Meeting of St Bees Parish Council To be held on Monday 16 December 2024 at 6.30pm in St Bees Village Hall AGENDA

| Торіс | Purpose | Process |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1.Chairman's Opening Remarks | Chairman to welcome councillors & members of the public | |
| 2. Apologies for absence | Receive any apologies for absence | |
| 3. Declarations of interest | Receive declarations of personal and prejudicial interests in agenda items | Cllrs to declare any interests in matters on the agenda |
| 4. Public Participation | Members of the public to raise matters relating to the agenda | Duration of this item to be determined by the Chairman |
| 5. Minutes of last meeting | Approve minutes of the meeting on 18 November 2024 | Draft minutes attached |
| 6. Cumberland Council Matters | Receive report on Highways & Cumberland Council matters and ongoing highways matters. Note Local Government Boundary Commission proposals for changes to councillor numbers and ward boundaries | Cllr Minshaw to report. Councillors to raise any new issues |
| 7. Finance & Risk Management | | |
| (a) Finance Report | Receive monthly finance report | Account summary attached |
| (b) Budget & Precept | Agree budget & set precept for 2025-6 | Draft budget attached |
| (c) Payments | Approve accounts for payment | Report by Clerk |
| 8. Liaison with MP | Note correspondence from the MP's office & agree response | Copy of correspondence attached |
| 9. Climate Change Working Group | Receive progress report | Report by Cllr Linton |
| 10. Project reports | | |
| (a) Community Events | Receive report on Santa Parade/Christmas tree | Report by Cllrs Kaldos |

| (c) Upgrading of Outrigg Play Area | Receive progress report on lease of land | Report by Clerk |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| (d) Station car park ext/transport hub | Receive progress report. | Report by Cllr Taylor/Clerk |
| (e) Valley Link Cycle Track | Receive progress report | Report by Cllr Taylor |
| (f) Office Improvements | Receive progress report | Report by Cllr Hale |
| (g) Priory Paddock | Receive progress report | Report by Cllr Bettinson |
| (h) Interpretation Boards | Receive progress report | Report by Cllr Sim |
| 11. Planning | | |
| (a) New Applications – as schedule attached | Consider response to new applications received for comment | Report by Planning Advisory Group |
| (b) Other Planning Matters | Consider whether to press for Local Plan to include greater emphasis on solar energy in design of new properties | Cllr Graham to introduce discussion |
| (c) Applications approved/refused | Note decisions made by Cumberland Council | Report by Clerk |
| 12. Footpaths | Note progress with footpath matters | Report by Cllr Hale |
| 13. Meetings of Outside Bodies | Receive reports on any meetings attended | Report by Councillors |
| 14. Clerk's report | Note progress with on-going matters | Report attached |
| 15. Correspondence | Awareness and agreement of any actions required | List of correspondence attached |
| 16. Items for information | Note items for information/inclusion in future agendas | Councillors to report items for information |
| 17. Date of next meeting | Confirm date & time of next meeting | |

Members of the public are welcome to observe the meeting

Jane Donaldson, Clerk to St Bees Parish Council 10/12/2024