

Cummersdale Parish Council

20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN

26th February 2018

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 5th March 2018 at the Village Hall, Cummersdale 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 5th February 2018

- (i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 5th February 2018 (E-mailed).
- (ii) Min 95/17 (ii) Exemption to External Audit, Clerk request to continue with the External Audit due to the high level of Council funds.
- (iii) Mon 97/17 (ii) GDPR ; Clerk is attending a seminar on Wednesday 7th March 2018, Clerk requests that the appointment of a DPO be deferred until the next meeting.

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

Reminder; Any change in personal interests/circumstances/gifts received should be Detailed to the Clerk within 28 days.

Clerk Sue Tarrant

Chairman: Keith McIntosh

relevant to the Parish.

6. Bank Reconciliation

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

Community Account £2233.89

Deposit Account - £22930.43

Total **£25,164.32**

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

(iii) To note receipt of £100 from Cllr McKerrell towards Cumbria in Bloom

7. Finance

(i) 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) To consider the purchase of two notice boards to replace existing boards in Cummersdale village and Garden Village. (e-mailed)

(iii) To consider a request from Cllr Allison for a donation towards the improvement works on the Sustrans Cycleway.

8. Payroll Administrator

To consider the appointment of Diane Malley as the Councils payroll administrator for year commencing 1st April 2018.

9. Consultations and Notifications

(i) Cumbria County Council, St Cuthbert's Garden Village; to consider the Parish Councils response to this consultation.

(ii) Southern Bypass Route; to consider the Councils response to this consultation.

(iii) Consultation on Tree Preservation Order 292 – Land at Caldew Road, Cummersdale CA2 6BN. (notes circulated)

(iv) Application 17/0950 Bottom Flat, Caldew bank, Cummersdale
Continued siting of 2 shipping containers (LBC)

10. Village & Rights of Way Matters

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

(i) Notification of Community Protection Notice – Hill House, Cummersdale.

(ii) 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, consider a solution.

(iv) Parking in the square

(v) Condition of Grace Lane due to increased traffic (dog walkers/push chairs etc.)

11. 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) Request from Dalston Parish Council to contribute to a tri Parish traffic survey. (It is proposed to be an annual survey)

ii) ACT Emergency planning leaflet.

12.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 April 9th April 2018 (due to the Easter holidays)

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Chairman: Keith McIntosh