



Skelsmergh and Scalthwaiterigg Parish Council

Clerk to the Council: Karen Little, Nether Bower, Longsleddale, Cumbria LA8 9BB

To Members of Skelsmergh and Scalthwaiterigg Parish Council

You are duly summoned/required to attend the next meeting of the Parish Council

on **Tuesday 26 July 2022**, 7pm at Skelsmergh Community Hall

AGENDA

1. **Apologies:** To receive apologies and to note the reasons for absence.
2. **Declarations of Interest:**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests
 - b. To declare any personal interests in items on the agenda and their nature
 - c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
3. **Minutes:** To consider the approval of the minutes of the last meeting of the Parish Council and the Annual Meeting on 25 May 2022, *papers x2*
4. **Open Forum:** Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of Chairman.
5. **Matters Arising from the Minutes**
 - a. Representation/feedback from Cllr Jama
 - b. Internal audit recommendations – *VAT claim*
 - c. Residents' request to access PC 2021-2022 year-end accounts (public right)
 - d. Collective response to power outage – communications loss
 - e. Members area – PC web site
6. **Formal Announcements by the Chair**, if any
7. **Proposal: Custodian Trustee Skelsmergh Community Hall**, *paper*
8. **Grant applications**, if any
9. **Update reports on:**
 - a. Environment and Community Woodlands:
 1. Date for next litter pick
 2. Working party to implement Rights of Way survey
 3. BT Open Reach – unrequired poles
 - b. Highways and Transport:
 1. Local highway issues
 - c. Communication
 - d. Community
 1. Queen's platinum jubilee gates – unveiling event
 2. To discuss possible Community Engagement Event for autumn 2022 (*linked to item 11*)
10. **Finance:**
 - a. To consider payments to be made as per Clerk's report, *paper*
 - b. To receive and note the bank reconciliation and 2022-2023 current statement, *paper*

c. Bank signatories

11. Updated Community Plan, paper

12. To appoint the Council's representatives and working groups for 2022-2023 (*deferred from the Annual meeting on 25.05.2022*)

- a. Rights of Way marking group
- b. Others, as identified in the updated Community Plan (*Item 11*)

13. Review of Parish Council systems:

- a. Standing Orders
- b. Financial Regulations, *deferred until online banking facilities in place.*
- c. Risk Register
- d. Data Protection Policy

14. District Association meetings

- a. Report from AGM on 30.06.2022
- b. Next meeting dates: 22.09.2022 & 24.11.2022, venues to be confirmed

15. Planning Applications:

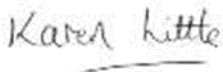
- For information - update on previous applications
 - a. SL/2022/0207, 8 Dodding Holme Mealbank KENDAL LA8 9DH. Two storey side extension and creation of highway access for off street parking area. PC - no objections. SLDC - no decision.
 - b. SL/2019/0743, Land North of Meadowbank Business Park, Shap Road, KENDAL - AMENDED SCHEME WITH REVISED ACCESS ARRANGEMENTS for motor dealership. PC requested intrusiveness should be reduced as much as possible by increasing the landscaping with trees. SLDC – no decision, July 2022.
 - c. SL/2021/0626 From land to the south of the A685, Appleby Road, Kendal to land immediately north of the A684 off Kinn Road, Kendal, KENDAL. Proposed works for and use of replacement section of aqueduct, including earthworks and ancillary infrastructure including: new valve house buildings within fenced compounds with permanent vehicular access provision; installation of tunnel shafts; open cut connection areas at either end of the replacement section within temporary construction compounds, to include site accesses, storage areas, plant and machinery, and drainage infrastructure. No decision July 2022.

16. Correspondence: To consider correspondence highlighted by the Clerk

17. Dates for Next Meetings (venue: Skelsmergh Community Hall, commencing 7pm):

- Wednesday 21 September 2022
- Wednesday 16 November 2022
- Wednesday 25 January 2023
- Wednesday 20 March 2023

Signed:



Karen Little

Clerk to Skelsmergh and Scalthwaiterigg Parish Council

Parish Council website: <http://www.skelscalpc.org.uk/>

12 July 2022