023 Including cashbook payments/ receipts 	£25,263.29 £23,324.53 £22,417.57			
	 Reserves in total Building maintenance CIL Bus shelter maintenance 	£22,417.57 £14,283.06 £7,121.78 £1,012.73			
23-05/8 Public Participation by Question and Comment	Nothing additional raised from the APM				
23-05/9 District Councillors/ Elected Members Reports	Nothing additional raised from the APM				
23-05/10 Swarthmoor/ High Carley	 Ongoing and additional issues regarding and roundabout were reported including gate and hedgerow. Grass cutting at Swarthmoor Park was di 	g damage to the	 Letter to be drafted to NH Map of the wetland area to be sent to AD Advertisement for a volunteer to be put out through social media and the commchat when possible. 	• AD/ Clerk	Ongoing

23-05/11	• It was confirmed that a date for completion of the		
Pennington/ Loppergarth	wooden slide frame has been received		
23-05/12	Recent works highlighted at Sunnyside were discussed		
Sunnyside/ Parish Rooms	and resolved to chase the builder and obtain relevant		
	quotes for additional work.		
	 It was resolved to obtain quotes for replacing the lock on 		
	the Parish Rooms.		
23-05/13	• SL/2023/0046 – laying of concrete to existing yard areas	The application was	
Planning Matters	at Whinfield Farm	discussed and the Council	
		has no comment to make.	
23-05/14	• Due to the annual internal audit, all council books, cheque		
Financial Matters	books and paying in books are not available. Current bank		
	statement has not yet been received and therefore		
	financial information cannot be confirmed at this time		
	Bank Statement Payments in total £cannot confirm		
	Bank Statement Receipts in total £cannot confirm		
	•		
	Cash Book Payments in total £0.00		
	Cash Book Receipts £465.00 Sunnyside Rent £456.00		
	Sunnyside Rent £456.00		
	Total Payments £cannot confirm		
	Total Receipts £cannot confirm		
	• Balances as of 10 th March 2023 £23,324.53		
	Balances as of 10 th April 2023 £cannot confirm		
	Including cashbook payments/ receipts fcannot confirm		
	Reserves in total £cannot confirm		
	Building maintenance £cannot confirm		
	CIL £7,121.78		
	Bus shelter maintenance £1,012.73		
	The following payments were discussed for approval:		

23-05/15	• The books had been approved by the internal auditor and			
Year End Finances	the summary of the year end accounts had been emailed			
	to the councillors. The Chairman proposed a resolution to			
	approve section 1, the Annual Governance Statement of			
	the Local Councils in England Annual Return. This was			
	carried unanimously. The Chairman proposed a resolution			
	to approve section 2, the Accounting Statement, of the			
	Local Councils in England Annual Return for the year			
	ended 31 st March 2023. This was carried unanimously. It			
	was noted that exemption criteria had not been met and			
	that the Council will be subject to a limited assurance			
	external audit.			
	 The period of exercise of public rights was set and noted as 12th June 2023-21st July 2023. 			
23-05/16	No grant applications received			
Grants				
23-05/17	• Loppergarth car park was identified as an area the would	 HSI to obtain quotes 	• HSI	Next meet
CIL	benefit from CIL funding.			
23-05/18	Nothing identified			
Items for Future Meetings				
	Meeting closed at 8.45pm			
23-05/19	The next ordinary meeting was requested for 19 th June 2023 – 7pm in the Parish Rooms			
Date of Next Meeting				

Signed Chairman	Date
Signed Clerk	Date