

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
2nd June at 7.15 pm 2014 in the Village Hall, Cummersdale

PRESENT:

Councillor Keith McIntosh – Chairman

Councillors

Mr T Allison	Mr D Harrison	Mr D Lowe
Mrs P Nicholson	Mrs H Atkinson	Mr K Knesworthy

Also present

16/14 - Apologies for Absence

Apologies for absence were received and accepted from District Cllr. Gee and Parish Cllr. Kerr.

17/14- Requests for Dispensation

None were requested.

18/14 Declarations of Interest

None were declared

19/14 - Minutes of the Annual General Parish Council Meeting held on 19 May 2014.

Resolved The minutes of the previous meeting held on 19 May 2014 were agreed and signed as a correct record.

20/14 -Public Participation

- (i) No members of the public were present.
- (ii) Police – Newsletter to be e-mailed.
- (iii) Councillor Reports;

Cllr Allison- reported that a quotation has been received to repair a section of Sustrans-between Cummersdale and Dalston (600m) -£15,800. £10,000 has been requested from the S106 agreement – Story Development, Dalston also contribution from Cllr Allison’s county councillor fund of £1,000.

Cllr Allison requested that the parish council applies for funding for this project.

Members agreed that it was important but could not commit at this time and would investigate if other s106 agreements were in place, a variation may be possible. Clerk to contact Phil Gray of Green spaces.

21/14 Policy & Procedures

Resolved to approve and adopt;

- (i) The Councils procedures for handling requests made under Freedom of Information Act 2000 and the data protection act 1998.(Updated 2008).
- (ii) The Councils complaints policy.
- (iii) **Resolved** to appoint A'on as the council’s insurers for the ensuing year.

22/14 Bank Reconciliation

(i)Resolved to accept and bank balances to 31st May 2014.

Community Account - £3997.09

Deposit Account - £12,505.59

Total **£13,354.78** (inc outstanding cheque/banking)

23/14 Payment of Accounts

To authorise payment of the accounts listed below dated 2nd June 2014

VIN 12 S Tarrant	£130.00	Salary –June
VIN 13 HMRC	£32.40	PAYE – June
VIN 14 A'on	£265.00	Councils insurance

VIN 15 Border Esk Fencing £373.02 Allotment fencing
Total £800.42

24/14 Cumbria in Bloom

- (i) An update was verbally given to members- Judging would be between 30th June to the end of July. A flyer has been produced for distribution to residents, with the Cumbria in bloom information and request for volunteers to help water the flowers.
- (ii) **Resolved** -Cllr Allison to write to local business requesting sponsorship for the event.
- (iii) Cllr Lowe offered £100 sponsorship from Carlisle Refrigeration, he was thanked for his generosity.
- (iv) **Resolved** -Clerk to contact the County Council to arrange for the verges to be cut back and the roads to be swept prior to the judging.

25/14 Newsletter/ Annual Report

- (i) Members to submit copy for the next news letter to the Clerk.
- (ii) **Resolved** to write to Cummersdale School and the parish Church requesting news from each; many residents expressed their disappointment at the lack of information.
- (iii) **Resolved** for the Clerk to produce a list of publishing and deadline dates for the next meeting.

26/14 Allotments and Car Park

- (i) **Resolved** to authorise the purchase of fencing supplies and gate for the allotment/car park - £650
- (ii) **Resolved** to purchase of signage for the car park- 2 aluminium signs 800mmx400mm - £56.30 each.
- (iii) Water supply – no further update
- (v) Purchase of land from the District Council – no further update, Clerk had requested a status report but has received no response.
- (vi) Meeting arranged for the allotment holders on Saturday 7th June at 10am in the village hall. Clerk & Chairman to attend.

27/14 Financial Regulations

(Following the NALC revised Financial Regulations – May 2014 due to changes in banking arrangements)

- (i) **Resolved** to defer the consideration of the revised financial regulations 2014 for adoption at the next meeting of the Parish Council.

28/14 Schedule of Correspondence, notices and publications

Receive and noted- schedule of correspondence, notices and publications received since the last meeting and not on this agenda

- (i) Community right to bid – CUD01 nomination of land- failed to meet the criteria therefore removed from the register.
- (ii) Request from a Council member to officially thank Reays Bus Company for their support during the time of disruption with the Dalston Rd, closure. **Resolved** to send a formal letter of thanks.

Councillor Matters

Section of Sustrans collapsing – Jonathan Smith to be contacted at CCC.

Hedge removal by CCC following the road closure; Clerk to progress.

Parking at Irving's Place to be reviewed.

Concerns regarding the hedges fencing along the Persimmon building site, it is causing vehicles to move towards the center of the road as the fencing is on the boundary line.

Next meeting 7th July 2014