

Underbarrow and Bradleyfield Parish Council

Clerk: Kevin M Price

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19th January 2022

Dear Councillors,

You are summoned to attend a meeting of Underbarrow & Bradleyfield Parish Council to be held at Underbarrow Institute on Thursday 3rd February 2022 at 7pm.

Councillor Mark Kidd, Chairman of Staveley with Ings Parish Council, who is also Chairman of the National Park Governance committee and Deputy Chairman of the Development Control committee, is expected to address the Council at the start of the meeting, and answer any questions Councillors may have.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Apologies for absence** - to receive apologies for absence from Councillors unable to be present.
2. **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.
3. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **Minutes** - To sign as a true record, if thought fit, the minutes of the meeting held on 25th November 2021.
5. **Reports** - to receive reports from County and District Councillors.
6. **Mushroom on Scout Scar** - to receive an update (if any).
7. **Village Hall** - to receive an update (if available).
8. **Parish Land** - to receive a report from the Clerk (minute 21/11c refers) and to receive an update on the blocked drains (minute 21/19 refers).

9. Financial business:

a. To pay the following accounts:

K M Price	£113.10	Quarterly expenses to 31st December including use of home office and travel.
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b. To note the cash and budget statements (attached)

10. Planning matters - to consider the following application:.

7/2022/5012 The Old School, Underbarrow. Proposed part raised roof ridge and new first floor. Proposed rear single storey rear / side extension. Proposed Detached garage with Studio / gym in roof space.

11. Tree planting - to consider possible locations for the planting of two trees to mark the WI Centenary.

12. Greening Campaign - to consider if anyone will volunteer for this project, following the details given at the last meeting.

13. Date of the next meeting – to arrange the date of the next meeting:

The letting of Smithymire usually takes place at the end of March but the Council may wish to combine it with the Annual Meeting which must be held in May. The Charitable distribution is now taking place every December.

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