

**Meeting of St Bees Parish Council
To be held on Monday 15 January 2024 at 6.30pm in St Bees Village Hall**

AGENDA

Topic	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 December 2023	Draft minutes attached
6. Cumberland Council Matters	Receive report on Highways & Cumberland Council matters including drainage issues affecting properties on Sea Mill Lane and flooding on Outrigg - Egremont road	Report by Cllr Minshaw
7. Traffic safety – B5345 Barony House to Abbey Corner	Note safety concerns and agree action required	Report by Cllr Gilmour
8. Finance & Risk Management		
(a) Finance Report	Receive finance report at 31 December 2023.	Account summary attached.
(b) Budget & Precept	Approve budget for 2024-2027 & set precept for 2024/25	Draft budget attached
(c) Payments	Approve payment of accounts	Consider invoices for payment
9. Litter bins	Note response from Cumberland Council to requests received for additional litter bins.	Report by Clerk
10. Climate Change Working Group	Receive progress report	Report by Cllr Linton

11. Project reports		
(a) Community Events	Receive progress report	Report by Cllrs
(b) Beach & Play Area	Receive update on repairs	Report by Clerk
(c) Upgrading of Outrigg Play Area	Receive progress report on lease of land	Report by Cllr Clerk
(d) Station car park ext/transport hub	Receive progress report.	Report by Cllr Taylor
(e) Valley Link cycle track	Receive progress report	Report by Cllr Taylor
(f) Priory Paddock	Receive progress report	Report by Cllr Bettinson
(g) Interpretation Boards	Receive progress report	Report by Cllr Sim
12. Planning		
(a)New Applications	Agree comments on new applications received	Schedule attached. Report by Planning Advisory Group
(b) Applications approved/refused	Note decisions made by CC since last meeting	Report by Clerk
13. Footpaths	Note progress with footpath matters.	Report by Cllr Hale
14. Meetings of Outside Bodies	Receive reports on any meetings attended	Report by Councillors
15. Clerk's report	Note progress with on-going matters	Report attached
16. Correspondence	Awareness and agreement of any actions required	List of correspondence attached
17. Items for information	Note items for information/inclusion in future agendas	Councillors to report items for information
18. Date of next meeting	Agree date & time of next Parish Council meeting	

Members of the public are welcome to observe the meeting

Jane Donaldson, Clerk to St Bees Parish Council 09/01/2024