

Kirkby Ireleth Parish Council

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

Meeting to be held Thursday 19th January 2017 at 7pm in Marshside Methodist 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.
Declaration of Interest
To receive declarations by the elected and co-opted members of interests in respect of items on this agenda.
- 3) **Chairman's Remarks**
To receive comments from the Chair
- 4) **Open Forum**
To receive representations from members of the public
- 5) **Minutes from the previous meeting**
To approve and sign the minutes of the meeting held Thursday 15th December 2016
- 6) **Parish Plan / Community Led Plan**
 - (a) Affordable Homes - To receive comments or proposals relating to future plans.
 - (b) To receive progress reports from Action Teams.
- 7) **Matters Arising not on the Agenda**
To receive reports and review matters arising from correspondence.
- 8) **Police, Traffic, A595 & Highways**
Police report
 - (a) A595 matters
 - (i) To receive reports on Highway issues and address the matters raised.
 - (ii) To consider further the proposal to seek width restrictions on the A595
 - (b) Hotline Reports To receive reports of defects for inclusion
 - (c) Hotline Progress To receive reports of defects cleared
- 9) **Miscellaneous Matters**
 - (a) To receive and discuss Pylon issues
 - (b) To consider and resolve the problem of street lighting repairs
- 10) **Statutory Requirements**
To receive update on progress of election of a new Councillor following the resignation of Councillor Wilkinson.

- 11) **CGP Kirkby Ireleth Parish Council Trust Fund**
To receive a report of Trust Fund activities.
- 12) **Accounts**
(a) To receive a financial statement for the month of December 2016
(b) To approve the Clerks salary of £132 and expenses for January 2016
(c) To approve payment of £33 to HMRC, being PAYE to 5th February 2017.
(d) To receive a report and agree the proposals of the Finance Sub Committee, for the budget and precept of 2017/2018
(e) To approve the payment of **£35** to Cllr. McPherson being printing costs for January 2017
(f) To approve the payment of **£73.58** to E.on being electricity supply for September to December inclusive. Note this supply is to become quarterly payment rather than monthly
- 13) **Planning**
To review applications received:
- 14) **Correspondence**
To review correspondence for circulation:
CALC Circular for December & January
Clerks & Councils Direct magazine for January
- 15) **(a) Parish Councillor's Reports**
To receive Councillors Reports
(b) County Councillor's Report
To receive a report from the County Councillor
(c) District Councillor's Report
To receive a report from the District Councillor
- 16) **Deferred Actions Review**
There are no deferred actions to date
- 17) **Date of next meeting**

Thursday 16th February 2017