

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Annual General Meeting held on Monday,
8th May 2017 at 7.10pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh – Chairman

	Councillors		
Cllr T Allison	Cllr. B Craig	Cllr Nesworthy	Cllr Lowe
Cllr D Harrison	Cllr P Nicholson	Cllr H Atkinson	

Also present District Councillor A McKerrell

01/17 Election of Chairman

Resolved – to elect unanimously Keith McIntosh as Chairman of the Council for the ensuing year, the chairman signed the declaration of acceptance of office.

02/17- Appointment of Vice Chairman

Resolved – to appoint unanimously Pauline Nicholson as Vice Chairman of the Council for the ensuing year.

03/17 - Apologies for Absence

Apologies for absence were received and accepted from City Councillor N Christian & Parish Councillor Kerr.

04/17 Minutes of the Parish Council Meeting held on 3rd April 2017

Resolved The minutes of the previous meeting held on 3rd April 2017 were agreed and signed as a correct record.

05/17 Declaration of Interest

No declarations were made.

06/17 Requests for Dispensation

No requests had been made.

07/17 Council Meetings Dates for the Year 2017/18

Resolved to receive the dates of the council meeting for the year 2017/18

08/17 Policy & Procedures

- (i) **Resolved** to accept the Councils procedures for handling requests made under Freedom of Information Act 2000 and the data protection act 1998. (Updated 2008)
- (ii) **Resolved** to accept the Councils complaints policy.
- (iii) **Resolved** to review the council's insurance arrangements for 2017-18 – defalcation to be increased to £40,000.00

09/17 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 8th May 2017

VIN 09	S Tarrant	£132.96	May salary
VIN 10	HMRC	£33.20	PAYE
VIN 11	HSBC	£15.00	Bank charge
VIN 12	CALC	£160.14	Subscription
VIN 13	M McIntosh	£25.00	Flowers for Cllr Atkinsons funeral
	<u>TOTAL</u>	<u>£366.30</u>	

(ii) Noted the receipt of the Precept of £11,118.26

(iii) Noted the receipt of the CTRS grant of £321.74

(v) Noted the receipt of the £10,000 from INRG Solar

10/17 Bank Balances

(i) Resolved to accept the bank balances for month ending 30th April 2017

Community Account - £3069.11

Deposit Account - £34,724.75

Total £37,793.86

11/17 Annual Return

Noted the internal audit has not been completed therefore, the Annual return will be considered for approval at the next meeting. (required by 30th June 2017)

12/17 Notification of Statutory Notice- Vacancy for Councillors (24th April 2017)

Noted that the statutory notice has been posted for the Councillor vacancy in Cummersdale Parish. If no notice is given to fill the vacancies by bye-election they shall be filled by co-option.

13/17 Banking Arrangements

Resolved to appoint Keith McIntosh, Pauline Nicholson and Trevor Allison the signatories for the council's bank accounts;

HSBC accounts; 80262676 and 43097714.

14/17 Schedule of Correspondence, notices and publications

Resolved to receive a schedule of correspondence, notices and publications received since the last meeting;

- (i) Application 17/0296 7 Gilbert Road, Cummersdale
Demolition of garage, erection of 2 storey side, and single storey extension to the front.
Resolved – No Observations
- (ii) Mrs Bowers – re; neighbourhood planning

Councillor Matters*

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

Copse & grace lane – dog fouling – dog bins

Field behind the common – development?

Ditch requires cleaning at the common

Refurbish the fence at the Copse

Refurbish information panel

Hannah Seat

Refurbish Copse entrance

Bonfire on the development site behind the church

Pedestrian crossing on Dalston Road planned- application to be checked.

Footpath to the river – repairs?

INRG Solar – consider the potential projects

Car park surface dressing.