



BARDSEY CUM RIGTON PARISH COUNCIL

You are summoned to attend the Meeting of Bardsey Cum Rigton Parish Council to be held on Tuesday 13th December 2022 at 7pm in the Village Hall.

AGENDA

2223/081 To agree to co-opt a Councillor and sign the Declaration of Acceptance

2223/082 Introduction from the Chairman

2223/083 Public Participation

A public session will commence for 10 minutes to receive comments from members of the public who attend.

2223/084 To receive any apologies and approve reasons for absence

2223/085 Declaration of Interests

a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests

b) To receive, consider and decide upon any applications for dispensation

2223/086 To confirm the minutes of the full council meeting held on 19th October 2022 and the special meeting held on 22nd November 2022 as a true and accurate record.

2223/087 Financial matters

a) To approve the schedule of payments (Appendix 1)

b) To approve the latest bank reconciliation and budget comparison (Appendix 2)

c) To consider the budget proposal for 2023-2024 (Appendix 3)

d) To discuss and consider the precept for 2023-2024

2223/088 To receive an update on the following ongoing issues and decide further action where necessary:

a) Purchase of land adjacent to the School by East Keswick Wildlife Trust (ES)

b) SIDS (GT)

c) Allotments (MB)

d) Highways (BH)

e) Possibility of bridleway/footpath on field bordering A58 (DD)

f) Village Pond (MB)

g) PACT Meeting (DD)

h) Active Travel group (MB)

i) Village Consultation on future spending (KO)

j) Road crossing on A58 near Mill Lane (BH)

k) Tennis Club Lease (LF, MB, KO ?)

2223/089 To receive an update on the following standing agenda items and agree any necessary action:

a) Park Field (MW)

b) Playground (MW)

c) Sports Club (MB)

2223/090 To consider matters requested by councillors/Clerk and agree any necessary action:

- a) To agree to appoint a Clerk
- b) To agree to form a Staffing Panel and agree the members
- c) To agree to form a Complaints Panel and agree the members
- d) To outline the current position on the sale of a parcel of land opposite the School and update the options for the PC
- e) To consider the request from the Bardsey stitching group for funding of materials for bunting for the coronation.
- f) To consider the letter regarding 'fencing' on Cornmill Lane
- g) To confirm the co-option of the new Councillor
- h) X98/X99 bus service problems {BH}

2223/091 Planning matters

- a) To consider and decide upon the following applications:
- b) To be completed prior to the meeting

| Application Ref | Address | Proposal |
|-----------------|---------|----------|
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- b) To note decisions made by LCC:
 - i. Approvals
 - ii. Refusals
 - iii. Appeals

2223/092 To consider correspondence received and agree any necessary action

- a) to be completed

2223/093 To adopt the following policies and procedures:

- a) Terms of Reference for the Planning Working Party **2223/094 To receive an update from Parish Councillors**
 - a) Possibility of giving a grant to EKWT for initial work on the land purchased adjacent to the School (ES)
 - b) Setting up a system for snow clearing (MW).
 - c) Winter warmer sessions in the Sports Club and Village Hall (MW).

2223/095 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/096 To confirm the date of the next meeting as 18th January 2023.