

**Meeting of St Bees Parish Council
To be held on Monday 16 September 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 15 July 2024	Draft minutes attached
6. Cumberland Council Matters	Receive report on Highways & Cumberland Council matters including groynes & other beach matters, road closures, pedestrian safety issues & speed limits	Cllr Minshaw to report. Councillors to raise any new issues
7. Finance & Risk Management		
(a) Finance Report	Receive monthly finance report	Report by Clerk. Account summary attached
(b) External Audit 2023/24	Note completion of audit & agree any action required	Copy attached
(c) Payments	Approve accounts for payment	Report by Clerk
8. Project Collette	Receive report on recent public engagement event & approve response	Information previously circulated by email
9. Climate Change Working Group	Receive progress report	Report by Cllr Linton
10. Project reports		
(a) Beach & Play Area	Receive report on plans for mural as project for 2024/25	Report by Cllr Linton
(b) Upgrading of Outrigger Play Area	Receive progress report on lease of land	Report by Clerk

(c) Station car park ext/transport hub	Receive progress report. Note proposed Heads of Terms for lease of land from Cumberland Council	Report by Cllr Taylor. HoTs attached
(d) Valley Link Cycle Track	Receive progress report	Report by Cllr Taylor
(e) Office Improvements	Receive progress report	Report by Cllr Hale
(f) Priory Paddock	Receive progress report	Report by Cllr Bettinson
(g) Storage shed – Village Hall	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 10/09/2024