

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
4th March at 7.15pm 2013 in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh – Chairman

Councillors
Mr W Kerr

Mr T Allison **Mr D Lowe**

Mrs P Nicholson **Mrs H Atkinson**

Also present Cllr N Clarke

101/12 - Apologies for Absence

Apologies for absence were received and accepted from Cllrs. P Taylor, K Knesworthy & Mr D Harrison & City Cllrs. B Craig & N Clarke.

102/12- Requests for Dispensation

None were requested.

103/12 Declarations of Interest

None were declared

104/12 - Minutes of the Parish Council Meeting held on 4th February 2013.

Resolved The minutes of the previous meeting held on 4th February 2013 were agreed and signed as a correct record.

105/12-Public Participation

- (i) Public – None were present.
- (ii) Police – Report to be circulated following the meeting.

- (iii) Councillor Reports;
 - a. Cllr Allison

~ Confirmed £150 towards the Christmas tree lights.

~ Locality working, it was confirmed that David Sheard had produced the cluster groups. To be discussed at the next meeting of this group.

106/ 12 Bank Reconciliation

(i)Resolved to accept and bank balances to 28th February 2013.

Community Account - £964.04

Deposit Account - £4545.74

Total **£ 5509.78**

107/12 Payment of Accounts

To authorise payment of the accounts listed below dated 4th March 2013;

VIN 55 S Tarrant	£119.92	Salary – February
VIN 56 HMRC	£30.00	PAYE – February
VIN 57 S Tarrant	£3.00	Postage
VIN 58 S Tarrant	£75.00	Home working 2012/13
VIN 59 Cumbria in Bloom	£25.00	Entry fee 2013.
Total	£252.92	

108/12 Summer of Fun Scheme

Resolved not to proceed with the Summer of Fun scheme 2013 due to high costs and the risk of the scheme not being successful, unless grant funding could be obtained from the Neighbourhood forum. 0-19.

109/12 Car park and Allotments

- (i) To note the County Archaeologist and English Heritage have stated that there is little historic value, although care should be taken when excavating the land.
- (ii) To note Cllr Allison to attend the CVS funding fair to investigate funding streams for this project at a cost of £30.00 paid by the parish council.
- (iv) Clerk to contact Dalston PC for further advice on funding and operation of car parks.
- (v) Clerk to contact the District Council to confirm the annual rental of the land.

110/12 Consultations

- (i) **Resolved** not to comment on the CCC – Cumbria Minerals and Waste Local Plan 2013-2028

111/12. Appointment of Internal Auditor

Resolved to appoint Mr D Johnson as the Internal Auditor for financial year ending 31st March 2013.

112/12 Grass Cutting

Resolved to delegate authority to the chairman and the vice chairman to appoint the contractor for the councils grass cutting 2013-2014 on receipt of the tenders.

113/12 Review the effectiveness of the Internal Audit

- (i) **Resolved** to confirm the effectiveness of the internal audit procedure and the evidence of compliance to relevant legislation.
- (ii) Clerk to forward details of any training course to the members, training will become part of the Internal audit.

114/12 Risk Assessment

Resolved to accept and approve the Councils Management of Risk 2013/14

115/12 Schedule of Correspondence, notices and publications

To note correspondence, notices and publications received since the last meeting and not on this agenda.

Date;

Next meeting April 8th 2013.