## CLIFTON COMMUNITY COUNCIL

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 Monday  $11^{\text{th}}$  September at 18:30 in the meeting room at Abbott Lodge to transact the business contained in the attached agenda.

Kind Regards

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76/2023	Apologies for absence  To receive and accept apologies and to note the reasons for absence						
77/2023							
	To authorize the Chairman to sign, as a correct record, the minutes of the Community Council Meeting held on 10 <sup>th</sup> July 2023						
78/2023	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)						
79/2023	d. To make any requests for dispensation  Exclusion of Press and Public (Public Bodies Admission to Meetings Act						
77, 2020	1960)						
	To decide whether there are any items of business which require exclusion of t						
80/2023	press and public  Public Participation						
30, 2023	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.						
	ii. Clifton School & PTA						
	iii. Westmorland & Furness Council (WaF)						
81/2023	Clifton Community Councillor Vacancies						
	i. To note that there are still 2 vacancies on Clifton Community council.						
82/2023							
	<ol> <li>To receive and note the receipt of this</li> <li>2.</li> </ol>						
83/2023	Correspondence received response required 1. DLUHC Consultation re Local Plans						

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	Correspondence received for information only:					
	i. Million Hours Fund-Circulated to all via email					
	ii. Home Upgrade Grant Phase 2- Circulated to all via email					
	iii. Eden Rural Community Fund from CCF- Circulated to all via email					
	iv. CALC Letter re Special General meeting outcomes- <i>Circulated to all via email</i>					
	v. CALC Newsletter- <i>Circulated to all via email</i>					
	vi. Community Organisations Cost of Living Fund-Circulated to all via email					
	vii. CALC AGM Invitation-Circulated to all via email					
	viii. Fire & Rescue Plan Public Survey-Circulated to all via email					
	ix. CALC Training prospectus -Circulated to all via email					
	x. Westmorland & Furness Household Support Fund- Circulated to all via					
	email					
84/2023	Community Hub/Community Space					
	i. To discuss next steps relating to negotiations regarding land for a					
	community hub and associated community developments					
85/2023	Clifton Community Council Pusiness Plan 2024 20					
65/2023	Clifton Community Council Business Plan 2024-28					
	To receive an update on this process					
86/2023	Neighbourhood Plan Update					
	To receive an update on the Neighbourhood Plan Area process & to consider					
	releasing a tender for a consultant to manage this process					
87/2023	•					
	<ul> <li>To receive updates on any Highways related matters within the Parish.</li> </ul>					
	ii. Lengthsman/Parish Maintenance- <i>To consider future arrangements for</i>					
	this service.					
	iii. Autospeed watch update					
	iv. Clifton Pocket Park Update and to consider approval for the purchase and installation of a replacement tree & time capsule					
	v. Clifton Info Pod to consider setting a budget for the					
	commissioning/installation of permanent bookshelves					
88/2023	Devolution of Assets					
88/2023						
88/2023	To receive an update on this subject and to make any resolutions necessary to					
88/2023						
88/2023 89/2023	To receive an update on this subject and to make any resolutions necessary to progress this matter.  Footway Lighting					
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89/2023	To receive an update on this subject and to make any resolutions necessary to progress this matter.  Footway Lighting  i. To receive an update on the damaged light and its reconnection					
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89/2023	To receive an update on this subject and to make any resolutions necessary to progress this matter.  Footway Lighting     i. To receive an update on the damaged light and its reconnection  Planning     i. Planning applications received from WaF for consultation:  Ref: 23/0207 Location: 1 Town End, Clifton					
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white wood preservative paint

Ref: 23/0533

Location: Melkinthorpe Poulty Farm, Melkinthorpe Proposal: Extension to existing chicken rearing unit

Ref: 23/0407

Location: George & Dragon, Clifton

Proposal: Retrospective application for replacement kitchen extractors, air

supply units & flues

ii. To note receipt of the below decisions:

None at time of agenda production

#### 91/2023 Financ

#### **Financial Matters**

i. To consider & authorize the below payments:

Date	PAYEE	Budget line	Value	Action
11.9.23	Becx Carter	Expenses	TBC	Approve
11.9.23	Gareth Davidson/GCA Garden Services	Cutting of Clifton Pocket Park	£160	Approve
30.9.23	Becx Carter	Salary (Via So)	£244.30	Ratify
30.9.23	HMRC	PAYE (Via SO)	£162.40	Ratify
30.8.23	Becx Carter	Salary (Via So)	£244.30	Ratify
30.8.23	HMRC	PAYE (Via SO)	£162.40	Ratify
18.7.23	Abbott Lodge	Room hire for school transport meeting	£54.00	Ratify
26.7.23	J Davies	Expenses for Cumbria in Bloom/Info Pod/Posters etc	£340.90	Ratify
02.08.23	TILE	Replacement trackers for Autospeedwatc h units	£37.99	Ratify
7.10.23	ICO	Data protection renewal	£40.00	Ratify

- ii. To receive and approve the bank reconciliation and spend against budget report
- iii. To consider joining the Rural Service Network (for guidance and support relating to NHP).

#### 92/2023

#### Date of next meetings

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