

**Cummersdale Parish Council**

20 Vestaneum  
Crosby on Eden  
Carlisle  
CA4 6PN

27<sup>th</sup> August 2019

**Chairman: Cllr. Keith McIntosh**  
**Dear Councillor**

**You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 2<sup>nd</sup> September 2019 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 16<sup>th</sup> July 2019**

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 16<sup>th</sup> July (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.

**c. Councillor Reports**

To receive information and reports from County and District Councillors on issues relevant to the Parish.

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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 31<sup>st</sup> August 2019

Community Account £3256.02

Deposit Account - £32,645.41

**Total £35,901.43 (inc outstanding payments and banking)**

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

(iii) Cllr Bainbridge has offered £250 towards a new bench for Newby West. To consider purchasing a recycled bench at a cost of £455.00. Shortfall made by the Parish Council

## 7. Payment of Accounts

(i) To authorise payment of the accounts dated 16<sup>th</sup> July 2019

VIN24 S Tarrant	£142.18	September payroll
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VIN25 HMRC	£35.40	September PAYE
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VIN 26 Garthside	£400.00	Grass cutting August
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VIN 27 PKF Littlejohn LLP	£240.00	External Audit
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VIN 28 IOW geek	£100.00	SSL compliance for website
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**TOTAL £917.58**

## 8. External Audit

(i) Notice of Conclusion of Audit received from the External Auditor PKF Littlejohn LLP, no matters arising.

(ii) To note all Statutory documents have been uploaded to the Councils website as per the Local Government Transparency Code 2014.

## 9. Village & Rights of Way Matters

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

(i) Blue bell planting in the Copse ( P Nicholson)

(ii) Private road to the back of Stead McAlpine ( P Nicholson)

(iii) To note; Notice boards in the Persimmon developments, permission has been granted to erect the notice boards in the 2 developments subject to consultation with the owners of the neighbouring properties.

(iv) To consider the purchase of 2 notices boards at a cost of £800.00.

(v) To consider making 2 planning applications for each notice board at a cost of £234.00

(vi) To note the bridleway to Grace lane has been cut.

(vii) Complaints received from village residents regarding the inconsiderate parking at School drop off and pick up times. To consider how the Parish Council can help reduce the problem.(response e-mailed)

## 10 St Cuthbert's Garden Village

(i) To receive the minutes of the special meeting of the Council held on 12<sup>th</sup> August 2019.

(ii) To receive the results of the Village survey.

(iii) To agree a date for a workshop with Jillian Hale, Carlisle City Council for members to be consulted on the latest plans.

## 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) NALC new Financial Regulations.
- (ii) Census rehearsal 2021- Carlisle

## 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 7<sup>th</sup> October 2019.

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**Clerk** Sue Tarrant

**Chairman:** Keith McIntosh