Kirkby Ireleth Parish Council

Chairman: Cllr. G. Grieve, Ivy Cottage, Wall End, Kirkby-In-Furness, Cumbria, LA17 7UJ

Meeting to be held Thursday 20th June 2024 at 7 pm at the Parish Rooms, Woodland

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) **Minutes from the previous meeting**
   To approve and sign the minutes of the last Parish Council Meeting

5) **Chairman's Remarks**
   To receive comments from the Chair

6) **Open Forum**
   To receive representations from members of the public

7) **Report from Westmorland and Furness Councillor**
   To receive a report from Westmorland and Furness Councillor

8) **Matters arising from the previous meeting**
   To review actions arising from the previous meeting:-
   a) ***Action:*** Cllr. Grieve is in the process of writing to Councillor Thornton regarding issues experienced during the resurfacing of the road between Wall End and Dove Ford Farm.
   b) ***Action:*** Cllr. Grieve to write a list of highways issues which is then to be forwarded to Rohan Ward, Senior Highways Network Technician, South Lakes and a meeting to be arranged
   c) ***Action:*** Cllr. Todd to speak to Contractor to arrange a date for work to be undertaken at Soutergate car park
   d) ***Action:*** Cllr. Brereton to forward to the Clerk contact details of person who deals with street lights at Westmorland and Furness
   e) ***Action:*** The Clerk to report the boat at Grizebeck as an abandoned vehicle.
   f) ***Action:*** Cllr. Brereton to raise the issue with the refuse collection at Burlington Rise with Westmorland and Furness Council

9) **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
    v. Chapels – Recreational Area
c) Portal Reports – To receive reports of defects
d) Portal Progress – To receive reports of defects cleared

10) **Parish Plan**
a) Reports
    i. Community Facilities – Cllrs, Iriving and Rhodes
    ii. Resilience – Cllr. Walkden
    iii. Highways – Cllr. Byrne
    iv. Website and Social Media – Cllr. Bennett
    v. Footpaths and Cycle-ways – Cllr. Bennett

11) **Current Matters**
a) Cutting back of hedges/verges (by Probation Service)
b) Road/Wall subsidence – Marshside
c) Emergency Planning – Community Centre Contacts
d) Soutergate car park
    i. Surface work
e) Sandbag Unit, Marshside
f) Street Lights
g) Boat at Grizebeck
h) Rural Services Network - to consider subscribing at £100 + VAT per annum
i) Westmorland and Furness Local Plan briefing – given by CALC - to be held on 27th June at 7.00 pm by Microsoft Teams

12) **Statutory Requirements**
a) Resignation of Cllr. Mackay

13) **CGP Kirkby Ireleth Parish Council Trust Fund**
a) To receive a report

14) **Accounts**
a) To receive the financial statement for May 2024
b) To approve the Clerks salary of £216.66 and expenses of £62.37 for June 2024
c) To approve payment to HMRC of £52.40 for PAYE to 5th July 2024
d) To approve the payment to the Woodland Parish Rooms for the hire of the hall for the Meeting
e) To approve payment to Hudson Hill of £1026.77 for the Parish Laptop
f) To approve the payment of £24.24 to Hudson Hill for annual subscription for email and Microsoft 365 business.
g) To receive a report from the Finance Sub-Committee in respect of the Annual Governance and Accountability Return
    i. To approve the Annual Governance Statement
    ii. To approve the Accounting Statement
    iii. To receive the Internal Auditors Report
h) Membership of Finance Sub-Committee
i) Signatory on bank account

j) ***Community Infrastructure Levy***
   i. Consideration of the allocation of monies

15) **Planning**
   a) ***Applications received***
      i. 2024/0767/FPA - Meadowbank Farm Chapels - Two extensions to existing farm buildings
      ii. 2024/0963/FPA – Moorland Service Station, School Road – Change of use of agricultural land for extension to existing p0arking area and associated landscaping.
   b) ***Planning Notifications***
      None
   c) ***Planning Enforcement Issues***
      i. Beanthwaite Barn
      ii. School House, Grizebeck
      iii. Stone Arthur – School Road

16) **Correspondence received**

17) **Parish Councillors Reports**

18) **Deferred Actions Review**

19) **Date of Next Meeting**

Alison Field – Clerk, Kirkby Ireleth Parish Council