

Kirkby Ireleth Parish Council

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

**Meeting to be held Thursday 17th January 2024 at 7 pm
at the Kirkby-in-Furness Community Centre**

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. Brereton to enquire with Highways as to the criteria for road gritting
 - b) **Action:** Clerk to pass on the contact details of the Community Centres representatives to Cllr. Walkden
 - c) **Action:** Cllr. Wilson to provide quote from local stone waller for repairs to the wall at Soutergate car park
 - d) **Action:** Cllr. Todd to obtain a quote from Gowans constructions for materials to repair car park surface and carry out the works
 - e) **Action:** Cllr. Wilson to obtain a quote from Armisteads to carry out the work on the surface of the car park
 - f) **Action:** Cllr. Bennett to try to ascertain which cars have been abandoned
 - g) **Action:** The Clerk and Cllr. Pye to discuss adding the boundary wall to the insurance
 - h) **Action:** Clerk to write to Community Centre informing of the increase in allocation of CIL for the playground

- i) **Action:** Bins in area checked to see if they have been emptied, reported on Locality website if not.
- j) **Action:** Clerk to write to Sue Warner asking for the bin at Muirlands layby to be put back following the resurfacing of the road

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, Irving and Rhodes
 - ii. Resilience – Cllr. Walkden
 - iii. Highways – Cllr. Byrne
 - iv. Website and Social Media – Cllr. Bennett
 - v. Footpaths and Cycle-ways – Cllr. Bennett
 - vi. Parish Lengthsman – Cllr. Rhodes

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
- e) Watery Lane – Boundary Wall
- f) Chapels Noticeboard

12) **Statutory Requirements**

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

- a) To receive a report

14) **Accounts**

- a) To receive the financial statement for December 2023
- b) To approve the Clerks salary of £208.33 and expenses of £36.88 for December 2023
- c) To approve payment to HMRC of £52.20 for PAYE to 5th February 2023
- d) To approve the payment of £36.00 to Kirkby Community Centre for the hire of the hall for the Sub Committee Finance Meeting on the 13th January 2024 and this monthly meeting.
- e) To receive a Report from the Finance Sub-Committee regarding the proposed Budget and the Precept for the financial year 2024/25
 - i. To approve the Budget for 2024/25
 - ii. To approve the Precept for 2024/25
- f) To approve the payment of £40.00 each to residents in relation to the Parish Council's contributions to electricity for streetlights
- g) Quarterly financial check to be carried out

h) ***Community Infrastructure Levy***

- i. Consideration of the allocation of monies

15) **Planning**

a) ***Applications received***

- i. 2023/1167/FPA - 54 Burlington Close, Kirkby-in-Furness - New driveway and dropped kerb

b) ***Planning Notifications***

``None

b) ***Planning Enforcement Issues***

- i. Land off A595 – School Road
- ii. Beanthwaite Barn
- iii. School House, Grizebeck
- iv. Stone Arthur – School Road

16) **Correspondence received**

- a) Clerks and Council Direct Magazine

17) **Parish Councillors Reports**

18) **Deferred Actions Review**

19) **Date of Next Meeting**

Alison Field – Clerk, Kirkby Ireleth Parish Council