

**Meeting of St Bees Parish Council  
To be held on Monday 19 July 2021 at 6.30pm in the Village Hall**

**AGENDA**

Topic	Purpose	Process
1.Chairman’s Opening Remarks	Chairman to welcome attendees	
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 21 June 2021	Draft minutes attached
6. Cumbria County Council Matters	Receive report on CCC & highways matters.	Report by Cllr Whiteside
7. Copeland Borough Council Matters	Receive report on CBC matters.	Report by Cllr Hailes.
8. Finance & Risk Management		
(a) Financial Report	Note report of FRAG meeting on 12 July & agree any action required	FRAG notes, Qtr1 variance figures and account summary attached
(b)Payments	Approve payment of accounts	Consider invoices for payment
9. Co-option of new parish councillor	Consider expression of interest received	Copy attached
10. Brown Tourist Sgns	Consider need for brown tourist signs & agree any action required	Report by Cllr Gilmour
11. Allotments	Receive draft minutes of Allotment Committee meeting on 20 June. Agree membership of national association	Draft minutes attached Report by Clerk
12. St Bees Bash	Receive progress report	Report by Chairman
13. Project reports		
(a)Beach & Play Area	Note progress with play equipment repairs. Consider proposal for a ‘borrow box’ at the play area Consider proposal for donation box at beach toilets	Report by Clerk Report from Cllr Argyle prev circulated
(b) Upgrading of Outrigg Play Area	Note response from CCC re leasing of land. Agree any action necessary	Report by Cllr Kaldos
(c)Beach Bowl	Receive progress report	Report by Working Group
(d) Station car park extension/transport hub	Receive progress report	Report by Cllr Taylor
(e) St Bees – Whitehaven cycle track	Receive progress report	Report by Cllr Taylor/Sim

(f)Other on-going projects	Receive report on progress with other projects	Reports by Lead Councillors
14. Annual Review of Clerk's objectives	Note outcome of annual review	Report by Chairman
15. Footpaths	Note progress with footpath matters.	Report by Cllr Hale
16. Planning		
(a)New applications – as schedule attached	Agree comments on new applications	Report by Planning Advisory Group
(b) Applications approved/refused by CBC	Note decisions made since last meeting	Report by Clerk
17.Reports from Meetings of Outside Bodies	Receive reports on any meetings attended	Report by Councillors
18. Clerk's report	Note progress with on-going matters	Report by Clerk attached
19. Correspondence	Awareness and agreement of any actions required	List of correspondence attached
20. Items for information	Note items for information/inclusion in future agendas	Councillors to report items for information
21. 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 13/07/2021**