## Local Government Act 1972

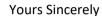
## PENNINGTON PARISH COUNCIL

Notice is hereby given that an
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 15<sup>th</sup> January 2024 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.

24-01/1	Apologies
	To receive and accept apologies from Councillors.
24-01/2	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.
24-01/3	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
24-01/4	Vacancies
	To resolve to note the vacancies on the Council
	Swarthmoor Ward - 2 vacancies
	Pennington Ward - 0 vacancies
24-01/5	Previous Minutes and Matters Arising
	To resolve to approve the minutes of the meeting held on Monday 04/12/2023 and consider matters
	arising (if any).
24-01/6	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.
24-01/7	District councillors/ elected members reports
	To receive reports from district councillors/ elected members.
24-01/8	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

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£34,415.50
£312.00
£340.00
£50.00
£59.75
£565.93
£0.26
£35.75
£11.02
£8.39
£1,383.10
£1,450.00
£64.00
£465.00
£1,979.00
£35,011.40
£149.00
£1,384.58
£777.61
£2,311.19
£465.00
£32.00
£497.00

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	Total Payments	£3,694.29	
	Total Receipts	£2,476.00	
	Running Balance	£33,197.21	
	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	£1,987.30	
	Total	£27,957.30	
	To resolve to consider/approve the following payments:		
24-01/13	From Previous Minutes		
-	To receive information, hold discussions and resolve to agree any actions relating to items identified		
	on the previous minutes as:		
	Room Hire		
	Unity Banking		
24-01/14	Policy Review		
-	To review and resolve to re-adopt the following policies		
	Appraisal Policy		
	Recruitment Policy		
	Sickness/ Absence Policy		
24-01/15	Draft Budget/ Precept		
	To receive the draft budget and precept proposal and to resolve to agree any actions	arising from it	
24-01/16	Items for Future Agendas		
	To receive and consider items to be included on future agendas		
24-01/17	Date of the Next Meeting		
	To resolve to agree the meeting date of the next meeting as 12 <sup>th</sup> February 2024		