

Clerk: Christine Adams

21 November 2019

Next Meeting: 7.30pm  
On: Thursday 28 November  
Victory Hall, Rankin Room

Public and Press are invited to attend

## Agenda

1.	<b>Apologies</b> To receive apologies for absence.	1min	
2.	<b>Requests for Dispensations</b> The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.	1 min	
3.	<b>Declarations of Interest</b> To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)	1 min	
4.	<b>To consider if there are any items on the agenda from which the press and public should be excluded.</b>	1 min	
5.	<b>Minutes</b> To authorise the chair to sign the minutes of the meeting of the Council held on 24 October 2019	1 min	
6.	<b>Chairs Announcements</b>	2 min	
7.	<b>Public Participation</b> a) Local Police Report b) County Cllrs report (to include concerns about verge cutting) c) District Cllr Report d) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.	1 min 5 mins 5 mins 4 mins	
8.	<b>Parish Council Surgeries</b> a) To review the frequency and venues for the surgeries b) Monitoring of surgeries and actions required c) Consideration of issues from the last surgery (see attached).	10 mins	
9.	<b>Community Resilience &amp; Emergency Planning</b> To give consideration to the Community Emergency Plan progress so far and next steps (see attached)	10 mins	

10.	<b>Consultations</b> a) Emergency Services Network pre-consultation proposed base station At Bracelet Hall Farm, Broughton-in-Furness b) Annual Review of SLDC District Council Constitution <a href="https://www.southlakeland.gov.uk/your-council/councillors-and-decisions/council-constitution/">https://www.southlakeland.gov.uk/your-council/councillors-and-decisions/council-constitution/</a>	5 mins	
11.	<b>Footpaths</b> Cllr Sayers has concerns about footpaths (We seem to be losing some)	5 mins	
12.	<b>Occupation Lane</b> Cllr Henderson has concerns about a vehicle speeding up and down Occupation Lane	5 mins	
13.	<b>Christmas Thank You</b> To give consideration to purchasing a thank you gift for the residents who supply the electricity for the Christmas tree lights.	2 min	
14.	<b>Signs for Marshside</b> To give consideration to safety signs to go where people can access the shore and Marsh.	2 min	
15.	<b>Sid in Church Street</b> To give consideration to the Memorandum of agreement for the pole for the SID sign in Church Street. The agreement needs to be signed and returned to Cumbria County Council.	2 min	
16.	<b>Parish Lengths Man / Working together</b> a) To consider any jobs for the parish lengths man	2 min	
17.	<b>Planning Applications (Planning applications can be viewed on the relevant authority's website)</b> a) To give consideration to the attached planning policy b) To consider the report from the Planning Working Group on applications this month.	2 min	
18.	<b>Budget year to date</b> a) To give consideration to the year to date budget and move around if necessary.	2mins	
19.	<b>Precept</b> To consider the precept for 2020/21 as recommended by the financial working group (£24000.00).	2 mins	
20.	<b>Financial Matters</b> To authorise payment of accounts (schedule attached).	2 min	
21.	To note that the next council meeting will be on 23 January 2020 To note the date of the next Parish Council surgery	1 min	