

23<sup>rd</sup> November 2016

## 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, 28<sup>th</sup> November 2016, 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 21<sup>st</sup> September 2016 pp 119-121 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 note that the Council currently has a vacancy following the non-attendance at meetings by Peter Gott resulting in his automatically ceasing to be a Councillor according to Nalc regulations.
- 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/2016/1005	Badgers Sett, Lupton LA6 1PJ	Single storey side extension	Mr & Mrs Allison
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)	Mr Clint Nicholson
SL/2016/1047	Warth Sutton Farm, Crooklands, LA7 7NU	Erection of agricultural worker's dwelling	Mr & Mrs S Robinson
SL/2016/1073	Sarah Bank, Lupton LA6 1PQ	Single story extension.	Mrs ALLISON POWELL

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

Application No.	Location	Proposal	Decision
SL/2016/0838	Land at Sillfield Lane, Gatebeck	Agricultural building to house alpacas	Conditional

**7) 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) **Budget report**– to receive an updated budget report and to consider a draft budget for 2017-2018

**8) Highways Matters** – to consider or note matters concerning the highways including a culvert at Sillfield Beck and reviewing a gullies map for Highways.

**9) Himalayan Balsam** – to receive an update from Cllr Foster and consider any relevant action

**10) B4SW Superfast Broadband project update** :-To receive an update from Cllr Winter and to consider a reduction in expenditure from £500 to less than £400 due to changes in Grant Application

**11) SLDC Parish Charter** :- to receive and note the Parish Charter as developed by SLDC

**12) Consultations:-** to consider responses to any current consultations including those on Planning and Development Policy

**13) Policies** :-to review the following policies, Document Disposal, grants, filming in meeting protocol, publication scheme

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

- a) LAP (Cllr Winter)
- b) SWD Calc (Cllr Winter)
- c) Calc AGM (Cllr Winter)
- d) The Clerk's Forum (the Clerk)

**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 30<sup>th</sup> January 2017 – Ordinary Parish Council Meeting, 7.30 Preston Patrick Memorial Hall