

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

21st September 2016

Dear Councillor

You are summoned to an Ordinary Meeting of Tebay Parish Council to be held on **Wednesday 28th September 2016 in the Methodist Hall, Tebay at 7.30pm.**

Yours sincerely

Kimberley Lawson

Kimberley Lawson
Clerk to the Council

AGENDA

1 Apologies

To receive and consider apologies for absence

2 Minutes

To authorise the chairman to sign the minutes of the Ordinary Parish Council meeting held on 27th July 2016 as a true record.

3 Declarations of Interest & Dispensations

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

4 Public Participation

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

5 Report from attendance at outside bodies

6 Planning

6.1 To receive an update on planning applications:

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

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

7 Highways

7.1 To update on existing issues:

- a) M6/A685 roundabout sponsored landscaping
- b) Parking at Old School Tea Room junction

7.2 To note any other highways, streetlighting or flooding issues.

8 Issues and Projects

8.1 To update progress on existing issues:

- a) J38 services boundary at bus stop
- b) Tennis court & MUGA
- c) Playground facilities
- d) Drains on Lowther Estate
- e) Damage to Tebay sign entering south end of village

- f) BT reinstatement
- g) New bench to be placed opposite the Cross Keys public house

8.2 To consider new issues:

- a) Charging for use of the Tennis Court
- b) Emergency planning
- c) CWGC Living Memory Project
- d) Defibrillators

9 Internal Procedures

To consider options for the Council to meet its obligations to publish information on a website.

10 Finance

10.1 To note receipts:

None at time of issue

10.2 To note payments:

Kimberley Lawson (July-Aug)	£245.84
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10.3 To authorise payments:

Contribution to 106 Partnership	£200.00
BDO	£120.00
Cumbria Payroll Services	£14.40
Kimberley Lawson (Aug-Sept)	£272.89
Kimberley Lawson (Sept-Oct)	£236.94
Cumbria Payroll Services	£14.40
S Hodgson Tree Services	£1956.00

10.4 Budget 2017-18

11 Annual Audit

To note that the audit has been concluded with one minor issue

12 Correspondence & Consultations

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

13 Dates of next meetings

Next meeting will be on Wednesday 30th November at 7.30pm; subsequent meetings will be on 25th January 2017, 29th March 2017 and 31st May 2017.

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Clerk to the Council

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