

Local Government Act 1972

PENNINGTON PARISH COUNCIL

Notice is hereby given that the
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 15th July 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.

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. 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.

24-07/1	Apologies To receive and accept apologies from Councillors.
24-07/2	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.
24-07/3	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
24-07/4	Vacancies To resolve to note the vacancies on the Council Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
24-07/5	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 17/06/2024 and consider matters arising (if any).
24-07/6	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.
24-07/7	District councillors/ elected members reports To receive reports from district councillors/ elected members.
24-07/8	Change of Locality Board To discuss and resolve to agree a response in regard to the proposed change of locality board from South Lakeland to Barrow for Ulverston, High Furness and Low Furness wards.

24-07/9	<p>Swarthmoor/ High Carley To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground report Missed bin collections</p>																																										
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24-07/11	<p>Sunnyside/ Parish Rooms To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them. Sunnyside quotes – Gable end/ fascia’s Parish Rooms quotes – woodworm Cleaning of Parish Rooms</p>																																										
24-07/12	<p>Planning matters Planning matters that were received after publication of this agenda will also be considered. <u>Planning matters arising from the meeting held on the 17/06/2024</u> N/A <u>To review and comment on planning applications received</u> 2024/1117/FPA_Extension to existing slurry ;lagoon at Rowe End Farm, Pennington <u>To resolve to note decisions on recent applications</u> N/A <u>To discuss possible future applications</u> Story Homes</p>																																										
24-07/13	<p>Local Plan Review To discuss and resolve any actions relating to the Local Plan Review and impact of the governments mandatory housing targets</p>																																										
24-07/14	<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Financial Matters</td> <td></td> </tr> <tr> <td>Bank balance as at 10/05/2024</td> <td style="text-align: right;"><u>£44,488.78</u></td> </tr> <tr> <td colspan="2">Payments</td> </tr> <tr> <td colspan="2"><u>To resolve to note the following payments from Bank Statements</u></td> </tr> <tr> <td colspan="2"><u>11/05/2024 – 10/06/2024</u></td> </tr> <tr> <td>SSE Streetlighting</td> <td style="text-align: right;">£61.91</td> </tr> <tr> <td>Salary and WFH allowance</td> <td style="text-align: right;">£566.19</td> </tr> <tr> <td>Water Plus Allotments</td> <td style="text-align: right;">£11.02</td> </tr> <tr> <td>1 and 1 Ionos website</td> <td style="text-align: right;">£8.39</td> </tr> <tr> <td>Total Statement Expenditure</td> <td style="text-align: right;"><u>£647.51</u></td> </tr> <tr> <td colspan="2">Receipts</td> </tr> <tr> <td colspan="2"><u>To resolve to note the following receipts from Bank Statements</u></td> </tr> <tr> <td colspan="2"><u>11/05/2024 – 10/06/2024</u></td> </tr> <tr> <td>Allotments x 2</td> <td style="text-align: right;">£64.00</td> </tr> <tr> <td>Sunnyside Rent</td> <td style="text-align: right;">£470.00</td> </tr> <tr> <td>HMRC VAT return</td> <td style="text-align: right;">£653.24</td> </tr> <tr> <td>Total Statement Receipts</td> <td style="text-align: right;"><u>£1,187.24</u></td> </tr> <tr> <td>Bank Statement Balance at 10/06/2024</td> <td style="text-align: right;"><u>£45,028.51</u></td> </tr> <tr> <td colspan="2"><u>Cashbook Payments</u></td> </tr> <tr> <td>CALC Subscription</td> <td style="text-align: right;">404.24</td> </tr> <tr> <td>Clerk Expenses</td> <td style="text-align: right;">45.80</td> </tr> </table>	Financial Matters		Bank balance as at 10/05/2024	<u>£44,488.78</u>	Payments		<u>To resolve to note the following payments from Bank Statements</u>		<u>11/05/2024 – 10/06/2024</u>		SSE Streetlighting	£61.91	Salary and WFH allowance	£566.19	Water Plus Allotments	£11.02	1 and 1 Ionos website	£8.39	Total Statement Expenditure	<u>£647.51</u>	Receipts		<u>To resolve to note the following receipts from Bank Statements</u>		<u>11/05/2024 – 10/06/2024</u>		Allotments x 2	£64.00	Sunnyside Rent	£470.00	HMRC VAT return	£653.24	Total Statement Receipts	<u>£1,187.24</u>	Bank Statement Balance at 10/06/2024	<u>£45,028.51</u>	<u>Cashbook Payments</u>		CALC Subscription	404.24	Clerk Expenses	45.80
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24-07/15	Unity Bank/ .GOV Domains To receive updates and information regarding Unity Trust Bank and .gov domain website and emails	
24-07/16	In House Training To discuss and resolve to agree a plan for in house training	
24-07/17	BSIP – Bus Consultation To receive updates regarding the BSIP Bus Consultation	
24-07/18	Policies for Review To review and resolve to re-adopt the following policies: Data Breach Policy Data Protection Policy Financial Regulations Privacy Statement Standing Orders	
24-07/19	Items for Future Agendas To receive and consider items to be included on future agendas	
24-07/20	Date of the Next Meeting To resolve to agree the meeting date of the next meeting as 9 th September 2024	