

# SHAP PARISH COUNCIL MEETING

**An ordinary meeting will be held in The Market Cross, Shap; on TUESDAY 7<sup>th</sup> February 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 10<sup>th</sup> January 2023.

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 January 2023.

5.2 Payments received January

Market Money Nov-Dec £250.00

Toilet donations Dec £29.58

Lunesdale Utd. £40.00

Toilet donations Jan £26.67

ENW Wayleave £9.47

**Total £355.72**

5.3 To authorise payment of accounts as follows:

Payments between meetings:

BT phone bill £181.70

**Total £181.70**

5.4 Payments for approval this meeting:

Wages 1 *estimate* £312.36

Clerk expenses £31.61

Wages 2 £209.00

Wages 3 £292.90

Wages 4 estimate £171.00

Chairman expenses £32.90

Alan Milne grass cutting 2022 £4,100.00

HM Land Registry £4.00

CEF – electrical supplies £6.90

Waterplus £46.39

BG Sports lighting £33.01

BG toilets electricity £59.37

CiLCA training course £180.00

**Total £5,479.44**

## 6 New Bank Account

## 7 Planning

7.1 Application Ref: 22/0798 – Proposal: Retrospective application for garden root room, partially underground. Location: 3 Carl Lofts, Shap, Penrith.

7.2 HM Land registry result.

## 8 Highways

8.1 New reports and progress reports.

8.2 A6 litter clearance – volunteering event proposed.

Signature: G.Grace..... (Clerk)

*Press and public welcome*

Date: 1<sup>st</sup> February 2023

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## **9 Memorial park**

- 9.1 Play area monitoring.
- 9.2 Skate Park proposal and grant funding.
- 9.3 MuGA lighting maintenance equipment.

## **10 Pensions re-enrolment**

- 10.1 Acknowledgement of re-declaration of compliance.

## **11 Coronation King Charles III**

- 11.1 Coronation memorabilia to be purchased for the children of Shap School.
- 11.2 Flower displays.

## **12 Village Post Office**

- 12.1 Update on impending closure.

## **13 Policy update**

- 13.1 Safeguarding policy
- 13.2 Data protection policy

## **Close of Meeting**

### **Matters to report**

**Date scheduled for next meeting. TUESDAY 7<sup>th</sup> March at 7.30 p.m.  
Venue: The Market Cross**