

Cummersdale Parish Council
20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN
Tel. 07801199977

3rd September 2018

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 10th September 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 2nd July 2018

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 2nd July 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 receiveinformation 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 August 2018

Community Account - £2602.59

Deposit Account - £31,722.47

Total £34,325.06

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

7. Payment of Accounts

(i) 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.

Total £841.16

8. External Audit

Notice of Conclusion of Audit received from the External Auditor; all Statutory documents have been uploaded to the Councils website as per the Local Government Transparency Code 2014 and have been displayed on the council notice boards.

9. Consultations & Notifications

- (i) To consider the consultation of proposed changes to the Carlisle City Council Electoral Review.
- (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 £22.40, this includes Office 365, IT support extra £5.00 for backup on the Cloud. Set up is a one-off fee of £37.50

10. General Data Protection Regulations

(i) Council Members to receive the Councils GDPR consent to hold contact information.

11. Planning Applications to consider

App 18/0776 Pirelli Tyres Ltd

Erection of extension to manufacturing building.

12. Rights of Way and Village matters

(i) Update on the land ownership- land adjacent to the village hall and parking area.

(ii) Highway matters.

(iii) To consider the location of the 2nd new notice board. (Clerk has written to Charles Church-Clover fields).

13. 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.

Next Meeting – October 1st 2018