

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 4<sup>th</sup> December 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.

23-12/1	<b>Apologies</b> To receive and accept apologies from Councillors.
23-12/2	<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.
23-12/3	<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
23-12/4	<b>Vacancies</b> To resolve to note the vacancies on the Council Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
23-11/5	<b>Previous Minutes and Matters Arising</b> To resolve to approve the minutes of the meeting held on Monday 13/11/2023 and consider matters arising (if any).
23-12/6	<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.
23-12/7	<b>District councillors/ elected members reports</b> To receive reports from district councillors/ elected members.
23-12/8	<b>Clerk's Report</b> To receive the Clerk's report and resolve to agree any actions arising from it.

23-12/9	<b>Member's Reports</b> To receive member's reports and resolve to agree any actions arising from them.
23-12/10	<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 13/10/2023</u> None <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
23-12/11	<b>Financial Matters</b> <b>Bank balance as at 10/10/2023</b> <b><u>£35,661.33</u></b>  <b>Payments</b> <u>To resolve to note the following payments from Bank Statements</u> <u>11/10/2023 – 10/11/2023</u> P. Clarke playground repairs £455.00 Benson playground grass cutting £85.00 SRRMC donation £20.00 Ulverston Townlands rent £30.00 Duddon Fire service £62.40 SSE Streetlights £63.26 Diamond Windows lock changes £480.00 Salary £452.40 Thompson tree surgery £320.00 Waterplus allotments £10.92 Admin costs £25.97 1 and 1 Ionos Website £20.38 <b>Total Statement Expenditure</b> <b><u>£2,025.33</u></b>  <b>Receipts</b> <u>To resolve to note the following receipts from Bank Statements</u> <u>11/10/2023 – 11/11/2023</u> WAF p'ground inspection refund £283.50 Room Hire £31.00 Sunnyside Rent £465.00 <b>Total Statement Receipts</b> <b><u>£779.50</u></b>  <b>Bank Statement Balance at 10 November 2023</b> <b><u>£34,415.50</u></b>  <u>Cashbook Payments</u> Salary backpay £340.00 WFH Allowance £312.00 Poppy Wreath Donation £50.00 SLCC Membership £149.00 <b>Total Cashbook Payments</b> <b><u>£851.00</u></b>  <u>Cashbook Receipts</u> <b>Total Cashbook Receipts</b> <b><u>£0.00</u></b>  <b>Total Payments</b> <b><u>£2,876.33</u></b> <b>Total Receipts</b> <b><u>£779.50</u></b>

	<p><b>Running Balance</b></p> <p><b>Reserves</b></p> <p>General</p> <p>Buildings Maintenance</p> <p>CIL</p> <p>Bus Shelters Maintenance</p> <p>Election Fees</p> <p>Playground Maintenance</p> <p><b>Total</b></p> <p><u>To resolve to consider/approve the following payments:</u></p>	<p><b><u>£33,564.50</u></b></p> <p>£2000.00</p> <p>£13,595.76</p> <p>£7,121.78</p> <p>£1,521.73</p> <p>£2,000.00</p> <p><u>£1,298.80</u></p> <p><b><u>£27,538.07</u></b></p>
<b>23-12/12</b>	<p><b>From Previous Minutes</b></p> <p>To receive information, hold discussions and resolve to agree any actions relating to items identified on the previous minutes as:</p> <p>War Memorial Cleaning</p>	
<b>23-12/13</b>	<p><b>Policy Review</b></p> <p>To review and resolve to re-adopt the following policies</p> <p>Bullying and Harassment Policy</p> <p>Co-option Procedure</p> <p>Non Compliance with Code of Conduct</p>	
<b>23-12/14</b>	<p><b>Draft Budget/ Precept</b></p> <p>To receive the draft budget and precept proposal and to resolve to agree any actions arising from it</p>	
<b>23-12/15</b>	<p><b>Items for Future Agendas</b></p> <p>To receive and consider items to be included on future agendas</p>	
<b>23-12/16</b>	<p><b>Date of the Next Meeting</b></p> <p>To resolve to agree the meeting date of the next meeting as 15<sup>th</sup> January 2023</p>	