

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
5th June 2017 at 7.15pm in the Village Hall, Cummersdale

PRESENT:

Councillor Keith McIntosh–Chairman

Councillors

Cllr T Allison	Cllr. B Craig	Cllr Lowe
Cllr P Nicholson	Cllr Harrison	

Also, present District Councillor A McKerrell

15/17- Apologies for Absence

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

16/17 Minutes of the Annual Meeting of the Parish Council held on 8th May 2017

- (i) Resolved** The minutes of the previous meeting held on 8th May 2017 were agreed and signed as a correct record.

17/17 Declaration of Interest

No declarations were made.

18/17 Requests for Dispensation

No requests had been made.

19/17 Public Participation

a. Residents

No residents were present

b. Police

The Clerk informed Councillors that there would be a monthly newsletter coming from the Police and they were happy to attend meetings if required.

c. Councillor Reports

~ **Cllr Allison-** The report on the A595 has been produced, Cllr Allison to forward a copy to the Clerk. A request was made to support the recommendation to reduce the speed to 50mph and to have average speed cameras. **Resolved** to write to Kevin Crawley, Cumbria County Council in support of the speed reduction

~ Cllr Allison is able to obtain road plainings at £30 per load, arrangements to be made to deposit 3 loads in the car park. Mini digger and compounder required to create a better car park surface and to fill the pot holes on the access road. (suggested that Mt Hull should be approached)

20/17 Internal Auditors Report

Resolved to accept the Internal Auditors report from Annual Audit for year ending 31st March 2016 dated 22nd May 2017 and all recommendations therein.

21/17 Annual Return

(i) Resolved to approve 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.

(ii) Resolved to approve 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.

22/17. Bank Balances

(i) Resolved to receive and note the bank balances to 31stMay 2017

Community Account - £9,218.31

Deposit Account - £24,724.75

Total **£33,943.06**

23/17 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed below dated 5thJune 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	

24/17. Cumbria in Bloom

An update was given to members by the Chairman, all groups are underway with preparations. The car park requires strimming and the dockings removed. Cllr Nicholson to contact Matthew Lowrie.

25/17. Land Transfer

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

26/17 Grant funding/ Projects

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

(i) **Resolved** to purchase a bench in memorial of the late Cllr Hannah Atkinson.

(ii) Suggestions; notice boards for the new estates on the removal of the sales offices. Have a grant fund for applications from parish organisations. Maintenance work in the copse, repairing or replacing the seats. Members felt that there was no need in rushing to spend the money.

27/17. Councillor Vacancy

Noted 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.

28/17 Schedule of Correspondence, notices and publications

Received and noted the schedule of correspondence, notices and publications received since the last meeting and not on the agenda.

- i) NALC – legal briefing – Reform of the data protection legislation
- ii) Request for water in the allotments - Cllr McIntosh offered large containers that could be filled by the local landowner. Allotment association to be informed.

Next meeting 3rd July 2017.