

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

25th September 2017

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 2nd October 2017 at the Village Hall, Cummersdale at 7.00pm.

Yours faithfully



Sue Tarrant
Clerk

If you are unable to attend let me know

Prior to the meeting commencing Andy Lloyd will be present to discuss Community Land Trusts as a follow on from the last meeting.

AGENDA

1. Apologies

To receive apologies and approve reasons for absence.

2.Minutes of the Meeting of the Parish Council held on 11th September 2017

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 11th September 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. Bank Reconciliation

(i) To receive and note the bank balances to 25th September 2017

Community Account - £6,382.18

Deposit Account - £22,928.14

Total £29,310.32

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

7. Payment of Accounts

(i) To authorise payment of the accounts listed below dated 2nd October 2017

VIN 37 S Tarrant	£132.96	October
VIN 38 HMRC	£33.20	PAYE – October
Total	£166.16	

8 Conclusion of Audit

- (i) Notice of Conclusion of Audit; to confirm receipt from the External Auditor; issue arising was the method of accounting which has been resolved. No outstanding issues.

9. Councils Standing Orders

i) To consider the approval and adoption of the revised standing orders, Reference to the Public Contracts Regulations 2006, threshold change to £25,000. (e-mailed)

ii) To consider the approval and adoption of the revised Financial Regulations, Reference to the Public Contracts Regulations 2006, threshold change to £25,000. (e-mailed)

10. Planning Applications

i) Street naming, considered at the last meeting; 17/0077;

Fairy Beck Close, Grange drive, Sandalwood drive & Honeywood Lane.

11. Community Asset Transfer

To consider submitting a request under the Localism Act 2011 for the District Council to transfer the Copse to Cummersdale Parish Council. (Community Asset transfer)

12. Village Issues

a. Reported from last week's meeting;

- i) kerb outside 6-7 Garden Village.
- ii) Pot holes, Cummersdale Road.
- iii) Blocked ditch and overgrown hedge on the Common.

13. 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.

14 . 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 – November 6th 2017.