SHAP PARISH COUNCIL MEETING

An ordinary meeting will be held in The Market Cross, Shap; on TUESDAY 5th May 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 7th April 2026.

3 Declarations of interest and dispensations

3.1 To receive declarations of interest from councillors on items on the agenda.
3.2 To receive written requests for dispensations for disclosable pecuniary interests.
3.3 To grant any requests for dispensation as appropriate.

4 Finance

4.1 Approval of the statement of accounts for April 2026.

4.2 Payments received Account 170

HMRC VAT		£3,265.47
Westmorland and Furness tree grant		£500.00
25-26 toilet costs transfer		£241.50
	Total	**£4,006.97**

4.3 Payments received Account 281

Toilet donations March		£33.95
	Total	**£33.95**

4.4 To authorise payment of accounts as follows:

Payments between meetings:

HMRC PAYE	£247.80
BG sports lighting	£15.08
Microsoft 365 subscription	£84.99
Amazon – moss treatment	£13.99
Total	**£361.86**

4.5 Payments for approval this meeting:

Wages 1 estimate	£602.14
Wages 2 estimate	£268.62
Wages 3 estimate	£146.52
Wages 4 estimate	£219.78
Vodafone broadband	£24.41
Natwest Service Charge	£9.60
BG Public toilets electricity	£28.45
Huws Gray – building supplies	£86.70
Huws Gray – building supplies	£157.82
Huws Gray – building supplies	£20.93
Huws Gray – building supplies	£6.01
Huws Gray – building supplies	£28.74
Nayax	£24.00
Waterplus water bill	£61.61
CEF	£109.85
CEF	£636.27
CEF	£191.94
NS&I transfer end of year surplus	£3,990.05
WR pressure washing	£1,200.00
Clear Insurance renewal 3 year term	£1,636.81

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

Date: 29th April 2026

Lonsdale Settled Estates		£14.40
	Total	**£9,464.65**

5 Annual Governance and Accountability Return

5.1 Internal audit completed by R. Kelly. Feedback to be shared with Councillors.
5.2 To agree designation of reserves.
5.3 Section 1 Annual Governance Statement to be signed.
5.4 Section 2 Accounting Statements to be signed.

6 Planning

6.1 Appeal notice. 2024/2358/FPA. Location: Land East of M6 Motorway Shap CA10 3LG. Proposal: Temporary planning permission for 40 years for a proposed change of use of agricultural land to a mixed use of agricultural and for the siting of a solar farm, battery energy storage system (BESS), access improvements and ancillary development including ecological enhancements. Applicant: Abei Energy Green V Ltd (Abei Energy Ltd).

6 Highways

6.1 New reports and progress reports.
6.2 Blocked gulleys – councillors to receive report from John Banks (W&F highways) and consider next steps for remediation.

7 Memorial park

7.1 Play area monitoring.
7.2 MuGA surface cleaning.
7.3 Francis Scott trust evaluation request.

8 Public Toilets

8.1 Progress report and grant update.
8.2 New signage requirements.
8.3 Opening event.

9 Upcoming meetings

9.1 Annual Parish Open Meeting Tuesday 12th May at 7pm - This meeting is open to all residents and groups to hear the Chairmans annual report and report any concerns.

Close of Meeting

Matters to report

Date scheduled for next meeting: 12/05/26. Venue: The Market Cross at 7.00pm

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

Date: 29th April 2026