

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
September 10th, 2018 at 7.15pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh–Chairman

Councillors

Cllr T Allison
Cllr Nesworthy

Cllr Nicholson
Cllr Lowe

Cllr Kerr
Cllr Brown

Also, present District Cllrs McKerell & Christian

38/18- Apologies for Absence

Apologies for absence were received and accepted from Parish Councillors Craig & Harrison

39/18 Minutes of the Meeting of the Parish Council held on 2nd July 2018

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 2nd July 2018

40//18 Request for Dispensation

None were requested.

41/18 Declarations of Interest

- (i) Cllr Christian declared an interest in items relating to Carlisle City Council, Development Control

42/18 Public Participation

a. Residents

No residents were present.

b. Police

No report was available-

c. Councillor Reports

Cllr Allison summarised the impact of the current Carlisle City Council Electoral Boundary Consultation; reducing the number of District Cllrs from 52 to 39. Also, that the recommendation is that Cummersdale Village remains within Dalston & Brough.

The District Cllrs are supporting the cutting back of the Sustrans Cycles way with £100 and Dalston PC - £150. A request was made to the Council if it could also support the work. **Resolved** to include on the agenda for the next meeting.

43/18 Bank Reconciliation

- (i) **Resolved** to receive and note the bank balances to 31st August 2018

Community Account - £2602.59

Deposit Account - £31,722.47

Total £34,325.06

- (i) **Resolved** to authorise the Chairman to sign the Councils bank statements.

44/18 Payment of Accounts

- (i) **Resolved** to authorise payment of the accounts listed below dated 10th September 2018

VIN 25 S Tarrant	£132.96	September
VIN 26 HMRC	£33.20	PAYE – September
VIN 27 Garthside	£400.00	Grass cutting- August
VIN 28 PKF Littlejohn LLP	£240.00	External Audit
Vin 29 IOW	£35.00	GDPR compliance for web site.

VIN 30	Mike Capstick	£181.54	Planters for Cumbria in Bloom
VIN 31	Whites Tree Service	£96.00	Tree work
Total		£1118.70	

45/18 External Audit

Resolved to receive the Notice of Conclusion of Audit from the External Auditor and all Statutory documents have been uploaded to the Councils website as per the Local Government Transparency Code 2014.

46/18 Consultations & Notifications

- (i) Consultation of proposed changes to the Carlisle City Council Electoral Review- **Resolved** to support the proposal.
- (ii) Council e-mail – Carlisle City Council are withdrawing the licence for the Parish Council email with effect from 30th September 2018. The Council will lose IT support, security and the platform. Cost of £36.00 +vat. Set up is a one-off fee of £37.50. **Resolved** to accept this proposal.

47/18 General Data Protection Regulations

(i) Council Members to receive the Councils GDPR consent to hold contact information **Resolved** -Clerk to email the forms to be returned at the next meeting.

48/18 Planning Applications considered;

App 18/0776 Pirelli Tyres Ltd
Erection of extension to manufacturing building.

Resolved – No Observations

49/18 Rights of Way and Village matters

- (i) A verbal update on the land ownership- land adjacent to the village hall and parking area was given **Resolved** for the Clerk to seek legal advice on behalf of the Council, Minihan McAlister was suggested.
- (ii) Highway matters – Cllr Nicholson had raised the issue with the pedestrian island on Dalston Road, this appears to have been rectified.
- (iii) **Resolved** for the Clerk to contact Persimmon Homes to seek permission to allow new notice boards to be placed in Clover Fields and Brackenleigh.
- (iv) The Copse- tree survey to be undertaken in the Autumn and review the TPOs. **Resolved** for blue bells to be purchased and request the school children to plant them.
Advice to be sought regarding the wild life area from Newton Rigg College- Plant plugs (Cllr McIntosh)

50/18. 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) Invitation to attend a workshop to discuss the Garden Village. **Resolved** Cllrs McIntosh & Nesworthy to attend on behalf of the Parish Council.

Next Meeting – October 1st, 2018