CUMMERSDALE PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meetingⁱ of Cummersdale Parish Council on Monday 9 October in Cummersdale Village Hall at 7.00pm

Members of the Public: you are invited to attend

AGENDA

- 1. Apologies to receive apologies
- **2.** Requests for Dispensations, Declarations of interest, gifts and hospitality to receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct, and to note any gifts and hospitality
- **3.Public participation** to receive questions from members of the public relating to items on the Agenda, in accordance with the Council's code of conduct and standing orders
- **4. External Representation** to receive reports from Parish Council representatives on outside bodies. (If possible Cllrs to provide a written report prior to the meeting to allow distribution).
 - a. To receive reports from the Cumberland Councillor
- 5. Minutes to confirm the Minutes of the meeting held on 4 September 2023 (previously circulated)
- 6. Finance
 - a. Bank Reconciliation to receive and note the bank balances to 30 September 2023

Unity Trust Bank

Instant Access account £27,545.80 Current account £979.74

Total £28,525.54

- (i) To acknowledge scrutiny and acceptance of the bank statements and authorise the Chairman to sign the Council's bank statements
- (ii) The Clerk to report on options for a savings account with higher interest rates (previously circulated)
- **b. Invoices for Payment -** to consider invoices for payment itemised on the payment schedule dated 30 September 2023

Cumbria Association of Local Councils Chairs Forum, 25.09.23 (Cllr McIntosh)	£5.00	October
Moore, External Auditor 2022/23	£252.00	October
J Cornah Wade (Clerk salary)	£164.50	October
J Cornah Wade (Clerk travel expenses)	£18.81	October
Clerk handover meeting		
Garthside (grass cutting)	£475.00	October
Total	£915.31	

c. Invoices Paid and transactions - to note the following invoices paid previously agreed or to avoid charges/overdue status and one internal transfer to enable payments from the current account

Wright Computers (website) Evolis Solar Mobile radar sign Trustees of Cummersdale Village Hall (King's Coronation catering expenses)	£171.59 £2807,99 £51.02	05.09.23 08.09.23 08.09.23
S Tarant (Clerk salary May – September) HMRC (Clerk tax)	£222.00 £39.20	08.09.23 22 09.23
Total	£3291.80	
Internal transfer from 20450054	£2000.00	08.09.23

d. External Audit Report and Certificate 2022/2023

- (i) to receive the notice of completion from the External Auditor, Moore, no matters arising (previously circulated)
- (ii) to note that all statutory documents have been uploaded to the Parish Councils website as per the Local Government Transparency Code 2015.
- **7. Correspondence** to note correspondence received not otherwise on the agenda where decisions are not required (previously circulated)

8. Planning

a. Planning Applications- to consider all recent Applications received from Cumberland Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting

Appn Ref: 23/0632

Variation of condition 3 (Reserved Matters Detail) of previous approved outline consent 09/0413 (Development of land at South Morton bounded by Wigton Road, Peter Lane and Dalston Road, Carlisle, For Residential (Maximum 825 Dwellings), Employment (40,000m2 Floor space), and Public Open Space purposes as well as associated works)

To update the access points parameter plan and land use & framework plan to show removal of one access onto Peter Lane and removal of access through Employment Area

b. Notices of Decision - to note any notices of decision received

9. Defibrillator, Glarmara Drive

- **a.** To note that the Clerk requested a revised quotation from London Hearts who responded advising that a new application must be submitted which was actioned 03.10.23, pending a response
- **b.** To note that the Clerk emailed Cumberland Council regarding permission to site a defibrillator adjacent to and connecting to a lamppost for the power supply,19.09.23, pending a response
- **c.** Clerk to provide an estimate of costs for installation
- **d.** Cllrs Brown and McIntosh to update on a proposed location

10. Additional car parking spaces, The Crescent, Cummersdale Village

Cllrs McIntosh, Brown and Chicken to report on the outcome of their meeting with Pirelli's Estate Manager in September and provide a progress update

11. Surveying the land drains, The Common, Cummersdale

Cllr McIntosh to report on progress regarding ditch clearing and whether further work is required to resolve the issue

12. Grant Applications

- a. Planting and Care of Trees, Hedges & Orchards (UK): deadline 3 December 2023

 To consider applying for funding and support for community tree, hedgerow and orchard establishment from the Tree Council https://treecouncil.org.uk/take-action/grants-for-trees/
- b. Village Hall Capital Grant Scheme 2023/24 (round two): deadline 9 October 2023

 Cllr Lowe to confirm submission of the application on behalf of Cummersdale Village Hall

13. Speed Indicator

To note that the Clerk emailed Cumberland Council (19.09.23) regarding any possible permission required and guidance to site the device, pending a response

14. Fells and Solway Community Panel workshop (11 October 2023)

Cllrs Allison, Craig, McIntosh and the Clerk to report at the next meeting

15. Allotment, broken fence

To note that the Clerk contacted a recommended contractor and that they will liaise directly with Cllr Chicken to provide an estimate of repair costs

- **16. Councillor Matters** an opportunity for Councillors to raise issues, not on this agenda, on behalf of the residents in their wards. (NB. 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.)
- **17. Items for information or next Agenda only** all items for the next agenda to be submitted to the Clerk by Friday 27 October 2023
- **18. Date of next meeting** to confirm the date of the next meeting as Monday 6 November 2023 at 7.00 pm in Cummersdale Village Hall

[Signed] 3 October 2023

dwade

Joanne Cornah Wade, Clerk to the Council info@cummersdaleparishcouncil.org.uk
Eriskay Cottage, Bromfield, Wigton CA7 3NB https://cummersdaleparishcouncil.org.uk