SHAP PARISH COUNCIL MEETING

An ordinary meeting will be held in The Market Cross, Shap; on <u>TUESDAY 10th</u> <u>January</u> at 7.30p.m.

Public participation: at the Chairman's discretion and at a convenient time, members of the public may be invited to contribute to the meeting in relation to the business to be transacted.

- 1 To receive apologies for absence.
- 2 To receive the minutes of the ordinary meeting held on 6th December 2022.
- **3** To receive declarations of interest in respect of items on this agenda.
- 4 To receive requests for dispensation.

5 Finance

5.1 Approval of the statement of accounts for December 2022.

5.2	Payments	received	December
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5.2	Lunesdale Utd. HMRC VAT reclaim	Total	£40.00 £218.11 £258.11
5.3	To authorise payment of accounts as follows: Payments between meetings: BG toilets electricity Oct-Nov	Total	£46.28 £46.28
5.4	Payments for approval this meeting: Wages 1 estimate Clerk expenses Wages 2 Wages 3 Wages 4 estimate Out of Eden Toilet Supplies HMRC PAYE (tbc) Arco Toilet supplies Bentley Electrical Muga Lighting Nov-Dec BG toilets electricity Nov-Dec WaterPlus water bill		£358.94 £20.30 £209.00 £292.90 £171.00 £45.00 £124.00 £255.17 £399.77 £55.00 £46.66 £45.72

6 Precept 2023-24

6.1 Budget Approval

7 Planning

7.1 LDNP Decision notice. Ref: 7/2022/3090. Proposal: Conversion of existing barn used as domestic store into annex. New sewage treatment plant. Location: Rawhead, Bampton, Penrith, CA10 2QZ. Granted.

Total

£2,023.46

- 7.2 LDNP Decision notice. Ref: 7/2022/3064. Proposal: Change of use of part of the field currently used for camping and caravanning by way of construction of a 20m x 40m manege, for private use, with stone access track. Location: Croft House, Rosgill, Penrith, CA10 2QX. Approved with conditions.
- 7.3 Planning Application No: 22/0506 Proposal: Discharge of condition 3 (lime mortar details), attached to listed building consent 21/0284. Address: 1 & 2 Plane Trees, Shap. Approved.
- 7.4 Planning Enforcement case 10/5036 update.

Signature: G.Grace...... (Clerk) Press and public welcome

Date: 4th January 2023

SHAP PARISH COUNCIL MEETING

- 8 Highways
- 8.1 New reports and progress reports.
- 9 Memorial park
- 9.1 Play area monitoring
- 9.2 New building
- 9.3 Skate Park proposal and grant funding
- 10 PCC
- 10.1 Response regarding ASB to share with Councillors
- 11 Christmas lights competition
- 11.1 Results
- 12 Village Post Office
- 12.1 Correspondence to share with Councillors

Close of Meeting

Matters to report

Date scheduled for next meeting. TUESDAY 7th February at 7.30 p.m. Venue: The Market Cross