

**Meeting of St Bees Parish Council
To be held on Monday 18 March 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. Viberoptix – Hyperfast GB Project	Note plans for further work in St Bees	David Pierce of Viberoptix to explain plans.
6. Minutes of last meeting	Approve minutes of the meeting on 19 February 2024	Draft minutes attached
7. Cumberland Council Matters	Receive report on Highways & Cumberland Council matters including drainage issues affecting properties on Sea Mill Lane & flooding on Outrigg - Egremont road	Report by Cllr Minshaw
8. Finance & Risk Management		
(a) Finance Report	Receive monthly finance report	Report by Clerk. Account summary attached.
(b) Grass cutting 2024/25	Approve cost of year 2 of grass cutting contract	Report by Clerk
(c) Lengthsman Scheme	Note proposals for lengthsman scheme 2024/5	Report by Clerk
(d) Payments	Approve payment of accounts	Consider invoices for payment
9. Bega Flats	Note response from Eden Housing re plans for the property.	Information attached
10. Village in Bloom Committee	Note minutes of the meeting on 19 February & agree any action required	Draft minutes attached

11. Climate Change Working Group	Receive progress report	Report by Cllr Linton
12. Equality, Diversity & Inclusion Policy	Approve new policy	Draft policy attached
13. Project reports		
(a) Community Events	Receive report on Light District event	Report by Clerk
(b) Beach & Play Area	Receive report on plans for mural as project for 2024/25	Report by Cllr Linton
(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
(e) Office Improvements	Receive progress report & approve expenditure on redecoration	Report by Cllr Hale
(f) Priory Paddock	Receive progress report	Report by Cllr Bettinson
(g) Interpretation Boards	Receive progress report	Report by Cllr Sim
14. Planning		
(a)New Applications	Agree comments on new applications received	Schedule attached. Report by Planning Advisory Group
(b) Application 4/24/2051/0F1	Note objections lodged	Copy to be circulated
(c) Applications approved/refused	Note decisions made by CC since last meeting	Report by Clerk
15. Footpaths	Note progress with footpath matters.	Report by Cllr Hale
16. Meetings of Outside Bodies	Receive reports on any meetings attended	Report by Councillors
17. Clerk's report	Note progress with on-going matters	Report attached
18. Correspondence	Awareness and agreement of any actions required	List of correspondence attached
19. Items for information	Note items for information/inclusion in future agendas	Councillors to report items for information
20. Date of next meeting	Agree date & time of next Parish Council meeting & Annual Parish Meeting	

Members of the public are welcome to observe the meeting

Jane Donaldson, Clerk to St Bees Parish Council 12/03/2024