

**PENNINGTON PARISH COUNCIL**  
**Ordinary Meeting of the Parish Council**  
**Monday 12<sup>th</sup> February 2023**  
**7pm**  
**Parish Rooms**

**Minutes**

<b>Attendees</b>	Mrs Athersmith Mrs Bell (Clerk) Mrs Slater	Mr Stretch Mrs Thompson (Chair) Cllr Brereton	5 members of the public		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTIONS</b>	<b>OWNER</b>	<b>DUE</b>	
24-02/1 Apologies	<ul style="list-style-type: none"> <li>Apologies received and accepted from Mr Davidson and Cllr Cooper</li> </ul>				
24-02/2 Declarations of Councillors Interests	<ul style="list-style-type: none"> <li>None</li> </ul>				
24-02/3 Exclusion of the Press and Public	<ul style="list-style-type: none"> <li>2 confidential items were identified as requiring exclusion from the press and public</li> </ul>	<ul style="list-style-type: none"> <li>Closed session to be held at the end of the meeting</li> </ul>			
24-02/4 Vacancies	<ul style="list-style-type: none"> <li>The following vacancies were noted:</li> <li>Swarthmoor Ward – 2 vacancies</li> <li>Pennington Ward – 0 vacancies</li> </ul>	<ul style="list-style-type: none"> <li>Vacancies to be advertised on the website and requested to be advertised via CommChat and school newsletter.</li> </ul>			
24-02/5 Previous Minutes dated 15/01/24 and Matters Arising	<ul style="list-style-type: none"> <li>Minutes signed as a true and accurate reflection of the meeting.</li> </ul>				
24-02/6 Public Participation by Question and Comment	<ul style="list-style-type: none"> <li>2 members of the public raised concerns with regard to the housing development as listed under item 12.</li> <li>Comments made will be considered by Council in compiling a response to the application.</li> </ul>				

Signed: Chairperson \_\_\_\_\_ Date: \_\_\_\_\_

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	<ul style="list-style-type: none"> <li>Members of the BPRAs informed council of successful fund raising and match funding for defibs for the Birkrigg Park estate and are now in a position to purchase 2 units.</li> <li>They are now looking into installation and connection.</li> <li>Speed and road safety signs (20's plenty scheme – children playing etc) is ongoing.</li> </ul>			
24-02/7 District Councillors/ Elected Members Reports	<ul style="list-style-type: none"> <li>Cllr Brereton gave updates on the fast fibre roll out.</li> <li>Residents can follow "better connected High Furness" on Facebook for updates.</li> <li>Cllr Brereton gave updates on highways issues including Moorgarth, water run off on the lanes, road safety and parking at Pennington School and National Highways works following the road safety audit.</li> <li>Cllr Brereton confirmed that the wayleave request from Dalcour Maclaren appears to be standard.</li> </ul>	<ul style="list-style-type: none"> <li>Clerk to forward concerns on uncompleted works.</li> <li>Council resolved to approve completion of the wayleave forms.</li> </ul>	<ul style="list-style-type: none"> <li>Clerk</li> <li>Clerk</li> </ul>	<ul style="list-style-type: none"> <li>ASAP</li> <li>ASAP</li> </ul>
24-02/8 Swarthmoor/ High Carley	<ul style="list-style-type: none"> <li>Council were informed that the bin in Swarthmoor playground is emptied fortnightly.</li> </ul>			
24-02/9 Pennington/ Loppergarth	<ul style="list-style-type: none"> <li>Council were informed that alternative quotes have been requested for patch repairs at Loppergarth carpark.</li> </ul>			
24-02/10 20mph Application	<ul style="list-style-type: none"> <li>In relation to previous discussions and support for Cllr Cooper to register an interest in 20mph speed limits around the parish, Council resolved to support and approve the application to Westmorland and Furness Council for 20mph limits in the following areas: <ul style="list-style-type: none"> <li>Fox Street, Park Road, Main Road and Trinkeld Avenue Swarthmoor</li> <li>Birkrigg Park as a whole, Red Lane, Green Lane, Carley Lane High Carley</li> <li>Pennington Lane Cross-a-Moor to Diamond Yard Lindal in Furness.</li> <li>Pennington Lane Pennington School to Ellie's Garden Centre.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Clerk to complete and submit application</li> </ul>	<ul style="list-style-type: none"> <li>Clerk</li> </ul>	<ul style="list-style-type: none"> <li>16/02/24</li> </ul>

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24-02/11 Sunnyside/ Parish Rooms	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>			
24-02/12 Planning Matters	<ul style="list-style-type: none"> <li>Response as detailed in attached document (Planning Response Pennington Lane 2024/0021/RMA – SL/2017/0681)</li> </ul>	<ul style="list-style-type: none"> <li>Clerk to respond</li> </ul>	<ul style="list-style-type: none"> <li>Clerk</li> </ul>	<ul style="list-style-type: none"> <li>ASAP</li> </ul>
24-02/13 Financial Matters	<p><b>Financial Matters</b> <b>Balance as at 08/12/2023</b></p> <p><b>Payments</b> <u>To resolve to note the following payments from Bank Statements</u> <u>09/12/2023 – 10/01/2024</u> SLCC Membership SSE Streetlights Clerk Salary Clerk WFH Waterplus - allotments 1 and 1 Ionos website <b>Total Bank Statement Expenditure</b></p> <p><b>Receipts</b> <u>To resolve to note the following receipts from Bank Statements</u> <u>09/12/2023 – 10/01/2024</u> Allotments x 1 Sunnyside Rent <b>Total Bank Statement Receipts</b></p> <p><b>Bank Statement Balance at 10/01/2024</b></p> <p><u>Cashbook Payments</u> Eon Parish Rooms <b>Total Cashbook Payments</b></p>	<p><b><u>£35,011.40</u></b></p> <p>£149.00 £61.82 £540.19 £26.00 £11.02 £8.39 <b><u>£796.42</u></b></p> <p>£32.00 £465.00 <b><u>£497.00</u></b></p> <p><b><u>£34,711.98</u></b></p> <p>£25.56 <b><u>£5.56</u></b></p>		

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	<p><u>Cashbook Receipts</u>                  Sunnyside rent £470.00                  Allotment x 3 £96.00                  Grazing Land Rent £315.00  <b>Total Cashbook Receipts</b> <b><u>£881.00</u></b></p> <p><b>Total Payments</b> <b><u>£821.98</u></b>  <b>Total Receipts</b> <b><u>£1,378.00</u></b></p> <p><b>Running Balance</b> <b><u>£35,567.72</u></b></p> <p><b>Reserves</b>                  General £2,000.00                  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  <b>Total</b> <b><u>£27,957.30</u></b></p> <p><u>To resolve to consider/approve the following payments:</u></p>			
24-02/14 From Previous Agenda	<ul style="list-style-type: none"> <li>• Broadband as discussed under item 7</li> <li>• Moorgarth parking as discussed under item 7</li> <li>• Information received that higher user login for HIMS allows limited benefits.</li> <li>• Council were informed that people have started knitting and crocheting for D-day celebrations.</li> <li>• Council were informed that it appears that there is blockage in the drain leading to the culvert leading to poor drainage at the allotments.</li> </ul>	<ul style="list-style-type: none"> <li>• Clerk to contact Ulverston Townlands for advice</li> </ul>	<ul style="list-style-type: none"> <li>• Clerk</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting</li> </ul>

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<p>24-02/15 Policy Review</p>	<ul style="list-style-type: none"> <li>• The following policies were considered and re-adopted             <ul style="list-style-type: none"> <li>• Equality and Diversity</li> <li>• HCID</li> <li>• Safeguarding</li> <li>• Subject Access Request</li> <li>• Training and Development</li> </ul> </li> </ul>			
<p>24-02/16 Items for future agenda</p>	<ul style="list-style-type: none"> <li>• Grant funding for the Comm Chat magazine</li> <li>• .gov domains and website</li> <li>• CLP update</li> <li>• D-Day celebrations</li> </ul>			
<p>24-02/17 Date of Next Meeting</p>	<p>The next ordinary meeting was requested for 11<sup>th</sup> March 2023 – 7pm in the Parish Rooms.</p>			
<p>Meeting closed at 20:50</p>				

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