# Kirkby Ireleth Parish Council

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

# Meeting to be held Thursday 17<sup>th</sup> August at 7pm in Beckside Rooms, Beckside 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 Meeting held Thursday 20th July 2017

### 8) Matters arising from the previous meeting

To review actions arising from the previous meeting:-

- Action: Clerk to write to Graham Wheelhouse, Highways Dept.
- Action: Clerk to report problem with Ragwort along A595 to Highways
- Action: Clerk to write to appropriate authorities providing the Councils comments on the proposed application for renewal of the wind farm.
- Action: Cllr. Moorish to contact local press with regard to Parish's response to application for renewal of Kirkby Wind Farm
- Action: Clerk to book rooms for Parish meetings for next 12 months
- Action: Clerk to send a copy of Cllrs. letter to Mitchells Land Agency to Environmental Agency and Environmental Health at SLD re Willow Establishment.
- Action: Cllr. Brereton to seek progress on Councils request for stop lines at Buckhorn Lane
- Action: Cllr. McPherson to write to Mr. Hoskings, about cutting of grass verges.

#### 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

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#### 10) Parish Plan

- a) Reports
- b) Actions

#### 11) Current Matters

- a) National Grid's Proposals
- b) Street Light maintenance
- c) Watery Lane
- d) Renewal of Kirkby Windfarm
- e) Grizebeck community Hall erection of black and white signage on A595
- f) Speed measurement apparatus on A595 at Marshside,
- g) Envrionmental Agency work being carried out at Soutergate beck

#### 12) Statutory Requirements

Vacancy arising from resignation of Cllr. Cragg

## 13) CGP Kirkby Ireleth Parish Council Trust Fund

To receive a report

#### 14) Accounts

- a) To receive a financial statement for the month of July 2017
- b) To approve the Clerks salary of £132 and expenses of £24.68 for August 2017
- c) To approve payment of £33 to HMRC, being PAYE to 5<sup>th</sup> September 2017
- d) To approve payment of £33 to HRMC, being PAYE to 5<sup>th</sup> October 2017
- e) To approve the payment of £37 to Cllr. McPherson being printing costs for July2017
- f) To approve payment of £15 for the hire of Beckside Rooms for Parish Council Meeting
- g) To approve payment of £25 to Mr. David Cooper for weed control

### 15) Planning

#### **Applications received:**

- SL/2017/0606 – Yew Tree Cottage, Sandside, Kirkby-in-Furness

#### **Notifications received**

- Cumbria County Council, - Kirkby Slate Quarry - Environment and Community Services – Approval of details reserved by conditions 5,16, 20 and 40 of Planning Permission Ref. 5/16/9002 Condition 5,10,13 and 19 of Planning Permission Ref. 5/16/9003

#### Orders made:

- South Lakeland District Council – Footpath No. 539042

#### 16) Correspondence received

- CALC District Association Meeting Thursday 21st September 2017
- Cumbria County Council Feedback requested on Cumbria Design Guide
- Civic Voice Invite to attend Carlisle War Memorial workshops 4<sup>th</sup> October
- Cumbria Constabulary Public consultation Survey

#### 17) Any Other Business

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- **18) Deferred Actions Review** Affordable Homes
- 19) Date of next meeting:

Thursday 19th October 2017