

Cummersdale Parish Council

20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN

Tel. 07801199977

29th February 2016

Chairman: Cllr. Keith McIntosh

Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 7th March 2016 at the Village Hall, Cummersdale to commence at 7.15pm.

Yours faithfully



Sue Tarrant

Clerk

If you are unable to attend let me know

AGENDA

1. Apologies

To receive apologies and approve reasons for absence.

2. Minutes of the Meeting of the Parish Council held on 1st February 2016

(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 1st February 2016. (e-mailed)

(ii) Defibrillator- members confirmed that the defibrillator should be located in the telephone kiosk, however since the meeting the Clerk has further information relevant to the location; Clerk to report.

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. (e-mailed)

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

- (i) Cllr Allison to report on the request for a reduced speed limit on the A595 Orton Grange to Newby West and any response from the County Council following the tragic accident of February 23rd 2016. (Note the Clerk has written to Mr J Smith, Cumbria County Council)

6. Bank Reconciliation

(i) To receive and note the bank balances to 29th February 2016

Community Account -	£2376.06
Deposit Account -	£8431.49
Total	£11,807.55

7. Payment of Accounts

(i) To authorise payment of the accounts listed below dated 7th March 2016

VIN 61 S Tarrant	£131.71	Feb payroll
VIN 62 HMRC	£32.80	PAYE
VIN 63 SH electrical	£1761.89	Street light
Total	£1926.40	

8. ING Solar

To consider the acceptance of £20,000 from ING solar as a donation to the Parish Council.

9. Neighbour Hood planning

To consider the potential for the village Neighbourhood plan. (information e-mailed previously)

10. Rights of Way, Village and Highway issues

An opportunity for members to raise and issues or make comment to the council.

- (i) County Council application to modify the route of footpath 111004 at Cummersdale Station; to consider a response. (e-mailed)
- (ii) Cumbria in Bloom; to consider the village entry for 2016 and any improvement works required for the village.

11 Transparency Code for small authorities

(i) To note the Transparency Code for small authorities requires the publication of specific data, as the Parish Council is between websites as the new one is under construction the data is available on the CALC website to ensure compliance.

12. Payroll Administrator

To consider the continuation of D Malley, Payroll Services as the Councils payroll administrator for year ending 31st March 2017 at an annual cost of £58.00.

13. HRH Queen's 90th Birthday

To consider how the Parish, wish to celebrate the Queens 90th birthday

14. 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. (E-mailed previously)

- (i) CPCA Planning agreement for the Parish Charter.

15. Councillor matters – To raise items for future agendas or matters of interest.

Next meeting April 4th 2016