

Cummersdale Parish Council

20 Vestaneum
Crosby on Eden
Carlisle
CA4 6PN

31st January 2022

Chairman: Cllr. Keith McIntosh

Dear Councillor

You are summoned to attend the meeting of Cummersdale Parish Council to be held on Monday 7th February 2022 Cummersdale 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 1st November 2021

(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 1st November 2021(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. To be considered via email and reported at the meeting.

b. Police

To receive information on relevant matters, of local concern.

c. Councillor Reports

To receive information and reports from County and District Councillors via email and to be reported at the meeting.

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 25th January 2022.

HSBC

Community Account £6195.09

Deposit Account - £24882.99

Total £31078.08 (inc outstanding payments and banking)

Bank balance from 1st February 2022, anticipated

Unity Trust Bank

Instant access account £24,000

Current account £6,000

Total £30,000

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

(iii) To note the new bank account has been opened, cheque payments have been made to transfer funds. On confirmation the HSBC bank accounts will be cleared of funds & closed.

7. Payment of Accounts

(i) To authorise payment of the accounts dated 10th January 2022

VIN 36 S Tarrant £146.06 Payroll Dec

VIN 37 HMRC £36.40 PAYE Dec

VIN 38 Garthside £1200.00 Grass cutting

VIN 39 S Tarrant £146.06 Payroll Jan

VIN 40 HMRC £36.40 PAYE Jan

VIN 41 Glasdon £85.55 Poo bags for village bins

TOTAL £1650.47

(i) To authorise payment of the accounts dated 7th February 2022

VIN 42 S Tarrant £146.06 Payroll Feb

VIN 43 HMRC £36.40 PAYE Feb

Vin 44 HSBC £8.00 new charges

VIN 45 HSBC £9.00 new charges

TOTAL £199.46

8. Planning Applications to be considered

(i) App 21/1145 Land off Orton Road

Erection of show home signage.

Noted members emailed the Clerk with no observations, this was submitted to the planning authority.

9. Village & Rights of Way Matters

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

- (i) The Copse – verbal report on the required tree work and renovations. Further tree work planned for beginning of February.
- (ii) Grass cutting- To note that the grass cutting contract will be issued to prospective contractors by January 31st 2022.
- (iii) Notice board at Glaramara Drive has been approved by the planning authority. To consider the purchase of a notice board for this location.
- (iv) Traffic count, as previously considered, to note the traffic monitoring has been arranged by Cllr Allison for the Orton Road development. To consider acceptance of the cost of £210 plus £60 for the licence.
- (v) To note the Clerk is liaising with the City Council regarding the extension to the parking area at the Crescent as requested by residents.
- (vi) To receive an update regarding Fairy Beck access. Cllr Allison.

10. Jubilee 70 Celebrations

- (i) To receive an update on planned celebrations.
- (ii) To consider purchasing a beacon to join with the <https://www.queensjubileebeacons.com/>
At a cost of £470, if approved to consider a suitable location for the beacon.
- (iii) To consider involvement in the Queens Canopy, <https://queensgreencanopy.org/>
By planting trees in the Copse?
- (iv) To receive any other suggestions from members for the Jubilee year.

11 Personnel Matter

- (i) To receive the resignation of the Clerk & Responsible Financial Officer with effect from 30th April 2022. (Following the internal and external audit of the accounts)
- (ii) To consider advertising the position in the local newspaper or/and via CALC.
- (iii) To consider the pay scale for the new Clerk (LC1 13-17)

12. 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.

13. 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 7th March 2022.

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Clerk Sue Tarrant

Chairman: Keith McIntosh