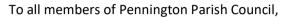
Local Government Act 1972

PENNINGTON PARISH COUNCIL

Notice is hereby given that an
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 8th April 2024 at 7:00pm



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 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.

24-04/1	Apologies
	To receive and accept apologies from Councillors.
24-04/2	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.
24-04/3	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
24-04/4	Vacancies
	To resolve to note the vacancies on the Council
	Swarthmoor Ward - 2 vacancies
	Pennington Ward - 0 vacancies
24-04/5	Previous Minutes and Matters Arising
	To resolve to approve the minutes of the meeting held on Monday 11/03/2024 and consider matters
	arising (if any).
24-04/6	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.
24-04/7	District councillors/ elected members reports
	To receive reports from district councillors/ elected members.
24-04/8	Swarthmoor/ High Carley
	To receive reports/ updates from Council and to resolve to agree any actions arising from them.
	Playground 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

	Bus Stop - Trinkeld		
24-04/9	Pennington/ Loppergarth To receive reports/ updates from Council and to resolve to agree any actions arising from them.		
24-04/10			
	To receive reports relating to Sunnyside and the Parish Rooms and resolve to a	gree any actions arising	
	from them.		
	Sunnyside building work		
24-04/11	Planning matters		
	Planning matters that were received after publication of this agenda will also be considered.		
	Planning matters arising from the meeting held on the 11/03/2024		
	To various and comment or planning applications received		
	To review and comment on planning applications received		
	To resolve to note decisions on recent applications		
	To discuss possible future applications		
	Story Homes		
24-04/12	Financial Matters		
	Bank balance as at 09/02/2024	£32,504.63	
	Payments		
	To resolve to note the following payments from Bank Statements		
	10/02/2024 - 08/03/2024		
	Clerk Salary	£540.19	
	Clerk WFH allowance	£26.00	
	Ulverston Townlands Rent	£30.00	
	SSE Streetlights	£63.87	
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	Waterplus – Parish Rooms	£361.78	
	1 and 1 lonos website	£8.39	
	RS Groundworks Loppergarth carpark	£1,740.00	
	Total Statement Expenditure	£2,834.10	
	Receipts		
	To resolve to note the following receipts from Bank Statements		
	<u>10/02/2024 – 08/03/2024</u>		
	Grazing Land	£315.00	
	Allotment x 1	£32.00	
	Allotment x 2	£64.00	
	Sunnyside Rent	£470.00	
	Total Statement Receipts	£881.00	
	Bank Statement Balance at 08/03/2024	£30,551.53	
	Cashbook Payments		
	Grant – Community Chat Magazine	£150.00	
	WL Jones Perspex panel bus shelter	£108.00	
	Clerk expenses - paper	£14.70	
	Total Cashbook Payments	£272.70	
	<u>Cashbook Receipts</u>		
	Sunnyside Rent	£470.00	
	Room hire	£70.00	
	Total Cashbook Receipts	£540.00	

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	Total Payments	£3,106.80	
	Total Receipts	£1,421.00	
	Running Balance	£30,818.83	
	Reserves		
	General	£2,000.00	
	Buildings Maintenance	£14,530.76	
	CIL	£7,121.78	
	Bus Shelters Maintenance	£1,521.73	
	Election Fees	£2,000.00	
	Playground Maintenance	£1,298.80	
	Total	£28,473.07	
	To resolve to consider/approve the following payments:		
24-04/13	Finances/ AGAR		
	To discuss and resolve to agree any actions relating to:		
	Asset list		
	Budget Review		
	Reconciliation 2023/2024		
	VAT Return		
	AGAR – Contact details		
	Annual Accounting Statement		
	Annual Governance		
	Internal Audit		
	External Audit		
24-04/14	Policy Review		
	To review and resolve to re-adopt the following policies		
	Emergency Plan		
24-04/15	Items for Future Agendas		
	To receive and consider items to be included on future agendas		
24-04/16	Date of the Next Meeting		
	To resolve to agree the meeting date of the next meeting as 6 th May (Bank Ho	l) or 13 th May 2024	