

**Meeting of St Bees Parish Council
To be held on Monday 15 November 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 18 Oct 2021	Draft minutes attached
6. St Bees School	Receive report on current & planned activities	Robin Silk, Headmaster, to attend
7. Cumbria County Council Matters	Receive report on CCC & highways matters	Report by Cllr Whiteside
8. Copeland Borough Council Matters	Receive report on CBC matters. Note response from CBC to complaint about delay in tackling litter issues	Report by Cllr Hailes. Report by Clerk
9. Planning		
(a)New Applications (schedule attached)	Agree comments on any new applications	Report by Planning Advisory Group
(b) Nethertown Rd development	Agree comments on amended outline application 4/21/2368/001. Note position with reserved matters application 4/21/2369/0R1	Report by Cllr Taylor/Clerk
(c)Applications approved/refused	Note decisions made by CBC since last meeting	Report by Clerk
10. Finance & Risk Management		
(a) Financial Report	Receive report of FRAG meeting on 8 Nov & agree any action necessary	Account summary attached. FRAG report & Qtr 2 variance figures to be circulated
(b) Budget 2022/3 -2024/5	Agree timetable for setting & approval of budget	Report by Clerk

(c) Review of Financial Regs	Review financial regs & agree any changes needed	Fin Regs attached
(d) Centenary Book Fund	Note position with repayment of loan for publication of booklets	Report by Cllr Gilmour/Chairman
(e) Donations	Approve donations	List attached
(f) Payments	Approve payment of accounts	Consider invoices for payment
11. Brown Tourist Signs	Consider suggestions for location of signs & agree next steps	Report by Cllr Gilmour
12. Engaging with Young People	Note progress with questionnaire	Report by Cllr Linton
13. Project reports		
(a) Beach & Play Area	Receive report on play area & other beach issues	Report by Cllr Kaldos
(b) Upgrading of Outrigger Play Area	Receive progress report	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) Valley Link cycle track	Receive progress report	Report by Cllr Taylor
(f) Community Events	Receive report on Christmas event & Platinum Jubilee	Report by Cllrs Kaldos/Monaghan
(g) Priory Paddock	Receive progress report	Report by Cllr Bettinson
14. Footpaths	Note progress with footpath matters	Report by Cllr Hale
15. Reports from Meetings of Outside Bodies	Receive reports on any meetings attended	Report by Councillors/Clerk
16. Clerk's report	Note progress with on-going matters	Report by Clerk attached
17. Correspondence	Awareness and agreement of any actions required	List of correspondence attached
18. Items for information	Note items for information/inclusion in future agendas	Councillors to report items for information
19. 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 9/11/2021