## Local Government Act 1972

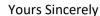
## PENNINGTON PARISH COUNCIL

Notice is hereby given that an
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 11<sup>th</sup> September 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.



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 <a href="mailto:penningtonpc@yahoo.co.uk">penningtonpc@yahoo.co.uk</a>. 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.

23-09/1	Apologies
	To receive and accept apologies from Councillors.
23-09/2	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.
23-09/3	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
23-09/4	Vacancies
	To resolve to note the vacancies on the Council
	Swarthmoor Ward - 2 vacancies
	Pennington Ward - 0 vacancies
23-09/5	Previous Minutes and Matters Arising
	To resolve to approve the minutes of the meeting held on Monday 17/07/2023 and Tuesday
	22/08/2023 and consider matters arising (if any).
23-09/6	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.
23-09/7	District councillors/ elected members reports
	To receive reports from district councillors/ elected members.
23-09/8	Swarthmoor/ High Carley
	To receive reports/ updates from Council and to resolve to agree any actions arising from them.
	Playground/ Basketball Area report

PENNINGTON Parish Clerk: Mrs Lynn Bell, 26 Moorgarth, Swarthmoor, Ulverston, Cumbria, LA12 0HX PARISH COUNCIL Tel: 01229 242166 Email: penningtonpc@yahoo.co.uk www.penningtonpc.co.uk

	Playground repair/ replacement update	
	Grass cutting update	
	Round-a-bout update	
	Main Road Update	
	SIDS	
	A590 crossing update	
23-09/9	Pennington/ Loppergarth	
	To receive reports/ updates from Council and to resolve to agree any actions arising from	them.
	Playground Report – Frequency	
	Gala/ Fun Day feedback	
	Loppergarth Car Park update	
	D-Day 80 years and Centenary event	
23-09/10	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	
	New locks update	
	Tree Quote	
23-09/11	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 17/07/2023 and 22/08/2023	
	To review and comment on planning applications received	
	To resolve to note decisions on recent applications	
	To discuss possible future applications	
	Story Homes	
23-09/12	Financial Matters	
	Bank balance as at 10/06/2023	
		£36,196.41
i l		£36,196.41
	Payments	£36,196.41
	To resolve to note the following payments from Bank Statements	£36,196.41
	To resolve to note the following payments from Bank Statements  10/06/2023 – 10/07/2023	
	To resolve to note the following payments from Bank Statements  10/06/2023 – 10/07/2023  Salary	£452.40
	To resolve to note the following payments from Bank Statements  10/06/2023 – 10/07/2023  Salary  Waterplus Allotments	£452.40 £10.92
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	Receipts	
	To resolve to note the following receipts from Bank Statements	
	10/06/2023 – 10/07/2023	
	Room Hire	£50.00
	Room Hire	£38.00
	Sunnyside Rent	£465.00
	Total Statement Receipts	£553.00
	, out of the control	
	To resolve to note the following receipts from Bank Statements	
	11/07/2023 – 10/08/2023	
	Room Hire	£20.00
	L.C.G Slide Repair Donation	£792.32
	Room Hire	£65.00
	Parish Gala Donation – S'moor Park Repairs	£50.00
	Sunnyside Rent	£465.00
	Total Statement Receipts	
	Total Statement Receipts	£1,392.32
	Tatal Bauli Chataus auta Bassiista	64 045 22
	Total Bank Statements Receipts	£1,945.32
	Bank Statement Balance at 10 August 2023	£36,017.77
	<u>Cashbook Payments</u>	
	Total Cashbook Payments	£0.00
	<u>Cashbook Receipts</u>	
	Room Hire	£10.00
	Sunnyside Rent	£465.00
	Total Cashbook Receipts	£475.00
	Total Payments	£2,123.96
	Total Receipts	£2,420.32
	Running Balance	£36,492.77
	Reserves	
	General	£2000.00
	Buildings Maintenance	£13,993.16
	CIL	£7,121.78
	Bus Shelters Maintenance	£1,521.73
	Election Fees	£2,000.00
	Playground Maintenance	£2,527.30
	Total	£29,163.97
	To resolve to consider/approve the following payments:	
	Lock Changes	£480.00
	Tree Surgery (inc vat)	£320.00
	(ex vat)	£266.67
	(vat)	£53.33
23-09/13	Financial Issues	
25 55/15	Budget Review	
	To receive an update on the current budget status	
	External Audit Report	
	·	
	To resolve to receive the External Audit Report and note actions as required	

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23-09/14	CIL
	To receive updates relating to possible areas for CIL spending and to resolve to agree any actions
	arising from it
	Loppergarth carpark
	SIDS
23-09/15	Policy Review
	To review and resolve to re-adopt the following policies
	Social Media Policy
23-09/16	Training/ Social Media
	Instagram Account
	Civility and Respect
	Nimble e-learning/ updated induction packs
23-09/17	Items for Future Agendas
	To receive and consider items to be included on future agendas
23-09/18	Date of the Next Meeting
	To resolve to agree the meeting date of the next meeting as 9 <sup>th</sup> October 2023