

28th January 2019

Cummersdale Parish Council

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

Chairman: Cllr.Keith McIntosh
Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 4th February 2019 at the Village Hall, Cummersdale at 7.15pm, with a briefing by representatives of Carlisle City Council- St Cuthbert's Garden Village at 7.00pm.

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 14th January 2019

(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 14th January 2019.

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 January 2019

Community Account - £1938.55

Deposit Account - £27744.00

Total £29,682.55

- (ii) To authorise the Chairman to sign the Councils bank statements.
- (iii) To note the receipt of £250.00 towards the purchase of planters for the village from Cllr McKerrell.
- (iv) To note the receipt of £200.00 towards the improvements to the Copse entrance from Cllr Christian.
- (v) To consider the appointment of Mr D Johnson as Internal Auditor for the financial year ending 31st March 2019.

7. Payment of Accounts

(i) To authorise payment of the accounts listed below dated 4th February 2019

VIN 56 S Tarrant	£132.96	February
VIN 57 HMRC	£33.20	PAYE – Feb
VIN 58 Cummersdale School	£1000.00	Contribution to the car park
Total	£1166.16	

8. Parish Council Elections

(i) Notification of Parish Council and District Council election to take place on 2nd May 2019.

(ii) Annual General Meeting of the Council and Annual Meeting with Electors will take place on Monday 13th May 2019.

9. Planning Applications

(i) 15/0924 Land to the west of Dalston Road.

Development of 60 dwellings

This has been withdrawn.

10. Rights of Way and Village Matters

To receive verbal updates

- (i) To consider making good the entrance to the Copse at a cost of £350.00
- (ii) Dog fouling
- (iii) Grace lane – To consider surface improvement work.

11. CPCA Executive

To receive a report from the Chairman following a meeting of the CPCA exec on Tuesday 22nd January 2019.

- (i) School Provision (Primary)
- (ii) Community Asset Transfer (to be emailed)

12. 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.

13. Councillor Matters*

An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents

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 – March 4th , 2019