

Cummersdale Parish Council

20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN

27th March 2017

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 3rd April 2017 at the Village Hall, Cummersdale at 7.15pm.

Yours faithfully



Sue Tarrant
Clerk

Prior to the meeting there will be a short presentation by Richard Wood, Planning Officer, Carlisle City Council – Neighbourhood Planning

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 6th March 2017

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 6th March 2017 (E-mailed).

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.

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

6. Bank Reconciliation

(i) To receive and note the bank balances to 31st March 2017

Community Account £9570.27

Deposit Account - £3284.75

Total £16,251.06 (inc outstanding payments and banking)

(ii) To authorise the Chairman to sign the Councils bank statements.

(iii) To note receipt of £2788.00 from the village hall

(iv) To note receipt of £10,000.00 from ING Solar.(pending)

7.Payment of Accounts

(i)To authorise payment of the accounts dated 3rd April 2017.

VIN01	S Tarrant	£132.96	payroll
VIN02	HMRC	£33.20	PAYE
VIN03	Ivor Roberts	£400.00	work in the Copse
VIN04	Diane Malley	£81.00	payroll admin
VIN05	Wetheral Parish Council	£48.84	photocopy charges
VIN 06	Donaldson's	£3588.00	Kitchen work – Village hall
VIN 07	Cumbria CC	£28.20	Defibrillator sign
VIN 08	HSBC	£15.00	Bank charge

TOTAL £4327.20

8.Risk Assessment

To receive and consider the approval of the Management of Risk 2017/18 (e-mailed)
(Statutory requirement) Deferred from the last meeting.

9.Statutory Annual Meeting with Electors and Annual General Meeting of the Council

To receive notice of the annual meeting with electors, that shall be held at the Cummersdale Village Hall at 7.00 pm on Monday 8th May 2017 followed by the Annual General Meeting of the Council.

10. Planning

(i) Planning decisions to report

17/0069 Land to the rear of Margery Terrace.

3 dwellings

Granted

(ii) Planning application to consider;

16/1022 Land to the rear of Irvings Place.

Amended detail.

11.Village & Rights of Way Matters

Members to report on matters of relevance to the village and to report issues.

(i) To receive an update on the Copse and to consider further expenditure to improve the footpath.

(ii) Cumbria in Bloom- update from the meeting

12.Correspondence

To receive and note schedule of correspondence, notices and publications received since the last meeting and not on this agenda. This will be available at the meeting.

i) CALC – feedback on tri party meetings attended, the aim is to improve them.

ii) Notification of County Council Elections – May 4th 2017.

iii) CMWLP - Consultation

13.Councillor Matters*

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

- ***N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.***

Next Meeting Annual General Meeting May 8th 2017

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Clerk Sue Tarrant

Chairman: Keith McIntosh