

Kirkby Ireleth Parish Council

Chairman: Cllr. G. Grieve, Estuary Lodge, Askew Gate Brow, Kirkby-in-Furness, LA17 7TE

The Annual Parish Meeting is to be held Thursday 25th May 2023 at 7.00 pm at the Kirkby-in-Furness Community Centre, Beckside

This will be followed by
The Annual General Meeting of the Parish Council

Agenda

- 1) **Declaration of Acceptance of Office and Declaration of Interest Forms - All Councillors**
- 2) **Apologies for absence**
To receive apologies for absence
Present
- 3) **Election of Chairman**
To elect a Chairperson for the ensuing year
- 4) **Election of Vice-Chairman**
To elect a Vice-Chairperson for the ensuing year
- 5) **Election of Representatives to other bodies and Committees:**
 - Finance Sub Committee
 - Parish Plan Groups
- 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) **Minutes from the previous meeting**
To approve and sign the minutes of the last Parish Council Meeting
- 9) **Chairman's Remarks**
To receive comments from the Chair
- 10) **Open Forum**
To receive representations from members of the public
- 11) **Report from Westmorland and Furness Councillor**
To receive a report from Westmorland and Furness Councillor

12) **Matters arising from the previous meeting**

To review actions arising from the previous meeting:-

- a) **Action:** Cllr. Grieve to write to Community Centres re Emergency Plan
- b) **Action:** The Clerk is to email Sue Warner, Locality Officer regarding the dog bins
- c) **Action:** Clerk to forward Councillors new HIMS address
- d) **Action:** Clerk to report footpath between Wall End and Incline Foot to Cllr. Bennett
- e) **Action:** Cllr. Grieve to submit Parish response to Government Open Consultation
- f) **Action:** Clerk to email Cllr. Brereton regarding weedkiller on pavements

13) **Traffic & Highways**

- a) A595/A5092 and Highway matters
- b) A595 – Grizebeck Improvement Scheme
 - i. Green sign on the A595 at Grizebeck
 - ii. Grizebeck Hall signage
 - iii. Milestones
 - iv. Victorian signposts
- c) Portal Reports – To receive reports of defects
- d) Portal Progress – To receive reports of defects cleared

14) **Parish Plan**

- a) Reports
- b) Actions
- c) Emergency Plan

15) **Current Matters**

- a) Cutting back of hedges/verges (by Probation Service)
- b) Road/Wall subsidence – Marshside
- c) Village benches
- d) Website
- e) Development adjacent to the school
- f) Dog Fouling Bins
- g) King Charles III Coronation – Village events
- h) Weeds on pavements

16) **Statutory Requirements**

- a) Vacancy

17) **CGP Kirkby Ireleth Parish Council Trust Fund**

- a) To receive a report

18) **Lengthsman**

- a) Receive report of work undertaken
- b) Reports for work to be done

19) **Accounts**

- a) To receive the financial statement for April 2023
- b) To approve the Clerks salary of £208.33 and expenses of £35.37 for March 2023
- c) To approve payment to HMRC of £52.00 for PAYE to 5th June 2023

- d) To approve the payment of £24 to the Kirkby Community Centre for the hire of the hall for the meeting.
- e) To approve the payment of to Npower for electricity for the period 1st January 2023 to 31st March 2023.
- f) To approve the payment of £629.27 in respect of Zurich Insurance
- g) To approve the payment of £315 to Mr. J. Metcalfe being the first payment for the cutting of the grass verges
- h) **Community Infrastructure Levy**
 - i. CIL monies received
 - ii. Request for funding from Kirkby Community Centre to renew playground equipment

20) **Planning**

- a) **Applications received**
None.
- b) **Planning Notifications**
 - i. SL/2023/0217 – Cross Beck Farm, Soutergate, Kirkby-in-Furness – New concrete yard – Granted with conditions
- c) **Planning Enforcement Issues**
 - i. Land off A595 – School Road
 - ii. Beanthwaite Barn
 - iii. School House, Grizebeck

21) **Correspondence received**

- a) Letter of Complaint from Resident – With regard to the Parish Councils comments on Planning Application SL/2023/0251 – Magnolia House, School Road
- b) Morgan Offshore Wind Project Generation Assets: consultation launch notice

22) **Parish Councillors Reports**

23) **Deferred Actions Review**

24) **Date of Next Meeting**

Alison Field – Clerk, Kirkby Ireleth Parish Council