

# **Underbarrow and Bradleyfield Parish Council**

Clerk: Kevin M Price

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1<sup>st</sup> December 2023

Dear Councillors,

You are summoned to attend a meeting of Underbarrow & Bradleyfield Parish Council to be held at Underbarrow Institute on Thursday 7<sup>th</sup> December 2023 at 7pm.

The Trustees of the Poor's Allotment Charity will meet at **6.30pm** in order to make the annual distribution.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

## **AGENDA:**

1. **Apologies for absence** – to receive apologies for absence from Councillors unable to attend this meeting.
2. **Public participation** – to receive comments or questions from members of the public present, which may become agenda items for a future meeting.
3. **Requests for Dispensations** - The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes** - To sign as a true record, if thought fit, the minutes of the meeting held on 12<sup>th</sup> October 2023.
6. **Westmorland & Furness Councillor** – to receive a report from our Ward Councillor.
7. **Planning matters** – *to consider the following applications:*

7/2023/5691 Nook Cottage, Underbarrow, Demolition of existing single-storey extension and porch with replacement two-storey extension and porch following withdrawal of 7/2023/5210

7/2023/5679 Fallen Yew Barn, Underbarrow. Demolition of Barn and Erection of Dwelling

7/2023/5718 Low Greenriggs, Underbarrow. Retrospective planning approval for the demolition and rebuild of the replacement farmhouse approved as part of planning permission reference 7/2020/5680 with associated infrastructure and ancillary facilities.

**8. Financial business:**

a. *To pay the following accounts:*

K M Price	£96.70	Pay Award (Back pay to 1 <sup>st</sup> April 2023)
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b. To note the cash and budget statements (attached).

c. To consider the Budget Report (attached) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2024-25.

d. To approve the Pay Award, notified to the Council by CALC/NALC (circulated). This amounts to an increase of £1 per hour across all salary points.

e. To consider an application for funding from Crosthwaite C of E School (circulated)

f. To receive an update on the transfer of the Council's banking arrangements to Lloyds Bank – Councillor Swindlehurst.

**9. Daffodil bulb planting day** – to receive a report and to discuss the planting of the remaining bulbs (next year).

**10. Communications** - to receive an update from Councillor Soady.

**11. Village maintenance** - to receive any updates (if available)

**12. Defibrillator** – to receive an update on the grant application – Councillor Carruthers..

**13. Date of the next meeting:** *(this is usually in February).*

**14. Open Forum** - to receive brief comments concerning matters of interest to the Council, but no propositions which require a resolution to be passed.