## Local Government Act 1972

## PENNINGTON PARISH COUNCIL

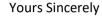
Notice is hereby given that the
Annual Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 13<sup>th</sup> May 2024 at 7:00pm

following the Annual Parish Meeting

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.

to elect the Chair and Vice Chair and receive their acceptance of Office Declaration.  Apologies To receive and accept apologies from Councillors.  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 onducted in this meeting.  Exclusion of Press and Public (Public Bodies to Meetings ACT 1960)
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xclusion of Press and Public (Public Bodies to Meetings ACT 1960)
o decide whether any items of business require exclusion of the Press and public
/acancies
o resolve to note the vacancies on the Council
warthmoor Ward - 2 vacancies
ennington Ward - 0 vacancies
revious Minutes and Matters Arising
o resolve to approve the minutes of the meeting held on Monday 08/04/2024 and consider matters
rising (if any).
bublic Participation by Question and Comment
o 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.
District councillors/ elected members reports

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

24-05/9	Swarthmoor/ High Carley			
	To receive reports/ updates from Council and to resolve to agree any actions arising from them.  Playground report			
	Bus service			
24-05/10	Pennington/ Loppergarth			
	To receive reports/ updates from Council and to resolve to agree any actions arising			
	Playground report			
24-05/11	Sunnyside/ Parish Rooms			
	To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any a	ctions arising		
	from them.			
	Sunnyside building work			
24-05/12	Planning matters			
	Planning matters that were received after publication of this agenda will also be consider	ed.		
	Planning matters arising from the meeting held on the 08/04/2024			
	To review and comment on planning applications received			
	To resolve to note decisions on recent applications	a al a a t		
1	2024/0245/FPA – proposal for change of use of agricultural land to allow siting of pods a	•		
	camping area. Change of use of an existing building for toilets and laundry for the site inc	iuaing		
	extension to the rear at Ewe Dale Farm Pennington, LA12 ONX – DECISION REFUSED			
	<u>To discuss possible future applications</u> Story Homes			
24-05/13	Financial Matters			
24-03/13	Bank balance as at 08/03/2024	£30,551.53		
	Dank Dalance as at 00/03/2024	130,331.33		
	Payments			
	To resolve to note the following payments from Bank Statements			
	10/02/2024 – 08/03/2024			
	Grant - Commchat	£150.00		
	Expenses – printer paper	£14.70		
	Salary and WFH allowance	£566.19		
	SSE Streetlights	£59.75		
	1 and 1 lonos website	£8.39		
	WLJones Engravers	£108.00		
	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>			
	Room Hire	£70.00		
	Sunnyside Rent	£470.00		
	Total Statement Receipts	£540.00		
	Bank Statement Balance at 10/04/2024	C20 194 E0		
	Dank Statement Dalance at 10/04/2024	£30,184.50		
	Cashbook Payments			
	Total Cashbook Payments	£0.00		
	<u>Cashbook Receipts</u>			
	Sunnyside Rent	£470.00		
	Total Cashbook Receipts	£470.00		
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	Total Payments	£2,834.10
	Total Receipts	£1,010.00
	Running Balance	£28,727.43
	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:	
	CALC Subscription	£404.24
24-05/14	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	
	Exercise of Public Rights (10 <sup>th</sup> June – 19 <sup>th</sup> July)	
24-05/15	Items for Future Agendas	
	To receive and consider items to be included on future agendas	
24-05/16	Date of the Next Meeting	
	To resolve to agree the meeting date of the next meeting as 10 <sup>th</sup> June 2024	