

KIRKBAMPTON PARISH COUNCIL

Chairman: Cllr P S Heggie

Clerk: Allan Dawes

Email: clerk@kirkbamptonweb.co.uk

Dear Councillor

You are summoned to a meeting of Kirkbampton Parish Council, to be held on:

Monday 26th September 2022 in Kirkbampton Village Hall at 7.30pm .

Please let me know in writing, with an explanation for the absence, if you are unable to attend.

Yours faithfully

Allan Dawes

Agenda

1. Apologies for Absence

To receive written apologies and approve reasons for absence

2. Declarations of Interest and Request for Dispensations

2.1 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

2.2 Receive declarations by members of interests in respect of items on this agenda

3. Minutes of the meeting of the Parish Council held on 25th July 2022

To resolve to authorise the Chairman to sign to approve the accuracy of the minutes.

4. Clerk's Appointment

To formally approve the appointment of Allan Dawes as the new Clerk with effect from 1st September 2022. To ensure contracts of employment are drawn up and counter-signed by both parties within 30 days.

5. Standing Orders, Code of Conduct and Parish Council's Powers and Duties

6. Public Participation

In accordance with Standing Order 3e the Chairman will, at their discretion:

6.1 Invite members of the public to address the meeting in relation to the business to be transacted at this meeting

The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes. Subject to standing order 3(f), a member of the public shall not speak for more than 5 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question.

6.2 Receive reports from Borough and County Councillors

7. Administrative and Village Matters

7.1 Little Bampton Village Green

To further consider street furniture, authorizing any expenditure as required

7.2 Kirkbampton and Little Bampton Noticeboards

To consider authorising expenditure on a new village notice board

7.3 Haverlands Green

To receive an update regarding the asset transfer and to authorise consent for the Chairman to sign the necessary documentation

7.4 Ridge Clean Energy - Proposed Great Oaks Renewable Energy Park

To consider the above

7.5 Parish Council Website

To consider options regarding the above

8. Highways Matters

8.1 Updates & New Matters

To consider any updates available on previously reported issues and to bring to the attention of the Clerk any new issues to report

8.2 Dog Fouling Little Bampton

To further consider the above problem and request for a waste bin

9. Finance Matters

9.1 To ratify payment of invoices/authorise payments as below and to reconcile the balance at bank

- Sarah Kyle, £243.98, August salary
- HMRC, £61.00, August PAYE

9.2 To re-appoint Solway Garden & Landscapes as contractor for maintenance of Little Bampton Village Green

9.3 To agree to donation request from Wigton baths to the sum of £750.00

10. Planning Matters

FUL/2022/0173 Croft Cottage, Kirkbampton, Carlisle, CA5 6JB - Change of Use from builders yard to domestic garden. To resolve to note that the Clerk responded under delegated powers with 'no representation'

11. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents

Note: no decisions can be made on these matters, but the Clerk may make investigations and/or they may be placed on a future agenda of the Council. Future agenda items should be submitted to the Clerk by 4th November 2022

12. Date of Next Meeting

To resolve that the next meeting of the Parish Council will be held in Kirkbampton Village Hall on Monday 14th November at 7.30pm.