

28th September 2020

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

Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 5th October 2020 at 7.00pm in a virtual meeting room.

(This meeting is a virtual meeting and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.)

The meeting is open to the press and the public, however access to zoom will be required together with a link and a password for the meeting, this will be made available on request to residents by emailing – info@cummersdaleparishcouncil.org.uk

Any member of the public who wish to raise any matters under item 4.a. on the agenda are asked to notify the Clerk no later than 24 hours before the meeting by emailing- info@cummersdaleparishcouncil.org.uk

(Please ensure with any personal IT used, that your anti-virus software and computer has been updated fully as no liability will be accepted by the Council for any malicious acts/viruses etc. when using this third-party system.

Telephone charges are dependent on your telephone contract (i.e. if you have inclusive minutes within your contract). Please note that Cummersdale Parish Council accept no responsibility or liability for any charges incurred by any attendee joining this call.)



Sue Tarrant
Clerk to the Council

If you are unable to attend please let me know.

**Prior to the meeting a presentation will be given by Jillian Hale, Richard Wood and Paul Evans;
Garden Village Master Plan, Local Plan and Supplementary Planning Documents. (All draft)**

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

Clerk Sue Tarrant

Chairman: Keith McIntosh

AGENDA, 5th October 2020

1. Apologies

To receive and record, with reasons, any apologies for absence.

2. Declarations of Interest

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

3. Requests 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. 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 via a voice call.

b. Police report- link e-mailed

c. Councillor Reports

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

5. Minutes of the Meetings.

(i) To authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 7th September 2020 (e-mailed)

6. Bank Reconciliation

(i) To receive and note the bank balances to September 30th, 2020

Community Account £3,615.46

Deposit Account - £31,869.10

Total £35,484.56

(inc outstanding payments and banking)

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

(iii) To note the Precept 2021/22 will be considered at the November meeting of the Council.

7. Payment of Accounts

(i) To authorise payment of the accounts dated 8th October 2020 .

VIN 36	Garthside	£400.00	Grass contract ,
VIN 37	S Tarrant	£142.18	September Payroll
VIN 38	HMRC	£35.40	PAYE
VIN 39	P Nicholson	£184.30	Blue bells
VIN 40	M Capstick	£364.00	Bedding plants

Total £1125.88

8. Village Matters & Rights of Way

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

- (i) Installing a water supply to the village allotment site cost from UU - £913.80. Alternative source to be located- report from the Chairman
- (ii) Village hall meeting –A request to refurbish the meeting room at a cost of £965.00, 2nd quote received. To consider the grant to Cummersdale Village Hall.
- (iii) Pirelli signage on Dalston Road- Update

9. Consultation

- (i) In preparation for a forthcoming consultation –
- (i) Deferred from the last meeting – Cumbria County Council, Unitary Authority proposal. No further information available.
- (ii) St Cuthbert's Garden Village Masterplan.

10. Correspondence

- (i) Pinsent Masons – Notification of Cumbria County Council order to facilitate the Carlisle Southern link road scheme and associated Compulsory purchase Order.
- (ii) PKF Littlejohn LLP, confirming that the Parish Council wishes to undertake an external audit
 - (iv) Confirmation of a new sign for the Oval, in Cummersdale.

Cllr matters.

For members to raise matters of interest, not on the agenda for forthcoming meetings.

Next meeting November 2nd 2020.

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

Clerk Sue Tarrant

Chairman: Keith McIntosh