

# SHAP PARISH COUNCIL MEETING

An ordinary meeting will be held in The Market Cross, Shap; on TUESDAY 4<sup>th</sup> April 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 7<sup>th</sup> March 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 March 2023.

5.2	Payments received March	
	Lunesdale Utd.	£180.00
	Scotmid grant – fruit trees	£200.00
	EDC grant - Public toilets	£500.00
	CCC – Skatepark grant	£494.00
	EDC recycling credits	£423.42
	<b>Total</b>	<b>£1,797.42</b>

5.3 To authorise payment of accounts as follows:

Payments between meetings:

Chairman purchases – Fruit trees £193.20

KBS Depot Ltd – Coronation park bench £789.00

Eden Garden Services £70.00

**Total £1,052.20**

5.4 Payments for approval this meeting:

Wages 1 *estimate* £328.80

Wages 2 £209.00

Wages 3 £304.00

Wages 4 *estimate* £171.00

Waterplus bill Feb-Mar £41.52

BG toilets electricity £40.65

Transfer of reserves to NS&I £7,755.96

**Total £8,850.93**

5.5 Budget update

## 6 New Bank Account

## 7 Planning

7.1 App. No: 23/0102. Proposal: Change of use of agricultural building to dwellinghouse. Address: Hause Farm Shap Penrith CA10 3RA.

## 8 Highways

8.1 New reports and progress reports.

## 9 Memorial park

9.1 Play area monitoring.

9.2 Play area snagging list and final payment.

9.3 Oak tree planting.

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

Press and public welcome

Date: 29<sup>th</sup> March 2023

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9.4 Coronation bench seating area.

## 10 Coronation King Charles III

## 11 Policy update

11.1 Information commissioner's office

## 12 Annual Audit

12.1 Internal Audit

12.2 AGAR 22-23 return 30/06/2023

## Close of Meeting

### Matters to report

**Date scheduled for next meeting. TUESDAY 2<sup>nd</sup> May at 7.30 p.m.  
Venue: The Market Cross**

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

*Press and public welcome*

Date: 29<sup>th</sup> March 2023