

PENNINGTON PARISH COUNCIL
Ordinary Meeting of the Parish Council
Monday 9th September 2024
7pm
Parish Rooms

Minutes

Attendees	Mrs Bell (Clerk) Mrs Slater Mr Stretch Mrs Thompson (Chair) Cllr Brereton 5 members of the public			
ITEM	DISCUSSION	ACTIONS	OWNER	DUE
24-09/1 Apologies	<ul style="list-style-type: none"> Mrs Athersmith 			
24-09/2 Declarations of Councillors Interests	<ul style="list-style-type: none"> None 			
24-09/3 Exclusion of Press and Public	<ul style="list-style-type: none"> None. 			
24-09/4 Vacancies	<ul style="list-style-type: none"> The following vacancies were noted: Swarthmoor Ward – 2 vacancies. Pennington Ward – 1 vacancies. It was noted that the notice of casual vacancy has been advertised as of 07/08/24 the 14 day period has lapsed with no update from WAF. 	<ul style="list-style-type: none"> Vacancies to be advertised on the website and requested to be advertised via CommChat and school newsletter. Clerk to chase response. 		
24-09/5 Previous Minutes dated 17/07/24 and 12/08/24 and Matters Arising	<ul style="list-style-type: none"> It was noted that the WAF change of locality board consultation has been deferred to October. It was suggested to invite a member of Barrow locality Board to upcoming meetings to discuss future plans. It was noted that benches have been ordered. It was noted to request YA to chase cleaning quotes for the Parish Rooms. 			

Signed: Chairperson _____ Date: _____

Signed: Clerk _____ Date: _____

	<ul style="list-style-type: none"> Minutes signed as a true and accurate reflection of the meeting. 			
24-09/6 Public Participation by Question and Comment	<ul style="list-style-type: none"> Community Connectivity Champion gave an update on the Fibre Roll Out with anticipated 93% of the parish being connected by 2026. It was noted that the remaining 7% at LA12 ORT and LA12 ONT would receive updates and would potentially be eligible for additional funding. It was noted that the next CLP meeting is planned for Thursday 12th September 24. 			
24-09/7 District Councillors/ Elected Members Reports	<ul style="list-style-type: none"> Cllr Brereton provided updates on the Ward Boundaries Consultation and strongly recommended engaging with the survey to ensure community cohesion. Cllr Brereton provided updates on the waste collection catch up programme. 			
24-07/8 Swarthmoor/ High Carley	<ul style="list-style-type: none"> It was noted that a request has been made for SID on Main Road. It was noted that the 20mph Consultation is ongoing and residents are being encouraged to engage with the survey. It was noted that there is damage to wall at Birkrigg Park that has been identified as not owned by local authority. A request has been received for funding to repair. It was noted that a site visit for Moorgarth has been proposed by WAF. It was noted that fly-tipping at the garages behind Moorgarth has been reported and confirmation of removal of 2 items confirmed. 	<ul style="list-style-type: none"> Clerk to investigate ownership of the wall. Clerk to request details and invite for Council members. Commchat and Social media awareness of fly tipping. 		
24-07/9 Pennington/ Loppergarth	<ul style="list-style-type: none"> It was noted that broken gate at footpath between Rowe Head and Loppergarth has been reported. It was noted that there has been no further information on the defib for Loppergarth. 			

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24-09/10 Sunnyside/ Parish Rooms	<ul style="list-style-type: none"> Quote was approved for replacement of all doors at the Parish Rooms. 	<ul style="list-style-type: none"> Clerk to arrange work. 		
24-09/11 Planning Matters	<ul style="list-style-type: none"> It was noted that complaints have been received regarding a sizeable development at Long Row. 	<ul style="list-style-type: none"> Clerk to contact planning authority 		
24-09/12 Financial Matters	<p>Financial Matters</p> <p>Balance as at 10/06/2024</p> <p>Payments</p> <p><u>To resolve to note the following payments from Bank Statements</u></p> <p><u>11/06/2024 – 10/07/2024</u></p> <p>Clerk expenses £45.80</p> <p>SSE Streetlighting £63.99</p> <p>Salary and WFH allowance £566.19</p> <p>Water Plus Allotments £11.02</p> <p>Calc Subscription £404.24</p> <p>1 and 1 Ionos Website £8.39</p> <p>Total Bank Statement Expenditure</p> <p><u>£1,099.63</u></p> <p><u>To resolve to note the following payments from Bank Statements</u></p> <p><u>11/07/2024 – 10/08/2024</u></p> <p>ICO £35.00</p> <p>SSE Streetlighting £61.91</p> <p>Eon Next Parish Rooms £51.78</p> <p>Parish gala grant £175.00</p> <p>Salary and WFH allowance £566.19</p> <p>Water Plus Allotments £11.02</p> <p>1 and 1 Ionos Website £8.39</p> <p>Total Bank Statement Expenditure</p> <p><u>£909.29</u></p> <p>TOTAL STATEMENTS EXPENDITURE</p> <p><u>£2,008.92</u></p> <p>Receipts</p>	<p>£45,028.51</p>		

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	<u>To resolve to note the following receipts from Bank Statements</u>			
	<u>11/06/2024 – 10/07/2024</u>	£90.00		
	Room hire	£470.00		
	Sunnyside Rent	<u>£560.00</u>		
	Total Bank Statement Receipts			
	<u>To resolve to note the following receipts from Bank Statements</u>			
	<u>11/07/2024 – 10/08/2024</u>	£35.00		
	Room hire	£25.00		
	Community donation to park	£470.00		
	Sunnyside Rent	<u>£530.00</u>		
	Total Bank Statement Receipts	<u>£1,090.00</u>		
	TOTAL STATEMENTS RECEIPTS			
		<u>£44,109.59</u>		
	Bank Statement Balance at 09/08/2024			
	<u>Cashbook Payments</u>	£30.00		
	Ulverston Town Lands rent	<u>£30.00</u>		
	Total Cashbook Payments			
	<u>Cashbook Receipts</u>	£24.00		
	Room Hire	£470.00		
	Sunnyside Rent	<u>£494.00</u>		
	Total Cashbook Receipts			
		<u>£2,038.92</u>		
	Total Payments	<u>£1,584.00</u>		
	Total Receipts	<u>£44,573.59</u>		
	Running Balance			
		£10,281.50		
	Reserves	£16,273.78		

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	<p>General Buildings Maintenance CIL Bus Shelters Maintenance Election Fees Playground Maintenance Total</p> <p><u>To resolve to consider/approve the following payments:</u> Woodworm treatment</p> <p><u>To receive external audit report and conclusion of audit.</u> The external audit report and conclusion of audit was received with one comment to note on the exercise of public rights being approved prior to the AGAR. Relevant information will be noted on next years AGAR.</p>	<p>£7,121.78 £2,521.73 £4,000.00 £4,374.80 <u>£44,573.59</u></p> <p>Replacement of all toilet doors.</p>	Approved	
24-09/13 Unity Bank/ .GOV Domains	<ul style="list-style-type: none"> • Unity Bank to be reconsidered at a later stage • It was noted that information and quotes have been received from .gov domain registrars. 	<ul style="list-style-type: none"> • To look into the list of approved registrars. • HSI to continue requesting information. 		
24-09/14 Biodiversity Toolkit	<ul style="list-style-type: none"> • It was proposed and seconded to contact Cumbria Wildlife Trust regarding landscaping and funding for areas of natural habitat and wildlife meadow around the round-about and wetland areas. • It was noted that discussion would be needed with National Highways. 	<ul style="list-style-type: none"> • LT to make contact with CWLT 		
24-09/15 Telephone Box Library	<ul style="list-style-type: none"> • To be deferred to next meeting 			
24-09/16 Items for future agenda	<ul style="list-style-type: none"> • Nothing raised 			
24-09/17 Date of Next Meeting	The next ordinary meeting was requested for 7 th October 2024 – 7pm in the Parish Rooms			

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