

Annual General Meeting of the Parish Council

To be held Thursday 18th May 2017 at 7pm in Beckside Rooms

This meeting will follow the Annual Parish Meeting at 7.00 pm

Agenda

- 1) **Apologies for absence**
To receive apologies for absence
Present
- 2) **Election of Chairman**
To elect a Chairperson for the ensuing year
- 3) **Election of Vice-Chairman**
To elect a vice chairperson for the ensuing year
- 4) **Declarations of Acceptance of Office**
Elected Chairpersons to complete 'Acceptance of Office'
- 5) **Election of Representatives to other bodies and committees**
To appoint representatives
- 6) **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.
- 7) **Declaration of Interest**
To receive declarations by the elected and co-opted members of interests in respect of items on this agenda.
- 8) **Chairman's Remarks**
To receive comments from the Chair
- 9) **Open Forum**
To receive representations from members of the public
- 10) **Matters for Any Other Business**
Matters that Councillors wish to raise that are not on the Agenda
- 11) **Minutes from the previous meeting**
To approve and sign the minutes of the meeting held Thursday 16th March 2017
- 12) **Matters arising from the previous meeting**
To review actions arising from the previous meeting:-
 - **Action:** Cllr. McPherson to contact Mr. Anderson to discuss setting up a constituted group to address the problem with Watery Lane
 - **Action:** Cllr. Byrne to write to Holker Estates inviting them to have a representative in the Group.
 - **Action:** Cllr. McPherson to place an invite to the Community to assist in solving the problem of affordable housing

- **Action:** County Cllr. Fletcher to report to the Highways Dept the Councils concerns in the lack of response to emails/telephone calls regarding the closure of the A595 at Grizebecck.
- **Action:** Cllr. Fletcher to contact P. Hoskins to arrange a site inspection at High Ghyll, Beckside.
- **Action:** Clerk to write to Mr. Winstanley inviting him to the next Council Meeting
- **Action:** Clerk to notify SLDC of the vacancy arising from the resignation of Cllr. Cragg
- **Action:** Clerk to send a letter of thanks to Cllrs. Cragg and Hodge
- **Action:** Cllr. McPherson to upload documentation to Parish Website to be compliant with Transparency Code
- **Action:** Clerk to contact CALC to clarify position with regard to donation to PCCG
- **Action:** Cllr. McPherson to ascertain what the donation to the PCCG could be allocated for
- **Action:** Cllr. Wayles to contact the daughter of Mrs. Newton regarding annual payment for street lighting.
- **Action:** Clerk to write to National Park Authority regarding development at Beanthwaite
- **Action:** Cllrs McPherson to raise the issue of dog fouling in the Parish Newsletter
- **Action:** Cllr. McPherson to contact SLDC Waste Dept to request removal of temporary road signs.

13) 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

14) Parish Plan

- a) Reports
- b) Actions

15) Current Matters

- a) National Grid's Proposals
- b) Street Light maintenance
- c) Watery Lane
- d) Affordable Homes
- e) Extension of yellow lines outside the School

16) Statutory Requirements

- a) Vacancy arising from resignation of Cllr. Hodge
- b) Vacancy arising from resignation of Cllr. Cragg

17) CGP Kirkby Ireleth Parish Council Trust Fund

To receive a report

18) Accounts

- a) To receive report from the Finance Sub Committee in respect of the annual Governance statement and statement of the end of year financial positions, for approval and signature of the Council before presenting to the auditors.
- b) To receive the monthly financial statement for April 2017

- c) To approve the Clerks salary of £132 and expenses of £16.88 for May 2017
- d) To approve payment of £33 to HMRC, being PAYE to 5th June 2017
- e) To approve payment of £3 to Cllr. McPerhson being printing costs for April 2017
- f) To approve the annual insurance premium of £556.21 payable to Zurich Muncipal for 2017/2018
- g) To approve the annual subscription to CALC for 2017/2018 the sum of £218.28.

19) Planning

Applications received:

SL/2017/0309 – Bell Hall Cottage, Soutergate

Notice of decision:

7/2017/5132 – Moorhouse Farm, Grizebeck

7/2017/5194 – Low Heathwaite Yeat, Grizebeck – Non-material Amendment

20) Correspondence

To review correspondence for circulation:

- Clerks & Council Direct
- SLDC – Purdah – A short guide
- Cumbria County Council – Order in respect of Footpath Nos. 539057 and 539058
- SLDC – Information for funding for Parish Council to undertake Neighbourhood Planning
- NALC – Bulletin dated 28th April 2017
- SLDC - Invite to Code of Conduct Briefing

21) Any Other Business

22) Deferred Actions Review

23) Date of next meeting:

Thursday 15th June 2017
At Marshside Methodist Church