

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 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.

23-11/1	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.

	<p>Total Cashbook Payments <u>£1,478.37</u></p> <p><u>Cashbook Receipts</u></p> <p>Sunnyside Rent £465.00</p> <p>Room Hire £31.00</p> <p>Total Cashbook Receipts <u>£496.00</u></p> <p>Total Payments <u>£2,455.10</u></p> <p>Total Receipts <u>£1,013.00</u></p> <p>Running Balance <u>£34,678.96</u></p> <p>Reserves</p> <p>General £2000.00</p> <p>Buildings Maintenance £13,326.49</p> <p>CIL £7,121.78</p> <p>Bus Shelters Maintenance £1,521.73</p> <p>Election Fees £2,000.00</p> <p>Playground Maintenance <u>£1,987.30</u></p> <p>Total <u>£27,957.30</u></p> <p><u>To resolve to consider/approve the following payments:</u></p>
23-11/13	<p>From Previous Minutes</p> <p>To receive information, hold discussions and resolve to agree any actions relating to items identified on the previous minutes as:</p> <p>CLP</p> <p>SLCC Membership</p>
23-11/14	<p>Policy Review</p> <p>To review and resolve to re-adopt the following policies</p> <p>Bullying and Harassment Policy</p> <p>Code of Conduct</p> <p>Disciplinary Policy</p> <p>Grievance Policy</p> <p>Press and Media Policy</p>
23-11/15	<p>Draft Budget/ Precept</p> <p>To receive the draft budget and precept proposal and to resolve to agree any actions arising from it</p>
23-11/16	<p>Rent Review</p> <p>To review the rent of:</p> <p>Sunnyside</p> <p>Allotments</p> <p>Grazing Land</p>
23-11/17	<p>Salary Review</p> <p>To review salary of:</p> <p>The Clerk</p>
23-11/18	<p>Items for Future Agendas</p> <p>To receive and consider items to be included on future agendas</p>
23-11/19	<p>Date of the Next Meeting</p> <p>To resolve to agree the meeting date of the next meeting as 4th or 18th December 2023</p>