

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.

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](mailto: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.

23-09/1	<b>Apologies</b> To receive and accept apologies from Councillors.
23-09/2	<b>Declarations of Councillor's Interests</b> 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	<b>Exclusion of Press and Public (Public Bodies to Meetings ACT 1960)</b> To decide whether any items of business require exclusion of the Press and public
23-09/4	<b>Vacancies</b> To resolve to note the vacancies on the Council Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-09/5	<b>Previous Minutes and Matters Arising</b> 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	<b>Public Participation by Question and Comment</b> 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	<b>District councillors/ elected members reports</b> To receive reports from district councillors/ elected members.
23-09/8	<b>Swarthmoor/ High Carley</b> To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground/ Basketball Area report

	Playground repair/ replacement update Grass cutting update Round-a-bout update Main Road Update SIDS A590 crossing update	
<b>23-09/9</b>	<b>Pennington/ Loppergarth</b> 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	
<b>23-09/10</b>	<b>Sunnyside/ Parish Rooms</b> To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them. Update on works at Sunnyside New locks update Tree Quote	
<b>23-09/11</b>	<b>Planning matters</b> Planning matters that were received after publication of this agenda will also be considered. <u>Planning matters arising from the meeting held on the 17/07/2023 and 22/08/2023</u>  <u>To review and comment on planning applications received</u>  <u>To resolve to note decisions on recent applications</u>  <u>To discuss possible future applications</u> Story Homes	
<b>23-09/12</b>	<b>Financial Matters</b> <b>Bank balance as at 10/06/2023</b>	<b><u>£36,196.41</u></b>
	<b>Payments</b> <u>To resolve to note the following payments from Bank Statements</u> <u>10/06/2023 – 10/07/2023</u> Salary £452.40 Waterplus Allotments £10.92 1 and 1 Ionos Website £8.39 <b>Total Statement Expenditure</b>	<b><u>£471.71</u></b>
	<u>To resolve to note the following payments from Bank Statements</u> <u>11/07/2023 – 10/08/2023</u> Gala Bouncy Castle £150.00 ICO £35.00 WAF Playground Inspections £972.00 Salary £452.40 Waterplus Allotments £10.92 1 and 1 Ionos Website £8.39 Waterplus Parish Rooms £23.54 <b>Total Statement Expenditure</b>	<b><u>£1,652.25</u></b>
	<b>Total Bank Statements Expenditure</b>	<b><u>£2,123.96</u></b>

	<p><b>Receipts</b></p> <p><u>To resolve to note the following receipts from Bank Statements</u> <u>10/06/2023 – 10/07/2023</u></p> <p>Room Hire £50.00 Room Hire £38.00 Sunnyside Rent £465.00 <b>Total Statement Receipts</b> <b><u>£553.00</u></b></p> <p><u>To resolve to note the following receipts from Bank Statements</u> <u>11/07/2023 – 10/08/2023</u></p> <p>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 <b>Total Statement Receipts</b> <b><u>£1,392.32</u></b></p> <p><b>Total Bank Statements Receipts</b> <b><u>£1,945.32</u></b></p> <p><b>Bank Statement Balance at 10 August 2023</b> <b><u>£36,017.77</u></b></p> <p><u>Cashbook Payments</u> <b>Total Cashbook Payments</b> <b><u>£0.00</u></b></p> <p><u>Cashbook Receipts</u> Room Hire £10.00 Sunnyside Rent £465.00 <b>Total Cashbook Receipts</b> <b><u>£475.00</u></b></p> <p><b>Total Payments</b> <b><u>£2,123.96</u></b> <b>Total Receipts</b> <b><u>£2,420.32</u></b></p> <p><b>Running Balance</b> <b><u>£36,492.77</u></b></p> <p><b>Reserves</b></p> <p>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 <u>£2,527.30</u> <b>Total</b> <b><u>£29,163.97</u></b></p> <p><u>To resolve to consider/approve the following payments:</u></p> <p>Lock Changes £480.00 Tree Surgery (inc vat) £320.00 (ex vat) £266.67 (vat) £53.33</p>	
23-09/13	<p><b>Financial Issues</b></p> <p><b>Budget Review</b> To receive an update on the current budget status</p> <p><b>External Audit Report</b> To resolve to receive the External Audit Report and note actions as required</p>	

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