

Cummersdale Parish Council  
Minutes of the Cummersdale Parish Council Annual General Meeting held on Monday,  
13 May 2013 at 7.15pm in the Village Hall, Cummersdale

**PRESENT:**  
**Councillor Keith McIntosh – Chairman**

**Councillors**

<b>Mr T Allison</b>	<b>Mrs H Atkinson</b>	<b>Mr K Nessworthy</b>	<b>Mr D Lowe</b>
<b>Mr D Harrison</b>	<b>Mr W Kerr</b>	<b>Mrs P Nicholson</b>	

**Also present Cllr B Craig**

**01/13 Election of Chairman**

**Resolved** – to elect unanimously Keith McIntosh as Chairman of the Council for the ensuing year, the chairman signed the declaration of acceptance of office.

**02/13 - Appointment of Vice Chairman**

**Resolved** – to appoint unanimously Pauline Nicholson as Vice Chairman of the Council for the ensuing year.

**03/13 - Apologies for Absence**

Apologies for absence were received and accepted from City Councillor Clarke it was noted that Cllr P Taylor was absent & no reasons for absence had been given.

**04/13 - Minutes of the Parish Council Meeting held on 8 April 2013**

**Resolved** The minutes of the previous meeting held on 8 April 2013 were agreed and signed as a correct record.

**05/13 Declaration of Interest**

No declarations were made.

**06/13 Council Meetings Dates for the Year 2013-14**

**Resolved** to approve the dates of the council meeting for the year 2012-13- Clerk to forward.

**07/13 Councils procedures for handling requests made under Freedom of Information Act 2000 and the data protection act 1998.(Updated 2008)**

**Resolved** to accept and adopt the above procedure with an increase in the paper copy to cover postage to £1.00.

**08/13 Internal Auditors Report**

**Resolved** to approve & accept the Internal Auditors report from the Annual Audit for year ending 31<sup>st</sup> March 2012.

**09/13 Annual Return**

- (i) **Resolved** to approve the Statement of Accounts for year ending 31<sup>st</sup> March 2013 and to authorise the Chairman to sign section 1 of the return on behalf of the Council.
- (ii) **Resolved** to approve the Annual Governance Statement for year ending 31<sup>st</sup> March 2013 and to authorise the Chairman to sign section 2 of the Annual Return on behalf of the Council

**10/13 Payment of Accounts**

To authorise payment of the accounts listed in the schedule of cheques dated 13 May 2013

VIN 5 Mrs S Tarrant	£120.00 Salary
VIN 6 HMRC	£30.00 PAYE
VIN 7 Garthside	£275.00 final payment 2012
VIN 8 Aon	£358.04 Insurance
VIN 9 H Atkinson	£18.00 Postage
VIN 10 D Johnson	£67.50 Internal Audit fees

Total

**£868.54**

### **11/13 Bank Reconciliation Monitoring**

(i) To receive and note the bank reconciliation for month ending 31<sup>st</sup> April 2013

Community Account - £1948.24

Deposit Account - £12535.35

**Total** **£14,483.59**

(ii) To note receipt of the Precept for 2013/14 - £6,489.00 and £1,500 from CPCA, grant paid to Cummersdale Village Hall.

### **12/13 Planning Applications to be considered;**

(i) To note receipt of the results of the traffic assessment, Peter Lane. Cllr Allison to summarise the statistics

(ii) 13/0207 Development land a South Morton

825 Dwellings/ Employment, Public Space, School.

a. **Resolved** to defer consideration of this application, a special meeting to be arranged for week commencing 20<sup>th</sup> May 2013, Chairman K McIntosh, Cllr Allison & Cllr Harrison to attend, once the traffic assessment had been summarised. To report to the full council at the next meeting scheduled for June 3<sup>rd</sup> 2013.

b. Members were concerned that Cummersdale village was not benefiting in any way from this large development. This was to be considered at the special meeting.

c. It was noted that Tesco have been chosen by the City Council to develop the site; all were invited to attend an exhibition on May 22<sup>nd</sup>, Morton Community Centre, 12- 7.00pm.

### **13/13 Car Park & Allotment**

a. Verbal update was given; the County Architect has confirmed that there are no issues with the change in use of the ground but he council must ensure that no one shall dig a depth further than 1 ft. He would be consulted as a statutory consultee once the planning application has been submitted.

b. The City Council are willing to sell the land for £5,000 to the parish council, this will be considered at the next meeting of the council where all the information would be available. This would be re-invested in the village.

c. Pirelli have indicated that they may be able to assist with the building of the car park and spoil from their new factory extension could be placed on this land.

### **14/13 Cumbria in Bloom**

(i) **Resolved** to purchase hanging baskets and other display items to enhance Cummersdale village entry in the Cumbria in Bloom competition at a cost of £500.00. Grant funding to be sought towards this.

(ii) Clerk to contact Green spaces team of the city council regarding the fitting of the baskets.

### **15/13 Community Land Trust**

Following the talk by Andy Lloyd, Cumbria Rural Housing Trust at the last meeting of the council, it was confirmed that there is funding available to community land trusts for developments in the rural villages to provide low cost housing, pensioner's bungalows and first time buyer homes. It was suggested that the parish council nominate the suggested land under Community Right to Bid to protect it from sale to commercial developers. Clerk has submitted the nomination.

### **16/13 Youth Shelters**

Cllr Nicholson & Atkinson reported to the council, following the consultation with the young people of Cummersdale regarding the potential installation of a youth shelter in the village that the younger children would use the shelter 8-14 not the older teenagers. It was suggested that the design be changed to a pergola to be a focal point in the centre of the village.

**Resolved** to include a consultation including the proposed site of the pergola in the next newsletter.

### **17/13 Schedule of Correspondence, notices and publications**

Noted the; schedule of correspondence, notices and publications received since the last meeting; specifically

(i) Consultation by Carlisle City Council on the removal of bring sites, it was noted that Cummersdale school bins would be removed. Chairman to discuss with the head teacher prior to submitting a response.

### **Councillor Matters**

- (i) Road to the River Caldeu from the village, condition issues – pot holes
- (ii)** Parking on the pavements causing an obstruction.
- (iii)** Speeding vehicles
- (iv)** Footpath signage
- (v)** To note the excellent grass cutting at the start of this years grass cutting contract.

Chairman;

Date;

**Next Meeting – 3 June 2013.**