

Kirkby Ireleth Parish Council

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

**Meeting to be held Thursday 25th July 2024 at 7 pm
at Kirkby-in-Furness Community Centre, 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) **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:** Meeting with Rohan Ward, WFC Highways Department, to be listed under section 9 Traffic & Highways on Agenda for next meeting
 - b) **Action:** Cllrs. Grieve and Rhodes to update and prepare the display boards and Cllr. Todd to setup the boards on Gala day.
 - c) **Action:** Cllr Grieve and Cllr Bennett to publish the dates for the resurfacing of Soutergate car parks in the Kirkby Caller, Website and Social Media as well as producing notices to be placed at the car park and on vehicles at the site.
 - d) **Action:** Cllr Todd to arrange removal and disposal of the old storage unit.
 - e) **Action:** Westmorland & Furness Local Plan review to go on agenda as current matter
 - f) **Action:** Cllr Grieve to write to Doug MacKay thanking him for his service on the Parish Council
 - g) **Action:** Cllr Grieve / Clerk to update Unity Bank, remove Doug MacKay, and add Cllr Bennett as a signatory.

- h) **Action:** Clerk to update Finance Sub-Committee with the removal of Doug MacKay and addition of Cllr Bennett.
- i) **Action:** Clerk to advise Westmorland & Furness Council of the vacancy within the Parish Council.
- j) **Action:** Cllr Bennett to advise via Kirkby Call, Website and Social Media of vacancy within Parish Council and anyone interested to contact the Clerk.
- k) **Action:** Clerk to contact Hudon Hill to have this amended to an annual fee as per original quote.
- l) **Action:** Cllr Grieve to e-mail Cllrs. asking for a Volunteer to attend the opening of the new playground at the Community Centre on the 21st July 2024 between 1400 and 1600 hours.
- m) **Action:** Clerk to e-mail all Cllrs to advise of amended meeting date of 25th July and confirm availability of Venue.

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
- e) Westmorland and Furness Council Highways Site Meeting

10) **Parish Plan**

- a) Community Facilities – Cllrs, Irving and Rhodes
- b) Resilience – Cllr. Walkden
- c) Highways – Cllr. Byrne
- d) Website and Social Media – Cllr. Bennett
- e) 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 - surface work
- e) Sandbag Unit, Marshside
- f) Street Lights
- g) Boat at Grizebeck
- h) Westmorland and Furness Local Plan
- i) Locality Board Review
- j) Footpath in Beckside
- k) Nominations for representatives on the Kirkby Ireleth Charities Group
- l) Village Volunteers
- m) Ford Fiesta at Soutergate car park

12) **Statutory Requirements**

- a) Councillor Vacancy
- b) Co-option Policy

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

- a) To receive a report

14) **Accounts**

- a) To receive the financial statement for June 2024
- b) To approve the Clerks salary of £216.66 and expenses of £16.88 for July 2024
- c) To approve payment to HMRC of £54.20 for PAYE to 5th August 2024
- d) To approve the payment of £24.00 to the Kirkby-in-Furness Community for the hire of the hall for the Meeting
- e) To approve payment of £330 to Mr. J. Metcalfe being the second payment for the cutting of the grass verges
- f) To approve payment of £166.57 to Npower for electricity for the period 1st April 2024 to 30th June 2024
- g) To approve the payment of £25.98 with respect to the registration fee for the domain
- h) To approve the payment of £24.24 to Hudson Hill Consulting being the monthly payment for the Exchange online and Microsoft 365 Business subscriptions
- i) Quarterly Check of the Accounts – Cllr. Irving to carry out the quarterly check of the accounts.
- j) **Community Infrastructure Levy**
 - i. Consideration of the allocation of monies

15) **Planning**

- a) **Applications received**
 - i. 2024/1087/FPA - Linden Lea Soutergate Proposed front two storey extension, enlarged front dormer with 'Nantucket style' dormer roof between and replacement of two rear dormers with one dormer, forming extension to lounge and new front porch on ground floor level and extension to bedroom 1 on first floor
- b) **Planning Notifications**
 - None
- c) **Planning Enforcement Issues**
 - i. Beanthwaite Barn
 - ii. School House, Grizebeck
 - iii. Stone Arthur – School Road

16) **Correspondence received**

- a) Clerks and Councils Direct
- b) FLAG Newsletter

17) **Parish Councillors Reports**

18) **Deferred Actions Review**

19) **Date of Next Meeting**

Alison Field – Clerk, Kirkby Ireleth Parish Council