

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
3rd March 2014 at 7.15 pm in the Village Hall, Cummersdale

PRESENT:

Chairman -Councillor Keith McIntosh

Councillors

Cllr T Allison **Cllr P Nicholson** **Cllr. K. Nesworthy**

Cllr H Atkinson **Cllr W Kerr**

Also present – District Cllr. B Craig

110/13 - Apologies for Absence

Apologies for absence were received and accepted from Cllrs. D. Lowe and D. Harrison.

111/13 Declarations of Interest

Cllrs B Craig in items relating to the District Council.

112/13 Public Participation

- a. Residents, no residents were present
- b. Police – report was issued to members.
- c. Councillor Reports-

~ Issues arising from the road closure of Dalston Rd and the bus service. Confusion regarding who is responsible within the County Council Departments and contradictory information being issued. Concerns were raised regarding inadequate signage as HGV's were entering the village and having to turn around at Steads.

113/13 - Minutes of the Council Meeting held on 3rd February 2014

Resolved The minutes of the previous meeting held on 3rd February 2014 were agreed and signed as a correct record. (NB Clerk to contact County Highways regarding the white lines on Peter Lane)

114/13 Bank Reconciliation

Resolved to receive and note the bank balances to 28th February 2014.

Community Account - £1724.15
Deposit Account - £5820.53
Total **£ 7544.68**

115/13 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed below dated. 3rd March 2014;

VIN 59	H Atkinson	£12.96	Postage
VIN 60	S Tarrant	£130.00	Salary
VIN 61	HMRC	£32.50	PAYE
VIN 62	Ivor Roberts	£60.00	Christmas Tree (£20 Claimed from K McIntosh for the Christmas tree)
Total		£ 235.46	

116/13 Car Park & Allotments.

- (i) **Resolved** to formally thank Pirelli and Story Construction for their support and generosity in the creation of the new car park & allotments.
- (ii) The chairman updated members- the car park can accommodate 25 cars, a fence and gate need to be erected. (Clerk to obtain grant funding). The school were delighted with car park however there is still congestion in the village at school drop off/collection times. Chairman to discuss opportunities with the head teacher.
- (iii) Signage is required at the entrance and a disclaimer for the car park. Clerk to progress and contact the Councils insurers to ensure adequate cover.

- (iv) Permission to be obtained from the School to connect to the MUGA lighting column. Quotes to be obtained.

117/13 Consultations

Resolved to defer consideration for the Draft Local Plan 2nd Stage Preferred Options – 2015-30 until the next meeting.

118/13 Grass Cutting

- (i) **Resolved** to appoint Garthside Landscapes as the Parish grass cutting contractor for 2014 at a cost of £3000.00 (nil VAT).
- (ii) Clerk to obtain a quote from Garthside for additional grass cutting of the areas currently managed by the District Council. (The Oval, Gilbert Road & Play area)
- (iii) Clerk to arrange for weed killing in May /June prior to the Cumbria in Bloom judging. (Garthside to liaise with Cllr Nicholson).
- (iv) Clerk to write to the District Council requesting that the Parish Council takes over the grass cutting in District Council managed greens with a guarantee for funding for an agreed period.

119/13 Review the effectiveness of the Internal Audit

Resolved to accept the effectiveness of the internal audit procedure and the evidence of compliance to relevant legislation.

120/13 Risk Assessment

Resolved to accept and approve the Councils Management of Risk 2014/15.

121/13 Asset Register

Resolved to accept and approve the Councils Asset Register 2014/15 (note to include the car park & allotment land once the transfer has been made to the Parish Council)

122/13 Planning Applications

To note App 14/0048 Pirelli – Variations of conditions has permission granted.

123/13 Payroll Administrator

Resolved to continue with the administration services of D Malley, as the Councils payroll administrator for year ending 31st March 2015 at an annual cost of £48.00.

124/13 Schedule of Correspondence, notices and publications

Noted; schedule of correspondence, notices and publications received since the last meeting and not on this agenda;

- (i) TG Moore, painting of the mile marker east of Newby Farm at a cost of £40.

Councillor Matters

~ To add Villages Matters as an agenda item for future meetings.

Date of the next Meeting April 7th 2014.