

21st March 2018

PRESTON PATRICK PARISH COUNCIL

To Members of the Council

You are summoned to attend the Ordinary Meeting of Preston Patrick Parish Council at Preston Patrick Memorial Hall on Monday, 26th March 2018, to deal with the items of business set out in the agenda below commencing at 7.30pm.

A. Cade

Ms Anne-Marie Cade
Clerk

AGENDA

- 1) **Apologies** – to receive apologies and note reasons for absence
- 2) **Minutes** – to authorise Chairman to sign the Minutes of the Council Meeting held 22nd January 2018 pp 1712-1713 as a true record (*previously circulated*)
- 3) **Declarations of Interest** - to receive declarations of Members' interests in respect of items on this agenda. (*Members are reminded of their responsibilities as set out in the Code of Conduct to declare any disclosable pecuniary interests or other registrable interests.*)
- 4) **Public Participation**
 - a) To receive a report from Kendal Rural Policing Team
 - b) To receive a report on relevant matters from local County and District Council Members
 - c) Any member of the public may make representations on matters relating to the parish (*items for decision not on the agenda will be considered for inclusion on a future agenda*)
- 5) **Planning**
 - a) To submit observations to the planning authority on current planning applications including:

Application No.	Location	Proposal	Applicant
sl/2018/0160	3 Millness Row, Millness Lane	Two Storey side extension	Lindsay
sl/2018/0152	unit 2a J36 Rural Auction Centre	, siting of a temporary portacabin unit	Middleton

- b) To note any decisions made by the Planning Authority since the last meeting.

Application No.	Location	Proposal	Decision
SL/2017/ 1105	Whetstone, Preston Patrick, LA7 7PE	Demolition of existing dwelling and erection of replacement detached dwelling and detached garage	

- c) planning enforcement issues

Application No.	Location	Gatebeck	Update
SL/2016/1159	J36	building height	Feedback from meeting with auctionmart

6) Finance

- a) **Schedule of Payments** - – To note balances, as at 28 February 2018 and to approve payments as listed in the financial report including Web site domain renewal
- b) **regular payments 2018-19**– To review and authorise regular payments for 2018-19
- c) **Budget report**- to review the current budget position

7) Audit arrangements 2017-18 – to confirm arrangements for internal and external audit

8) Data Protection Regulation (GDPR)– to consider actions to ensure the Council is preparing to meet new regulations

9) Annual Litter Pick – to thank those attending the village litter pick

10) B4SW - broadband project update

11) Highways Matters – to consider any current highways matters

12) Consultations – to consider responses to

- a) SLDC Parish Charter
- b) Local Govt Ethics consultation

13) Meetings:- to receive reports or note attendance of external meetings

- a) LAP 8th February - Cllr Winter
- b) Calc District Meeting 8th March – Cllr Winter
- c) Preston Patrick Annual Assembly scheduled for the 21st May 2018, 7pm, Preston Patrick Memorial Hall, all councillors and residents invited to attend

14) Councillor Matters - To receive items of interest to the Parish for information only. (Items raised for decision will be considered for inclusion on a future agenda

15) Date of Next Meeting – Mon 21st May 2018 – Annual General Meeting of the Parish Council, Preston Patrick Memorial Hall to follow from Annual Assembly