PENNINGTON PARISH COUNCIL Ordinary Meeting of the Parish Council

Monday 10th March 2025 7pm Parish Rooms

Minutes

Minutes					
Attendees	Mrs Athersmith	Mrs Slater	3 Members of the Pub	lic	
	Mrs Bell (Clerk)	Mr Stretch			
	Mr Corbett	Mr Squires			
	DISCUSSION			OWNER	DUE
			ACTIONS		
25-03/1	Apologies were received and accept	ted from			
Apologies	 Mrs Thompson (Chair) 				
	Mrs Corbett				
	Apologies were noted from				
	Cllr Cooper				
25-03/2	For openness and transparency, Mr	s Bell declared her invol	vement with Ulverston Town Land	ds through her em	oloyment which
Declarations of Councillors	includes her role as assistant to the				•
Interests					
25-03/3	None				
Exclusion of Press and Public					
25-03/4	There were no vacancies noted and	full membership			
Vacancies	observed.				
25-03/5	 It was noted that investigations into 	woodworm are	HSI and LB to contact	HSI LB LT	Ongoing
Previous Minutes	ongoing		Rentokill LT to contact		
dated 10/02/2025	 It was noted that repair works to th 	e roof at Sunnyside	Environmental Health		
and Matters Arising	are ongoing.	,			
	It was noted that the Agenda stated	the previous minutes			
	as 16/12/2024 and should have rea	-			
	Minutes were approved and signed				
	the meeting				

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25-03/6 Public Participation by Question and Comment	 Council were informed that issues regarding the de-fibs on Birkrigg are ongoing however, a compromise on their fitting has been reached. Council were informed that due to involvement by the MP – WAF Council have not charged for the fitting of the posts for the de-fibs. Council were informed that although the tree that fell at Birkrigg Park has been removed, the root has been left and poses a significant trip hazard. Council were informed that the concerning areas of wall at Birkrigg Park have now been forwarded to the Clerk. Council were informed of additional funding opportunities for BPRA. Council were informed that a number of potholes and drains have been reported. 			
25-03/7	None			
District Councillors/ Elected				
Members Reports				
25-03/8 Swarthmoor/ High Carley	 The playground report was received and it was noted that the gate needs replacing. It was resolved to clear out the telephone box library – donating any good condition books to the Reading Room or Miners and to monitor the number of new books that are coming in/going out. It was noted that EV Charge Points have gone to public consultation however, the general feedback from Council was to favourable. It was noted that the wooden bus shelter at High Carley (on the A590) has been left full of rubbish and it appears that someone may have sleeping in it. 	Cllrs to look at the bus shelter and clean out	• Cllrs	• Ongoing
25-03/9	It was resolved to move the Biodiversity Toolkit discussion			
Pennington/ Loppergarth	to the next meeting on the return of the Chair.			

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	 It was noted that there has been positive feedback from 			
	the police presence at Pennington School in relation to			
	parking and road safety. It was noted that this is usually			
	the case when the police are in attendance and that plain			
	clothed officer should be present instead of uniform.			
	• It was noted that issues with road safety around the Park			
	Field/ Main Road junction is still a significant concern and			
	this should be raised with Cumbria Constabulary and			
	Highways.			
	 It was resolved to consider purchasing SIDS machines for 			
	Main Road and the A590.			
25-03/10	As noted in 25-03/5		•	•
Sunnyside/ Parish Rooms	· ·			
25-03/11	It was noted that there are no applications for comment			
Planning Matters	• It was noted that 2025/0014/FPA – Castle Hill Farm has			
	been granted with conditions – as per the Agenda			
	 It was noted that PAPP at Whinfield Farm is not required – 			
	as per the Agenda.			
25-03/12	Financial Matters			
Financial Matters	Balance as at 10/01/2025	£30,259.05		
	Payments			
	To resolve to note the following payments from Bank			
	<u>Statements</u>			
	<u>11/01/2025 – 10/02/2025</u>			
	SSE Streetlighting	£63.99		
	Salary and WFH	£759.63		
	Eon Next Parish Room	£53.46		
	Waterplus – Allotments	£23.39		
	AJ Gallagher Insurance	£814.04		
	1 and 1 lonos Website	£10.80		
	Ulverston Town Lands Rent	£30.00		
	Total Bank Statement Expenditure	£1,755.31		

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Receipts		
To resolve to note the following receipts from Bank		
Statements		
11/01/2025 - 10/02/20254		
Grazing Land Rent	£315.00	
Allotment Rent	£35.00	
Room Hire	£12.00	
Allotment Rent	£35.00	
Allotment Rent x 3	£105.00	
Allotment Rent	£35.00	
Sunnyside Rent	£470.00	
Allotment Rent	£35.00	
Total Bank Statement Receipts	£1,042.00	
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Bank Statement Balance at 10/02/2025	£29,545.74	
Cashbook Payments		
Total Cashbook Payments	£0.00	
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Anticipated Payments		
Salary and WFH	£759.63	
Waterplus Allotments	£23.39	
1 and 1 lonos	£10.80	
SSE Streetlights	£63.99	
Total Anticipated Payments	<u>£857.81</u>	
<u>Cashbook Receipts</u>		
Sunnyside Rent	£470.00	
Room Hire	£36.00	
Total Cashbook Receipts	£506.00	

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	Anticipated Receipts	£470.00		
	Sunnyside Rent	£470.00		
	Total Anticipated Receipts			
	i i	£2,613.12		
	Total Payments	£2,018.00		
	Total Receipts	£29,663.93		
	Running Balance			
	Reserves	£15,781.49		
	Buildings Maintenance	£1,813.73		
	Bus Shelters Maintenance	£3,000.00		
	Election Fees	£2,418.80		
	Playground Maintenance	£400.00		
	Car Parks	£400.00		
	Footpaths	£400.00		
	Allotments	£250.00		
	CLP	£225.00		
	Grants	£4,856.72		
	General Reserves	£29,545.74		
	Total			
	To resolve to consider/approve the following payments:	£250.00		
	It was resolved to approve the Basketball area tidy up			
25-03/13	It was resolved to contact the previous Internal Auditor	Clerk to contact IA	• Clerk	Next Meet
Finance – Internal Auditor	for the 2024-2025 financial year.			
25-03/15	• It was resolved to support the move to .gov websites – 8 x	KS to arrange	• KS	Ongoing
.GOV Domains	basic emails plus the move to .gov website keeping the			
	existing provider			
25-03/16	It was resolved to re-adopt the following policies:			
Policies	- Emergency Plan			
	- Grants Policy			
	 Protocol on the Recording and Filming of Council and 			
	Community Meetings			

Signed: Chairperson	Date:	Signed: Clerk	Date:

	- Retention of Documents Policy	
25-03/17 Items for future agenda	 Lighting and Lighting Plan Wetland Area Allotments Biodiversity Toolkit Purchase of SIDS Swarthmoor Playground Gate 	
25-03/18 Date of Next Meeting	The next ordinary meeting was agreed for 7 th April 2025 – 7pm in the Parish Rooms.	

 Signed: Chairperson_______
 Date:________
 Signed: Clerk________
 Date:_________