Tebay Parish Council

Clerk: Kimberley Lawson, 3 Low House Farm Barns, Bowscar, Penrith, CA11 9NZ Telephone: 01768 254080 Email: tebay.parish@gmail.com
Chairman: Adrian Todd, Honeypot House, Gaisgill

19th November 2016

Dear Councillor

You are summoned to an Ordinary Meeting of Tebay Parish Council to be held on **Wednesday** 30th November 2016 in the Methodist Hall, Tebay at 7.30pm.

Yours sincerely

Kímberley Lawson

Kimberley Lawson Clerk to the Council

AGENDA

1 Apologies

To receive and consider apologies for absence.

2 Vacancy for Parish Councillor

To approve the co-option of Joanne Nugent to the Parish Council, and receive her declaration of acceptance of office and register of interests.

3 Minutes

To authorise the chairman to sign the minutes of the Ordinary Parish Council meeting held on 28th September 2016 as a true record.

4 Declarations of Interest & Dispensations

To receive declarations by members of interests in respect of items on this agenda and to refer to dispensations.

5 Public Participation

To receive questions, comments & suggestions from residents on any matter.

6 Reports from attendance at outside bodies

- **6.1** Flood Forum
- 6.2 106 Partnership
- 6.3 Clerks' Forum

7 Planning

- 7.1 To receive an address from the Lake District National Park Planning Officer
- **7.2** To note decisions regarding the following planning applications:

16/0794 Proposed display of 2 no. internally illuminated advertisements at Junction 38 Motorway Services Old Tebay Penrith CA10 3SS

S/2016/678 Variation of Condition 2 of planning permission 2010/0217 in respect of amended design of 4 holiday units at Brockholes Farm, Tebay

7.3 Any other planning matters arising

8 Highways

- **8.1** To update on existing issues:
 - a) M6/A685 roundabout sponsored landscaping
 - b) Parking at Old School Tea Room junction

- c) Footpath gates
- d) Gully sucker
- e) Grit bins
- **8.2** To note any other highways, streetlighting or flooding issues.

9 Issues and Projects

- **9.1** To update progress on existing issues:
 - a) Tennis court & MUGA
 - b) Playground facilities
 - c) Drains on Lowther Estate
 - d) Damage to Tebay sign entering south end of village
 - e) BT reinstatement
 - f) New bench to be placed opposite the Cross Keys public house
 - g) Tennis Courts rates
 - h) Defibrillators
 - i) CWGC Living Memory Project
- **9.2** To consider new issues:
 - a) Emergency planning & sandbag storage

10 Internal Procedures

- **10.1** To receive an update regarding the parish council website
- **10.2** To approve an application for funding for the parish council website (Appendix 1)
- **10.3** To approve the Equal Opportunities Policy (Appendix 2 circulated)

11 Finance

11.1 To note receipts:

Tennis Courts rates relief:

£463.25

- **11.2** To authorise payments (Appendix 3)
- **11.3** To discuss and approve the Budget 2017-18 (Appendix 4 circulated)
- 12 To discuss and approve signage for the Yorkshire Dales National Park boundary at Gaisgill (Appendix 5 circulated)
- 13 To discuss options for street lighting in Tebay
- 14 To discuss pedestrian safety on the A685
- 15 To discuss noise from the new surface on the motorway bridge
- 16 To discuss the Yorkshire Dales National Park parish forum initiative (Appendix 6)
- 17 To discuss the drains in Old Tebay
- 18 To receive a report from the Clerk regarding training
- 19 Correspondence & Consultations

To note correspondence list (attached) and agree any responses.

20 Dates of next meetings

Next meeting will be on Wednesday 25th January 2017 at 7.30pm; subsequent meetings will be on 29th March 2017 and 31st May 2017.

Kímberley Lawson

Kimberley Lawson
Clerk to the Council

19th November 2016