

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
2nd March at 7.15 pm 2015 in the Village Hall, Cummersdale

PRESENT:

Councillor Keith McIntosh – Chairman

Councillors

Cllr T Allison(part) Cllr D Lowe Cllr H Atkinson Cllr P Nicholson
Cllr W Kerr Cllr B Craig

Also present; Cllr A McKerrell.

105/14 - Apologies for Absence

Apologies were received and accepted from Parish Cllrs Nesworthy & Harrison & District Cllr. Gee.

106/14 - Minutes of the Parish Council Meeting held on 13th January 2015.

Resolved to ratify the resolutions made on the 13th of January 2015 and to authorise the Chairman to sign as a true record.

107/14- Requests for Dispensation

None were requested.

108/14 Declarations of Interest

None were declared

109/14 -Public Participation

- (i) No members of the public were present.
- (ii) A recent police report had been circulated.
- (iii) Councillor Reports

a.Cllr Allison, informed the members of the problems with litter and dog foul around the car park and allotments. He has arranged for a bin and as a volunteer to empty it on a regular basis. The parish Council to support this initiative with the provision of bags.

b. Resolved to write to Diane Chicken thanking her for litter picking in and around the village, it was noted that Peter Lane was particularly bad with rubbish blowing off the skips of the Charles Church building site.

c. New fencing had been erected on the cycle track by Network Rail, however a number of bolt heads had been discarded following the work. To be reported.

d. It was noted that there was a blocked public right of way at the tunnel under the railway bridge. To be reported to CCC Rights of Way officer.

110/14 Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 28th February 2015

Community Account -	£2334.42
Deposit Account -	£6164.56
Total	£8498.98

111/14 Payment of Accounts

(i)**Resolved** to authorise payment of the accounts listed below dated 2nd March 2015.

VIN 47	S Tarrant	£139.06	Feb payroll
VIN 48	Wetheral PC	£110.00	Christmas tree/set up
VIN 49	HMRC	£34.80	Feb HMRC
VIN 50	S Tarrant	£75.00	Home working payment
VIN 51	S Tarrant	£40.54	Non-consolidated payment
VIN 52	Cummersdale VH	£150.00	Room hire (13/14)
VIN 53	S Tarrant	£131.51	March payroll
VIN 54	HMRC	£33.00	March HMRC

Total **£713.91**

(ii) Noted the National Joint Council has agreed the pay rates for public sector workers, the raise is 2%, this was effective January 2015. Payment adjustments made in February and backdated to January. The agreement also a non-consolidated payment of £100, paid pro-rated.

112/14. Planning Applications

(i) Decisions

a. 14/0460 Land to rear and west of Garden Village.

Substitution of 44 to 64 dwellings - Granted

b. Pirelli extension - Noted that due to the removal of trees from the Copse there will be additional planting and landscaping; members to have input. Green Spaces team to be informed of the changes to the original plans. Clerk to make an enquiry regarding the status of the Copse- Protected green space.

113/14. Local Council Elections

(i) Noted the receipt of notification of the forthcoming Parish Council election to be held on Wednesday 7th May 2015. Nominations to be submitted no later than 9th April 2015.

(ii) **Resolved** to hold the Annual General Meeting of the Council on Tuesday 12th May 2015. (The meeting must be held within the 14 days following the election)

114/15. Local Plan

Resolved to defer the consideration of the Carlisle & District Local Plan 2015-30 until the next meeting.

115/14. Review the effectiveness of the Internal Audit

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

116/14 Risk Assessment

Resolved to accept and approve of the Councils Financial Management of Risk 2015/6.

117/14 Asset Register

Resolved to accept and approve the Councils Asset Register 2015/6. To include the hanging baskets.

118/14 Payroll Administrator

Resolved to appoint D Malley, Payroll Services as the Councils payroll administrator for year ending 31st March 2016 at an annual cost of £48,000.

119/14 Schedule of Correspondence, notices and publications

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

120/14 Councillor matters – To raise items for future agendas or matters of interest.

- ~ Revised bus timetable to be included on the next newsletter.
- ~ Parking at Irving's Place
- ~ Charles Church – issues
- ~ Lorries and vans turning over the grass near the play area- suggest bollards.
- ~ School parking an issue
- ~ Light for the car park supplied from the MUGA
- ~ Funding for traffic counts

Next meeting 13th April 2015.