

24th July 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, 29th July 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 Ordinary Council Meeting held 20th May 2019 pp 1901-1903 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. **Council Membership** – to receive the recommendations of the Governance Review held by SLDC, to consider any candidates for co-option
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**
 - a) To submit observations to the planning authority on current planning applications and note submissions between meetings:

Application No.	Location	Proposal	name
SL/2019/0614	Whetstone, Preston Patrick, LA7 7PE	Variation of conditions 2 (Approved plans) and 6 (Ground floor levels) attached to planning permission SL/2017/1105 (Demolition of existing dwelling and erection of replacement detached dwelling and detached garage).	Duckett
5/19/9006	Land adjacent to the Endmoor Wastewater Treatment Works	Change of use from agricultural field to wastewater treatment works extension to allow for increases to the capacity of the wastewater treatment process to accommodate population growth in the area	United Utilities

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

Application No.	Location	Proposal	Decision
SL/2019/0173	OS Field no 3045 adjacent to Rabbit Warren Wood Gatebeck LA8 OHW	Extension of barn and relocation of stable block	Conditional
SL/2019/0191	Unit 12A Gatebeck Industrial Estate Endmoor LA8 OHN	Change of use and alterations from redundant office space to Use Class B1 (Business and Light Industrial)	Conditional
SL/2019/0404	White Cottage Lupton LA6 1PQ <i>(Parish Not consulted)</i>	Single storey extensions to the north and east and new front porch	Conditional

c) Enforcement – to note the findings into an enquiry on the erection of a boundary wall in Nook

7. Finance

a) **Schedule of Payments June-** – To note balances, budget position as at 30 June 2019 and to approve payments as listed in the financial report

b) **Budget report-** to receive an updated budget report for 2019-20

c) **VAT** - update

8. **Audit 2018 – 2019** – to confirm compliance with audit requirements and consider arrangements for new internal auditor

9. **Pensions** – to receive an update from the clerk and consider any actions required

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

- Calc District – 6th June, Kendal, next 19th September
- Calc conference – 22nd June , Penrith
- Armistead 17th June
- LAPs – consultation on whether to hold future meetings

11. **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

12. **Date of Next Meeting – Mon 23 September – Ordinary Parish Council Meeting, 7.30 Preston Patrick Memorial Hall**