

Meeting of St Bees Parish Council
To be held on Monday 20 November 2023 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 Sept 2023	Draft minutes attached
6. Village School Developments	Meet new Headteacher. Discuss ongoing developments including access to play area land	Kate Davis & Jonathan Johnson to attend
7. 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
8. Finance & Risk Management		
(a) Finance Report	Receive finance report at 31 October 2023.	Account summary attached.
(b) Budget 2024-2027	Note budget timetable. Receive FRAG report on proposals for new projects	Clerk/FRAG to report
(c)Donations to local groups	Agree donations	Clerk/FRAG to report.
(d) 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. Full Fibre Broadband Infrastructure	Receive report on plans for installation of full fibre Broadband	Report by Clerk/Chairman
12. Project reports		
(a) Community Events	Note plans for Christmas event. Receive report on Remembrance Sunday	Report by Clerk
(b) Beach & Play Area	Receive update on repairs	Report by Clerk
(c) Upgrading of Outrigg Play Area	Approve approach to Cumberland Council re asset transfer of land	Report by Cllr Kaldos/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
13. Planning		
(a) New Applications	Agree comments on any new applications received	Report by Planning Advisory Group
(b) Applications approved/refused	Note decisions made by CC since last meeting	Report by Clerk
14. Footpaths	Note progress with footpath matters.	Report by Cllr Hale
15. Meetings of Outside Bodies	Receive reports on any meetings attended	Report by Councillors
16. Clerk's report	Note progress with on-going matters	Report attached
17. Correspondence	Awareness and agreement of any actions required	List of correspondence attached
18. Items for information	Note items for information/inclusion in future agendas	Councillors to report items for information
19. 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 14/11/2023