

CUMMERSDALE PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meetingⁱ of Cummersdale Parish Council on Monday 6 November in Cummersdale Village Hall at 7.00pm

Members of the Community: 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 9 October 2023 (previously circulated)

6. Finance

a. Bank Reconciliation - to receive and note the bank balances to 31 October 2023

Unity Trust Bank	
Instant Access account	£26,545.80
Current account	£1,064.43
Total	<u>£27,610.23</u>

(i) To acknowledge scrutiny and acceptance of the bank statements and authorise the Chairman to sign the Council's bank statements

b. Invoices for Payment - to consider invoices for payment itemised on the payment schedule dated 31 October 2023

62. Garthside (grass cutting)	£475.00	November
63. Community Heartbeat (defibrillator pads)	£67.20 (inc VAT)	November
64. Carriage	£4.95	
65. Cumbria Association of Local Councils Chairs Forum, 04.12.23 (Cllr McIntosh)	£5.00	December
60. J Cornah Wade (Clerk November salary)	£164.50	01 December
61. J Cornah Wade (Clerk December salary)	£164.50	01 January

To note Local Government Pay Award 2023/2024 pending to be backdated to 01.05.23 and correction to hourly rate of pay from £12.21 to £12.51 as per the National Joint Council for Local Government Services agreed pay scale point 11 2022/2023

Total	<u>£881.15</u>
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- c. **Internal transfer** - to note the following internal transfer to enable payments from the current account

Internal transfer from 20450054	£1000.00	27.10.23
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- d. **Budget & Precept 2024-2025**

Power to set the precept: Local Government Act 1972, s.41 (4)

- (i) to finalise planned expenditure for 2023-2024
- (ii) to consider the 2024-2025 budget and request to Cumberland Council for the precept (previously circulated)

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

Appn Ref: 23/0727: WITHDRAWN 30.10.23

Remediation works to existing surface water drain outfall into River Caldew
Location: Pirelli Tyres Limited, Dalston Road, Carlisle, CA2 6AR

9. Defibrillator, Glarmara Drive

- a. To consider proceeding with the application for match funding c£750.00 via London Hearts for the second defibrillator
- b. To note that the Lighting Officer for Cumberland Council is supportive of Cummersdale Parish Council's request to attach a defibrillator to a lamppost on condition of adherence to their Street Column Guidance and final installation check by Cumberland Council
- c. To note that the Clerk has requested a quotation from a licensed contractor to connect the defibrillator to the power supply. To enable this a site visit is necessary The cost for a pole mounting kit from the Defibstore £90.00 (inc VAT) free delivery
- d. Cllrs Brown, Chicken, Lowe and McIntosh to update on suitable sites for the defibrillator

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

Cllr Brown to report on the outcome of his meeting on 19 October 2023 with Pirelli's Estate Manager

11. Surveying the land drains (phase 2), The Common, Cummersdale

Cllr McIntosh to report on progress of ditch clearing and consider if further action is required

12. Grant Applications

- a. **Planting and Care of Trees, Hedges & Orchards (UK): deadline 3 December 2023**
Cllr McIntosh to report on progress with the application for funding from the Tree Council

13. Speed Indicator

To note that the Clerk emailed the Traffic Department, Cumberland Council (19.09.23 and 31.10.23) regarding permission required 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 on the event

15. Allotment, broken fence

Cllr Chicken to present two estimate of repair costs from recommended contractors for consideration

16. Cummersdale Road: overgrown hedge/grass verge

Cllr McIntosh to present estimates from Garthside to address the overgrown verge and George Douglas re the hedge for consideration

17. Gilbert Road: pot holes

Cllr McIntosh to update on progress of maintenance request to Cumberland Council

18. Grace Lane

- a. Cllr McIntosh emailed the Cumberland Councillor on 24.10.23 detailing the disrepair of Grace Lane and requesting assistance (previously circulated)
- b. Cummersdale Parish Council to consider making representations to Cumberland Council on behalf of the residents of Grace Lane and the wider community

19. Cummersdale Christmas Tree

- a. To note that the Clerk has ordered a tree from R M Lowther (cost £185.00 in 2022)
- b. Cllr Lowe to update on his request for permission to site the Christmas Tree on the land adjacent to the Village Hall

20. Cumbria Community Forest

To consider pursuing the opportunity to further enhance areas in Cummersdale (previously circulated)

21. 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.)*

22. Items for information or next Agenda only - all items for the next agenda to be submitted to the Clerk by Friday 29 December 2023

23. Date of next meeting - to confirm the date of the next meeting as Monday 8 January at 7.00 pm in Cummersdale Village Hall

[Signed]

31 October 2023

JWade

Joanne Cornah Wade, Clerk to the Council

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