<u>Cummersdale Parish Council</u> <u>Minutes of the Cummersdale Parish Council Meeting held on Monday,</u> <u>March 5th, 2018 at 7.15pm in the Village Hall, Cummersdale</u>

PRESENT: Councillor Keith McIntosh–Chairman

Councillors

Cllr T Allison Cllr Lowe Cllr Brown Cllr Nicholson

Cllr Kerr Cllr Nesworthy Cllr Craig

Also, present District Councillor McKerell.

101/17- Apologies for Absence

Apologies for absence were received and accepted from Parish Councillor Harrison and District Cllr Christian.

102/17 Minutes of the Meeting of the Parish Council held on 5th February 2018

- (i) Resolved to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 5th February 2018, with the following amendments;
- (ii) Min 95/17 (ii) Exemption to External Audit, **Resolved** to continue with the External Audit due to the high level of Council funds.
- (iii) Min 97/17 (ii) GDPR; **Resolved** to defer the appointment of the DPO until the Clerk has attended the GDPR a seminar on Wednesday 7th March 2018, to consider at the next meeting.

103/17 Request for Dispensation

None were requested.

104/17 Declarations of Interest

- (i) Cllr McIntosh declared a personal interest in item 10(v).
- (ii) Cllr McIntosh declared a personal interest in item 9 (ii) .

105/17 Public Participation

a. Residents

No residents were present.

b. Police

No report was available

- c. Councillor Reports
- ~Cllr Allison
- ~ All items raised were discussed later in the meeting.

106/17 Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 26th February 2018

Community Account £2233.89

Deposit Account - £22930.43 **Total** £25,164.32

- (ii) **Resolved** to authorise the Chairman to sign the Councils bank statements.
 - (iii) Noted the receipt of £100 from Cllr McKerrell towards Cumbria in Bloom

Clerk: Sue Tarrant Chairman: Keith McIntosh

107/17 Finance

(i) Resolved to authorise payment of the accounts dated 5th March 2018

VIN 56 S Tarrant £132.96 Feb payroll VIN 57 HMRC £33.20 PAYE

VIN 58 S Tarrant £15.50 Postage (25@62p)

TOTAL £181.66

- (ii) <u>Resolved</u> to purchase two notice boards to replace existing boards in Cummersdale village and Garden Village from the Parish Notice Board Company.
- (iii) To consider a request from Cllr Allision for a donation towards the improvement works on the Sustran's Cycleway. **Resolved** as the improvement work, is in Dalston Parish it was suggested that he raise the matter with them or the Border City Wheelers

108/17 Payroll Administrator

Resolved to appoint Diane Malley as the Councils payroll administrator for year commencing 1st April 2018.

109/17 Consultations and Notifications

- (i) Cumbria County Council, St Cuthbert's Garden Village; Members were concerned that the potential development would engulf the village. Members neither support or oppose the proposal at this stage of the consultation process.
- (ii) Southern Bypass Route; Members neither support or oppose the proposal at this stage of the consultation process.
 - (iv) Consultation on Tree Preservation Order 292 Land at Caldew Road, Cummersdale CA2 6BN. Resolved No Observations.
 - (iv) Application 17/0950 Bottom Flat, Caldew bank, Cummersdale

Continued siting of 2 shipping containers (LBC)

Resolved No Observations.

110/17 Village & Rights of Way Matters

Reports on matters of relevance to the village.

- (i) Notification of Community Protection Notice Hill House, Cummersdale.
- (ii) Noted, The Copse, to note the current lease expires on 11th March 2018. Carlisle City Council have confirmed that there is no need to re-new, it will continue under the same terms.
- (iii) The common issues continuing with the flooding, **Resolved** to arrange a meeting with Cllrs McIntosh & Brown with representatives of Pirelli.
- (iv) Parking in the square; teachers are parking in the square rather then the car park. Resolved to progress with the improvement work in the car park and access road and then approach the school to discuss the parking issues.
- (v) Condition of Grace Lane due to increased traffic (dog walkers/push chairs etc.) <u>Resolved</u> to write to Persimmon Homes (Charles Church) to request a contribution for improvements work to the lane.

111/17 Correspondence

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

- i) Request from Dalston Parish Council to contribute to a tri Parish traffic survey. (It is proposed to be an annual survey) **Resolved** to contribute to the survey on condition a TDU is placed at Irving's place, Dalston Road.
- ii) Noted -ACT Emergency planning leaflet.

Next Meeting April 9th April 2018 (due to the Easter holidays)