#### **Cummersdale Parish Council**

20 Vestaneum Crosby on Eden Carlisle CA4 6PN

29th March 2018

Chairman: Cllr.Keith McIntosh

**Dear Councillor** 

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 9th April 2018 at the Village Hall, Cummersdale at 7.15pm.

Yours faithfully

Sue Tarrant

Clerk

### If you are unable to attend let me know

Prior to the meeting Alan Wilson of Pirelli will update members on any development within the factory.

#### **AGENDA**

### 1. Apologies

To receive apologies and approve reasons for absence.

#### 2.Minutes of the Meeting of the Parish Council held on 5th March 2018

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 5th March 2018(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 onthis 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 2018 (draft)

Community Account £4255.36 Deposit Account - £22934.43

Total £27141.49 (inc outstanding payments and banking)

- (ii) To authorise the Chairman to sign the Councils bank statements.
- (iii) To note receipt of £2220.83, VAT refund.

# 7.Payment of Accounts

(i)To authorise payment of the accounts dated 9th April 2018.

VIN01 S Tarrant £132.96 payroll
VIN02 HMRC £33.20 PAYE
VIN03 Diane Malley £81.00 payroll admin

VIN 04 Parish Noticeboard Co £834.00 Deposit for notice boards

TOTAL £1081.16

# 8. 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 7th May 2018 followed by the Annual General Meeting of the Council.

# 9. Planning

(i) Planning application to consider;

# a. 18/0234 101 Meadow Lane, Carlisle

Relocation of 1.8 m fence

# b. 17/0826 Mandalay, Dalston Rd, Carlisle

Single storey rear extension (part retrospective)

(ii) To note the withdrawal of 17/0950 Bottom Flat, Caldew Rd. Siting of shipping containers.

#### 10. Village & Rights of Way Matters

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

- (i) Cumbria in Bloom- update from the meeting
- (ii) Common drainage issues.
- (iii) Grass Verges, Cummersdale Road
- (iv) Potholes- Cummersdale Road
- (v) Litter.
- (vi) The Copse maintenance and hedge

### 11.Local Government Boundary Commission Consultation.

(i) To consider the proposal to reduce the number of ward councillors in the Carlisle City Council local area from 52 to 39.

http://www.lgbce.org.uk/all-reviews/north-west/cumbria/carlisle

(Please read the submissions as it gives an over view)

### 12. General Data Protection Regulations.

(i) To receive an update from the Clerk on the status of GDPR.

### 13. 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.

# 14.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 7<sup>th</sup> 2018

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Clerk Sue Tarrant

Chairman: Keith McIntosh