

Cummersdale Parish Council
20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN
Tel. 07801199977

26th May 2017

Chairman: Cllr. Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 5th June 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 Annual General Meeting of the Parish Council held on 8th May 2017

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 8th May 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;

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. Internal Auditors Report

To review the Internal Auditors report from Annual Audit for year ending 31st March 2017 dated 22nd May 2017.

7. Annual Return

(i) To consider the approval the Annual Governance Statement for year ending 31st March 2017 and authorise the Chairman to sign Section 1 of the Annual Return for year ending March 31st, 2017. (e-mailed)

(ii) To consider the approval of the Statement of Accounts for year ending 31st March 2017 and authorise the Chairman to sign Section 2 of the Annual Return for year ending 31st March 2017. (e-mailed)

8. Bank Reconciliation

(i) To receive and note the bank balances to 31st May 2017

Community Account - £9,218.31

Deposit Account - £24,724.75

Total £33,943.06

9. Payment of Accounts

(i) To authorise payment of the accounts listed below dated 5th June 2017

VIN 14 S Tarrant	£132.96	Salary – June
VIN 15 HMRC	£33.20	PAYE – June
VIN 16 Garthside	£800.00	Grass cutting April/May
VIN17 John Williams	£1822.80	The Copse
VIN 18 Information Com	£35.00	Data protection
VIN 19 Zurich	£254.00	Insurance (est)
VIN 20 D Johnson	£75.00	Internal Audit
Total	£3152.96	

10. Cumbria in Bloom

Update to be given to members by the Chairman.

11. Land Transfer

To authorise the Chairman and a Councillor to sign the Transfer Deed for the Land Registry – Car park & allotments.

12. Grant funding/ Projects

To consider suitable projects for the Parish to utilise the payment made by INRG Solar.

Members to submit suggestions prior to the meeting; bench for Hannah, refurbish the fence, entrance and interpretation panel in the Copse, new notices boards and car park top dressing are current suggestions.

13. Councillor Vacancy

To note that the Councillor vacancy will be filled by co-option as there has been no request to hold a bye election. The vacancy will be publicised locally.

14. Schedule of Correspondence, notices and publications

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

i) NALC – legal briefing – Reform of the data protection legislation (e-mailed)

Next Meeting – July 3rd 2017