Cummersdale Parish Council

20 Vestaneum Crosby on Eden Carlisle CA4 6PN

22nd December 2016 (Revised 4th January 2017)

Chairman: Cllr.Keith McIntosh

Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 9th January 2017 at the Village Hall, Cummersdale at 7.15pm.

Yours faithfully

Sue Tarrant Clerk

If you are unable to attend let me know

AGENDA

1. Apologies

To receive apologies and approve reasons for absence.

2.Minutes of the Meeting of the Parish Council held on 7th November 2016

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 7th November 2016 (E-mailed).

3. Request for Dispensation

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items onthis agenda.

5. Public Participation

a. Residents

The Chairman will, at his discretion, allow members of the public (and councillors with a prejudicial interest in an item of business) to have the opportunity to make statements and ask questions of the council. Mr F Hull of 23 Gilbert Road, Cummersdale (Avon Construction) will be attending, to discuss the development of 3 homes in Cummersdale Village.

b. Police

To receive information on relevant matters, of local concern.

c. Councillor Reports

To receive information and reports from County and District Councillors on issues relevant to the Parish.

Reminder; Any change in personal interests/circumstances/gifts received should be Detailed to the Clerk within 28 days.

Clerk Sue Tarrant Chairman: Keith McIntosh

6. Bank Reconciliation

(i) To receive and note the bank balances to 31st December 2016. (22nd Dec.2016)

Community Account - £4327.71

Deposit Account - £7384.03 **Total** £11,911.74

- (ii) To authorise the Chairman to sign the Councils bank statements.
- (iii) To note the receipt of a £600 grant from Cumbria County Council for improvement works in the Copse.

7.Payment of Accounts

(i)To authorise payment of the accounts dated 9th January 2017. (to be available at the meeting)

8. Grass Cutting Contract

- (i) To consider the term for the grass cutting contract.
- (ii) To consider the tender process.

9. Planning Applications to Consider;

(i) 16/1072 Land at Morton,

Phase 1, 100 residential units

(ii) 16/1055 Kingring Farm, Newby West

Removal of conditions (16/0794)

(iii) 16/1022 Land to the rear of Irvings Place, Cummersdale

Erection of 18 dwellings.

10. Village & Rights of Way Matters

Members to report on matters of relevance to the village and to report issues.

- (i) To prioritise the schedule of works in the Copse.
- (ii) Speeding vehicles on Dalston Road near the Charles Church estate.

11. Correspondence

To receive and note schedule of correspondence, notices and publications received since the last meeting and not on this agenda. This will be available at the meeting.

- (i) Response from County highways regarding the island at Clover Fields.
- (ii) Nominations for the Royal Garden Party.
- (iii) Emergency and Resilience Planning Seminars.
- (iv) Use of Speed Indicator Devices in Cumbria.

12.Councillor Matters*

An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents in their wards.

 N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.

Next Meeting – February 6th 2017