

Cummersdale Parish Council

20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN

30th January 2017

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 6th February 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 9th January 2017

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 9th January 2017 (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 on this 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 able to attend, 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 January 2017

Community Account - £3280.76

Deposit Account - £7384.03

Total £10,664.79

(ii) To authorise the Chairman to sign the Councils bank statements.

7. Payment of Accounts

(i) To authorise payment of the accounts dated 6th February 2017.

VIN53	S Tarrant	£132.96	Feb payroll
VIN54	HMRC	£33.20	PAYE
VIN55	Wetheral PC	£120.00	Christmas tree, deliver and collection
VIN56	Bendles	£TBC	Legal services for purchase of land
TOTAL		£286.16	

8. Internal Auditor

To consider the appointment of Mr D Johnson as the Internal Auditor for year ending March 31st 2017 at an hourly rate of £25.00.

9. Pension Autoenrollment

There is a legal requirement for Pensions autoenrollment; the Clerk's salary is below the threshold.

- (i) To consider if the Parish Council wishes to offer a contributory pension for the Clerk.
- (ii) To consider if the Council agrees to 9(i) the percentage of salary (Maximum 5%)
- (iii) To consider if the Council agrees to 9(i) that the Payroll administrator be engaged to set up the Pension (NEST) and upload the pension payment information monthly at a cost of £20 and £5.00 per month.

10. Planning

(i) Planning application to consider

App 17/0069 Land to the rear of Margery Terrace

Proposed erection of 3 dwellings with access road and parking.

(ii) Neighbourhood Plan

Minute -55/16 Resolved to defer consideration of undertaking further exploratory work to establish the need for a Neighbourhood plan until the Southern Bypass route is confirmed; With regard to the Garden City proposal-; to consider consulting the residents of the village if a Neighbourhood plan is now required.

11. 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) Road closure U1162.
- (iii) Notice board with interpretation panel; to note the Clerk has applied for a grant to fund a
- (iv) New notice board for the village.
- (v) Drainage of the Common; to consider if the council wishes to proceed with pitch drainage. This work requires the permission of the Planning Inspectorate, under Commons Act 1876 and criminal law act 1977.

12. 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.

13.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 – March 6th 2017

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

Clerk Sue Tarrant

Chairman: Keith McIntosh