

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
4th July 2016 at 7.15pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh – Chairman

Councillors

Cllr T Allison	Cllr. B Craig	Cllr Lowe	Cllr D Harrison
Cllr W Kerr	Cllr P Nicholson	Cllr H Atkinson	

Also present District Councillors A McKerrell & N Christian.

26/16 - Apologies for Absence

Apologies for absence were received and accepted from Parish Councillors Nesworthy.

27/16 Minutes of the Meeting of the Parish Council held on 6th June 2016

- (i) Resolved** The minutes of the previous meeting held on 6th June 2016 were agreed and signed as a correct record.

28/16 Declaration of Interest

Cllr Lowe declared an interest in items relating to the drying green, Cummersdale.

27/16 Requests for Dispensation

No requests had been made.

28/16 Public Participation

a. Residents

No residents were present.

b. Police

No report was issued.

c. Councillor Reports

- ~ **Cllr Lowe**, informed members that the drying green had been sold but not sure who to. He is in discussion with St James church regarding its purchase.
- ~ A case study on the village hall has been published by ACT, Clerk to upload to the website.
- ~ **Cllr Allison** informed that the site at the entrance to Cummersdale road had also been sold and that it was likely for development purposes. The rubble and waste is being moved from the site.
- ~ The bus shelter at Garden village is to be reinstated.

29/16 Bank Reconciliation

- (i) **Resolved** to receive and note the bank balances to 30th June 2016

Community Account - £2490.69

Deposit Account - £12380.86

Total **£14,871.55**

- (ii) **Resolved** to authorise the Chairman to sign the Councils bank statements.

30. Payment of Accounts

- (i) Resolved to authorise payment of the accounts listed below dated 4th July 2016

VIN 19 S Tarrant	£131.71	July
VIN 20 HMRC	£32.20	PAYE – July
VIN 21 S Tarrant	£131.71	August
VIN 22 HMRC	£32.20	PAYE - August
VIN 23 Garthside	£400.00	Grass cutting- June
VIN 24 Information controller	£35.00	Data protection
VIN 25 Garthside	£400.00	Grass Cutting – July
VIN 26 M Capstick	£128.80	Plants
VIN 27 Wetheral PC	£86.75	Electrical work for defibrillator
Total	£1378.37	

- (ii) **Resolved** to offer a donation of £40.00 for the Milestone Restoration Project by TG Moore.
(iii) Noted – The Council wished to thank Mr Davidson, Caldew bank for his kind donation of £100.00 towards Cumbria in Bloom.

31. Cumbria in Bloom

An update to be given to members by the Chairman; all the new planters were in position and the judging will be at 10.00am on 5th July.

The Chairman wished to acknowledge and thank Cllr Allison for all of his work in the village in preparation for the judging.

32. Village Issues

(i) Noted work will commence towards the end of July by Untied Utilities, some disruption on Cummersdale Road will be caused.

(ii) Noted further information was required from the District Council regarding the sale of the land for the allotments & carpark.

(iii) **Resolved** to allow Little Kickers (Junior football) who play at the School to use the football pitch on going.

(iv) **Resolved** to allow a hospice charity event on the common on 11st September 2016.

33. Standing Order and Financial Regulations

(i) **Resolved** to accept and adopt the amended the Councils Financial Regulations in accordance with changes made to legislation. (Public Contract Regulations 2015)

(ii) **Resolved** to accept and adopt the amended Councils Standing Orders in accordance with the changes made to legislation, (Public Contract Regulations 2015)

34. National Pay increase

Noted – The National Joint Councils for Local Government Services (NJC) has reached an agreement on the following;

- New pay scales for 2016-17 to be implemented immediately and back dated to 1 April 2016.
- New pay scales for 2017-2018 to be implemented from 1 April 2017.

The payroll provider has been notified.

35. Schedule of Correspondence, notices and publications

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

Cllr Matters

~ *Clover fields still have issues with broadband*

~ *Parish Plan – update*

~ *Neighbourhood plan*

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Next Meeting – September 12th 2016

Chairman

Date