Clerk: Ms Becx Carter, 40 Windebrowe Avenue, Keswick, CA12 4JA - cliftonpc@outlook.com; 077866 78283

#### Dear Councillor

You are summoned to attend the meeting of Clifton Community Council to be held on Thursday 16<sup>th</sup> November at 18:30 in the meeting room at Abbott Lodge to transact the business contained in the attached agenda.

Kind Regards



93/2023	Apologies for absence				
	To receive and accept apologies and to note the reasons for absence				
94/2023	Minutes of last Clifton Community Council meeting To authorize the Chairman to sign, as a correct record, the minutes of the Community Council Meeting held on 11 <sup>th</sup> September 2023				
95/2023	Declarations of Interest/requests for dispensation  a. Register of Interests: Councillors are reminded of the need to update their register of interests  b. To declare any personal interests in items on the agenda and their nature c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items)				
96/2023	d. To make any requests for dispensation  Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)  To decide whether there are any items of business which require exclusion of the press and public				
97/2023	<ul> <li>Public Participation</li> <li>i. To receive previously notified written public questions - This is at the Chairman's discretion and no decisions can be made on items brought to the attention of CPC under this item.</li> <li>ii. Clifton School &amp; PTA</li> </ul>				
98/2023	Clifton Community Councillor Vacancies     i. To note that there are still 2 vacancies on Clifton Community council.				
99/2023	Chairman's Report  1. To receive and note the receipt of this				
100/2023	Correspondence received response required 1.				

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	Correspondence received for information only:				
	i. CALC AGM Information-Circulated to all via email				
	ii. CALC Newsletter-Circulated to all via email				
	iii. CALC Annual Review- Circulated to all via email				
	iv. Westmorland & Furness Validation Checklist-Circulated to all via				
	email				
	v. Westmorland & Furness Council Consultation on Draft Statements of				
	Licencing & Gambling Policies-Circulated to all via email				
	vi. PFCC Autumn Newsletter-Circulated to all via email				
	vii. Notification of Extension of Dog Control Public Space Protection				
	Orders- Circulated to all via email				
	viii. Update on Saturday S.106 Bus Service-Circulated to all via email				
	ix. Local, Regional & National Funding Opportunities Update- <i>Circulated</i>				
	to all via email				
	x. Waste Collection Strike Action in Eden Updates-Circulated to all via				
	email				
	xi. Police, Fire & Crime Commissioner Consultation-Circulated to all via				
	email				
	xii. CALC AGM minutes-Circulated to all via email				
101/2023	Community Hub/Community Space				
	<ol> <li>To discuss next steps relating to negotiations regarding land for a</li> </ol>				
	community hub and associated community developments				
	ii. Info Pod update				
	·				
102/2023	Neighbourhood Plan Update				
	i. To receive an update on the Neighbourhood Plan Area process & to				
	consider releasing a tender for a consultant to manage this process				
	ii. To formally request that WaF extend Community Infrastructure Levy				
	to cover the area				
	iii. To note the progress of the Community Asset Nomination of the				
	George & Dragon				
103/2023	Highways & Parish Maintenance Update				
	i. To receive updates on any Highways related matters within the				
	Parish.				
	ii. Lengthsman/Parish Maintenance- <i>To consider future arrangements</i>				
	for this service.				
	iii. Autospeed watch update				
	· ·				
	iv. Clifton Dykes Speeding Issues & Mitigation options				
104/2023	Footway/Street Lighting				
104/ 2025	i. To receive an update on the damaged light and its reconnection				
	1. To receive an apaate on the damaged light and its reconnection				
105/2023	Compulsory Purchase of Land				
	To update Councillors on the progress of the formal legal notification sent to				
	WaF regarding Compulsory Purchase of the Playarea etc				
	Training Compulsory Fulcituse of the Fluyured etc				
105/2023	Cumbria in Bloom 2024				
	To commence discussions regarding Cumbria in Bloom 2024				
	1.5 commence discussions regularity carrisina in bloom 2021				
106/2023	Broadband				
	To discuss issues relating to Broadband provision in Clifton Dykes				
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#### 107/2023

#### **Planning**

i. Planning applications received from WaF for consultation:

None at the time of agenda production

ii. To note receipt of the below decisions:

Ref	Location	Proposal	Decision
23/0207	George & Dragon Public House	Change of use to accommodate 3no letting bedrooms serving the George & Dragon Public House etc	Approved with conditions
23/0329	1 Town End Farm Cottages	Listed building consent for the replacement of single glazed timber windows with double glazed timber windows in the same style	Approved with conditions
23/0407	George & Dragon	Retrospective application for replacement kitchen extractors, air supply units & flues	REFUSED
23/0598	Land East of Bridge End Farm, Clifton	Retrospective erection of an agricultural shed housing livestock	Approved with Conditions

#### 108/2023

#### **Financial Matters**

i. To consider & authorize the below payments:

Date	PAYEE	Budget line	Value	Action
16.11.23	Becx Carter	Expenses	£TBC	Approve
30.10.23	Becx Carter	Sept Salary (Via So)	£244.30	Ratify
30.10.23	HMRC	Sept PAYE (Via SO)	£162.40	Ratify
30.11.23	Becx Carter	Oct Salary (Via So)	£244.30	Ratify
30.11.23	HMRC	Oct PAYE (Via SO)	£162.40	Ratify
7.10.23	ICO	Data protection renewal	£40.00	Ratify
16.11.23	Gareth Davidson	Pocket Park Grass Cutting (Sept)	£160	Approve
October 2023	ICO	Data Protection Fees	£35.00	Ratify
16.11.23	CALC	Training Fees	£30.00	Approve
16.11.23	Gareth Davidson	Pocket Park Grass Cutting Oct	£80.00	Approve

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16.11.23	Solar Energy Lighting	Solar Energy Lights	£289.95	Ratify
30.11.23	Becx Carter	Salary	£349.64	Approve
30.11.23	HMRC	PAYE	£87.40	(Being off- set against HMRC over payment)
16.11.23	Becx Carter	Back Pay (due to change in tax code)	£243.60	Approve
16.11.23	Becx Carter	Back Pay due to payrise	£194.27	Approve
16.11.23	HMRC	PAYE on back pay	£48.40	(Being off- set against HMRC over payment)
<ul> <li>ii. To receive and approve the bank reconciliation and spend agains budget report -Circulated with the meeting papers</li> <li>iii. To approve the Clerks Statutory Salary Increase</li> <li>iv. To consider the draft budget for 2024/25-Circulated with the me</li> </ul>				d against

- iv. To consider the draft budget for 2024/25-Circulated with the meeting papers
- v. Consideration of additional S.137 Grant to Fellrunner to support the Saturday Service

#### 92/2023

#### Date of next meetings

To consider the date of the next Clifton Community Council meeting (Sept 2023)