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 13th November 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.

23-11/1	Apologies
	To receive and accept apologies from Councillors.
23-11/2	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.
23-11/3	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
23-11/4	Vacancies
	To resolve to note the vacancies on the Council
	Swarthmoor Ward - 2 vacancies
	Pennington Ward - 0 vacancies
23-11/5	Previous Minutes and Matters Arising
	To resolve to approve the minutes of the meeting held on Monday 09/10/2023 and consider matters
	arising (if any).
23-11/6	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.
	- Mains Water issues on Ulverston Road
23-11/7	District councillors/ elected members reports
	To receive reports from district councillors/ elected members.
23-11/8	Swarthmoor/ High Carley
	To receive reports/ updates from Council and to resolve to agree any actions arising from them.

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



	Playground/ Basketball Area report			
	Playground repair/ replacement update			
23-11/9	Grass cutting update Penpington / Longergarth			
23-11/9	Pennington/Loppergarth			
	To receive reports/ updates from Council and to resolve to agree any actions arising from them. Loppergarth Car Park update			
	Speeding issues through Loppergarth			
22 11/10				
23-11/10	Sunnyside/Parish Rooms			
	To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them.			
23-11/11				
23-11/11	Planning matters Planning matters that were received after publication of this agenda will also be considered			
	Planning matters that were received after publication of this agenda will also be considered. Planning matters arising from the meeting held on the 11/09/2023			
	None			
	To review and comment on planning applications received			
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	To resolve to note decisions on recent applications			
	To discuss possible future applications			
	Story Homes			
23-11/12	Financial Matters			
	Bank balance as at 08/09/2023	£36,121.06		
	Payments			
	To resolve to note the following payments from Bank Statements			
	<u>09/09/2023 – 10/10/2023</u>			
	Moore UK External Audit	£252.00		
	Salary	£452.40		
	Waterplus Allotments	£10.92		
	SSE Streetlights	£253.02		
	1 and 1 lonos Website	£8.39		
	Total Statement Expenditure	<u>£976.73</u>		
	Receipts			
	To resolve to note the following receipts from Bank Statements			
	<u>09/09/2023 – 10/10/2023</u>			
	Room Hire	£22.00		
	Community Donation	£20.00		
	Room Hire	£10.00		
	Sunnyside Rent	£465.00		
	Total Statement Receipts	<u>£517.00</u>		
	Bank Statement Balance at 10 October 2023	<u>£35,661.33</u>		
	Cashbook Payments			
	Ulverston Townlands Rent	£30.00		
	Duddon Fire	£62.40		
	Reading Room Committee Donation	£20.00		
	Playground Repairs	£455.00		
	Grass Cutting	£85.00		
	Lock Replacements	£480.00		
	Tree Cutting	£320.00		
	Stationery/ Phone calls	£25.97		

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	Total Cashbook Payments	<u>£1,478.37</u>		
	Cashbook Receipts			
	Sunnyside Rent	£465.00		
	Room Hire	£31.00		
	Total Cashbook Receipts	<u>£496.00</u>		
	Total Payments	<u>£2,455.10</u>		
	Total Receipts	<u>£1,013.00</u>		
	Running Balance	<u>£34,678.96</u>		
	Reserves			
	General	£2000.00		
	Buildings Maintenance	£13,326.49		
	CIL	£7,121.78		
	Bus Shelters Maintenance	£1,521.73		
	Election Fees	£2,000.00		
	Playground Maintenance	<u>£1,987.30</u>		
	Total	<u>£27,957.30</u>		
	To resolve to consider/approve the following payments:			
23-11/13	From Previous Minutes			
	To receive information, hold discussions and resolve to agree any actions relating to items identified			
	on the previous minutes as:			
	CLP			
	SLCC Membership			
23-11/14	Policy Review			
	To review and resolve to re-adopt the following policies			
	Bullying and Harassment Policy			
	Code of Conduct			
	Disciplinary Policy			
	Grievance Policy			
	Press and Media Policy			
23-11/15	15 Draft Budget/ Precept To receive the draft budget and precept proposal and to resolve to agree any actions a			
23-11/16	Rent Review			
23-11/10	To review the rent of:			
	Sunnyside			
	Allotments			
	Grazing Land			
23-11/17	Salary Review			
//	To review salary of:			
	The Clerk			
23-11/18	Items for Future Agendas			
_5 11/10	To receive and consider items to be included on future agendas			
23-11/19	Date of the Next Meeting			