

# Kirkby Ireleth Parish Council

CHAIRMAN: Mr. M. McPherson, 1 Combe Crescent, Kirkby-in-Furness, Cumbria.

**Meeting to be held Thursday 20<sup>th</sup> July at 7pm in Grizebeck Community Hall**

## **Agenda**

- 1) **Apologies for absence**  
To receive apologies for absence  
**Present**
- 2) **Requests for Dispensations**  
The Clerk is to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 3) **Declaration of Interest**  
To receive declarations by the elected and co-opted members of interests in respect of items on this agenda.
- 4) **Chairman's Remarks**  
To receive comments from the Chair
- 5) **Open Forum**  
To receive representations from members of the public
- 6) **Matters for Any Other Business**  
Matters that Councillors wish to raise that are not on the Agenda
- 7) **Minutes from the previous meeting**  
To approve and sign the minutes of the Annual General Meeting held Thursday 16<sup>th</sup> June 2017
- 8) **Matters arising from the previous meeting**  
To review actions arising from the previous meeting:-
  - Action: Clerk to contact neighbourhood policing team
  - Action: Cllr. Jackson to investigate abandoned car in Community Centre Car Park
  - Action: Cllr. Byrne to contact Traffic Management Team with regard to erecting black and white signage for Grizebeck Community Hall
  - Action: Clerk to write to SLDC to request speed measurement apparatus be placed on A595 at Marshside
- 9) **Police, Traffic, A595 & Highways**  
Police Report
  - a) A595 matters - To receive reports on Highways issues and address the matters raised
  - b) Hotline Reports – To receive reports of defects for inclusion
  - c) Hotline Progress – To receive reports of defects cleared
- 10) **Parish Plan**
  - a) Reports  
Consider membership of Council groups
  - b) Actions

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## 11) Current Matters

- a) National Grid's Proposals
- b) Street Light maintenance
- c) Watery Lane
- d) Affordable Homes
- e) Reply from CALC regarding donations and layout of agenda
- f) Renewal of Kirkby Windfarm

## 12) Statutory Requirements

Vacancy arising from resignation of Cllr. Cragg  
Set dates and venues for meetings for next 12 months

## 13) CGP Kirkby Ireleth Parish Council Trust Fund

To receive a report

## 14) Accounts

- a) To receive a financial statement for the month of June 2017
- b) To approve the Clerks salary of £132 and expenses of £16.88 for July 2017
- c) To approve payment of £33 to HMRC, being PAYE to 5<sup>th</sup> August 2017
- d) To approve the payment of £37 to Cllr. McPherson being printing costs for June 2017
- e) To approve payment of £18 for the hire of Grizebeck Community Hall for Parish Council Meeting
- f) To approve second payment of £273 to Mr. Metcalfe for cutting of the grass verges.

## 15) Planning

Applications received:

- SL/2017/0481 - Incline Foot Bungalow – (amended plan)
- Cumbria County Council, Environment and Community Services - Consultation on an application for approval of details reserved by condition : 5/16/9002 Conditions 31, 35 and 36

## 16) Correspondence received

- CALC – June Circular
- Friends of the Lake District – A Manifesto for the Landscape of Cumbria
- ACTION in Communities – Household Emergency Planning
- Lake District National Park Authority – Rural Survey Questionnaire
- Rural Services Network – Growing a rural community
- SLDC – SLDC car park surveys
- Mitchells Land Agency – 2018 Willow Establishment Ashlack Hall

### Correspondence from last meeting

- South Lakeland Infrastructure Delivery Plan Update 2017

## 17) Any Other Business

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18) **Deferred Actions Review**

19) **Date of next meeting:**

**Thursday 17<sup>th</sup> August 2017**