

25th January 2017

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, 30th January 2017, to deal with the items of business set out in the agenda below commencing at 7.30pm

A. Cade

Ms Anne-Marie Cade, Clerk to Preston Patrick Parish Council

AGENDA

- 1) **Apologies** – to receive apologies and note reasons for absence
- 2) **Minutes** – to authorise Chairman to sign the Minutes of the Annual Council Meeting held 28th November 2016 pp 122-125 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) **Councillor Vacancy** – to consider an application for co-option to the Council.
- 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 including:

Application No.	Location	Proposal	Name
SL/2016/1159	J36 Rural Auction Centre Crooklands MILNTHORPE LA7 7FP	Proposed agricultural machinery dealership and agricultural engineers' depot/servicing centre, incorporating landscaping proposals.	Mrs Katie Black (L & K Group Plc)

- b) To note the following decisions made by the Planning Authority

Application No.	Location	Proposal	Decision
SL/2016/1005	Badgers Sett, Lupton LA6 1PJ	Single storey side extension	conditional
SL/2016/1019	Barn adjacent to Warth Farm LA7 7PD	Variation of condition 8 (Revised bat survey) attached to planning permission SL/2013/0754 (Conversion of redundant barn to form two new dwellings)	conditional
SL/2016/1047	Warth Sutton Farm,	Erection of agricultural worker's	Update requested

	Crooklands, LA7 7NU	dwelling	from planning authority
SL/2016/1073	Sarah Bank, Lupton LA6 1PQ	Single story extension.	conditional
SL/2016/0742	6 School Houses Crooklands MILNTHORPE LA7 7NR	Erection of 1.8m high dry stone boundary wall and new vehicular access to garden area.	conditional
SL/2016/0672	J36 Rural Auction Centre Crooklands MILNTHORPE LA7 7FP	Two storey extension to the south elevation of the existing J36 Rural Auction Centre Business	conditional

- 7) B4SW Superfast Broadband project:-**To receive a report from Cllr Winter and to consider a request for additional funding for the project
- 8) Finance**
- a) Schedule of Payments** - To note balances, bank reconciliation as at 31 October 2016 and to approve payments as listed in the financial report
 - b) Member Remuneration** – To note the annual report from the Remuneration Panel and confirm arrangements for remuneration of Parish Council Members
 - c) Budget report**– to receive a budget report to 31 Dec and to approve the budget for 2017-2018
 - d) Precept**- to set the precept level and authorise the request to be submitted to the local authority for the financial year 2017-2018
- 9) CLP** – to consider actions necessary to finalise and publish the Community Led Plan
- 10) Highways Matters** – to consider or note matters concerning the highways including an update on culvert at Sillfield Beck, progress on gullies map for Highways, SID arrangements .
- 11) Himalayan Balsam** – to receive an update from Cllr Foster and consider any relevant action
- 12) Parish Litterpick** – to set a date and consider arrangements for the Parish Litter pick
- 13) PPC web site** – to consider content of the Parish Council Web Site and consider inclusion of community events
- 14) Meetings:-** to receive reports or approve attendance of external meetings
- a) LAP (Cllr Winter, Cllr Mason) – 29th March 2017
 - b) SWD Calc (Cllr Winter) - 9th March 2017
 - c) The Clerk’s Forum (the Clerk) – February 7th 2017
- 15) 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*
- 16) Date of Next Meeting** – Mon 27th March 2017 – Ordinary Parish Council Meeting, 7.30 Preston Patrick Memorial Hall