

**Meeting of St Bees Parish Council**  
**To be held on Monday 21 October 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 16 Sept 2024   | Draft minutes attached                                      |
| 6. Cumberland Council Matters   | Receive report on Highways & Cumberland Council matters including groynes & other beach matters and ongoing highways matters | Cllr Minshaw to report. Councillors to raise any new issues |
| 7. Finance & Risk Management    |  |   |
| (a) Finance Report              | Receive finance report & notes of FRAG meeting on 11 October including Qtr 2 variance review                                 | Account summary & FRAG notes attached                       |
| (b) Beach Toilet Contract       | Note termination of current contract on 31 Dec. Agree new contract arrangements  | Report by Cllr Taylor                                       |
| (c) New Financial Regulations   | Consider & approve new financial regulations   | Draft attached  |
| (d) Payments                    | Approve accounts for payment   | Report by Clerk   |
| 8. Co-option of new councillor  | Consider expression of interest and agree co-option  | Information attached  |
| 9. Climate Change Working Group | Receive progress report  | Report by Cllr Linton                                       |
| 10. Project reports             |  |   |

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| (a) Community Events                        | Agree plans for Remembrance Sunday and Santa Parade/Christmas tree | Report by Cllrs Bettinson & Kaldos          |
| (b) Beach & Play Area                       | Receive update 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) 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                  | Receive report on any ongoing planning matters                     | Report by Clerk                             |
| (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 15/10/2024**