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20th March 2019

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, 25th March 2019, 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 28th January 2019 pp 18012-18014 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. **Electoral matters** - to receive an update on elections to be held on the 2nd May 2019 and SLDCs consultation on an electoral review
5. **Public Participation**
 - i) To receive a report from Kendal Rural Policing Team
 - ii) To receive a report on relevant matters from local County and District Council Members
 - iii) 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)
6. **Planning**
 - i) To submit observations to the planning authority on current planning applications

Planning no.	location	development	name
SL/2019/ 0213	2 New Valley, Lupton, LA6 1PF	Demolition of porches and construction of replacement porch to west elevation and single storey to rear elevation	Redmayne
SL/2019/ 0191	Unit 12A Urchin Rigg Farm, Endmoor, LA8 0HN	Change of use and alterations from redundant office space to light industrial workshop	Dwyer

SL/2018/0859	Land North of Gatebeck Lane, Gatebeck	Hybrid application: Full Planning Application (Phase 1) for the erection of 2 employment buildings (Use Class B1 (business), B2 (general industrial) and B8 (storage or distribution) with associated vehicular access, parking and turning, landscaping, surface water drainage and re-profiling of land and installation of package treatment plant for foul drainage. Outline Planning Application (Phase 2) with all matters reserved, apart from access, for provision of employment business park (Class B1 (business), B2 (general industrial) and B8 (storage or distribution))	L&W Wilson (Endmoor) Ltd
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ii) To note any decisions made by the Planning Authority since the last meeting.

7. Finance

- i) Schedule of Payments – To note balances, as at 28th February 2019 and to approve payments as listed in the financial report
- ii) Budget report- to review the current budget position and draft year end accounts
- iii) Grants – to consider grant requests
- iv) Pensions – to receive update on pension requirements

8. **Audit 2018 -19**, arrangements for internal audit, review of asset register

9. **Governance and Policy** - to review the policies register to ensure the Council meets regulations

10. **Highways Matters** – to consider any current highways matters

11. **Litter pick** – to finalise arrangements for the spring litter pick

12. **Consultations** –

- i) Bretagh Holt roundabout layout

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

- i) Calc District Meeting 7th March– Cllr Winter

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 27th May 2019 – Annual General Meeting of the Parish Council, Preston Patrick Memorial Hall to follow from the Parish Assembly starting at 7.00pm. Items for the agenda to the Clerk by the 17th May.