SHAP PARISH COUNCIL MEETING

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

5.2 Payments received January

		Total	£1,738.44
SCE Grant			£1,700.00
Toilet donations Feb	·		£38.44

5.3 To authorise payment of accounts as follows:

5.4 Payments for approval this meeting: Wages 1 estimate Clerk expenses Wages 2 Wages 3 Wages 4 estimate Waterplus bill Jan-Feb BG sports lighting BG toilets electricity	£00.00
106 bus – xmas lights competition winner	£322.05 £56.00 £209.00 £264.60 £171.00 £46.39 £43.53 £55.42 £50.00
Tractor maintenance-memorial park	£183.21 £1,401.20

5.5 Councillors to receive budget update

6 New Bank Account

7 Planning

7.1 Proposed base station installation upgrade at Cornerstone 123899, Land of Townend Farm, Kirkbank, Jackson Lane, Shap, Cumbria, CA10 3NS, NGR: E: 357130, N: 515070.

8 Highways

- 8.1 New reports and progress reports.
- 8.2 Letter re Foster Street.

9 Memorial park

- 9.1 Play area monitoring.
- 9.2 Skate Park consultation feedback and funding update.
- 9.3 MuGA lighting maintenance equipment.
- 9.4 Request for fuel for grass cutting.

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

Date: 1st March 2023

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10 Low Well Orchard

10.1 Procurement of apple trees.

11 Street Lighting

11.1 Request for repair or to consider replacement of light on Foster Street.

12 Coronation King Charles III

- 12.1 Coronation memorabilia and plans for new seating.
- 12.2 Grant application.
- 12.3 Buckingham Palace Garden Party invitation.

13 Policy update

- 13.1 Equal opportunities Policy.
- 13.2 Grants Policy.
- 13.3 Health and Safety Policy.
- 13.4 Public Participation Policy.

14 Street sweeping

14.1 Review equipment requirements – Push sweeper.

15 Eden Community Meeting Cohesion Working Group

15.1 Meeting date 13/03/23 to discuss ASB. Invitation to attend

Close of Meeting

Matters to report

Date scheduled for next meeting. TUESDAY 4th April at 7.30 p.m. Venue: The Market Cross

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

Date: 1st March 2023