

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
6th March 2017 at 7.15pm in the Village Hall, Cummersdale

PRESENT:
Councillor Pauline Nicholson – Vice Chairman

Councillors
Cllr T Allison Cllr Lowe Cllr Craig Cllr Kerr Cllr Nesworthy

Also present District Councillors A McKerrell & N. Christian.

90/16 - Apologies for Absence

Apologies for absence were received and accepted from Parish Councillors Harrison, McIntosh & Atkinson

91/16 Minutes of the Meeting of the Parish Council held on 6th February 2017

- (i) **Resolved** The minutes of the previous meeting held on 6th February 2017 were agreed and signed as a correct record.

92/16 Declaration of Interest

- (i) Cllr Christian declared an interest as a member of City Council, Development Control Committee.

93/16 Requests for Dispensation

No requests had been made.

94/16 Public Participation

- a. Residents
No residents were present.
- b. Police
No report was issued.
- b. Councillor Reports
~ Cllr Allison has reported the blocked ditch on the Common to the County Council to clear.
~ Visited the Copse and reported that the pathway was much better(discussed later on the agenda)
~ An event in the Spinners Arms was very successful with many attending from the Clover Fields estate, noted that there could be potential of other events in the village hall ensuring that they were advertised in the outlying estates of the Parish.

95/16 Bank Reconciliation

- (i) **Resolved** to receive and note the bank balances to 28th February 2017
Community Account £1904.03
Deposit Account - £7484.03
Total £9388.06
- (ii) **Resolved** to authorise the Chairman to sign the Councils bank statements.
(iii) Noted receipt of £100 from Cllr McKerrell towards Cumbria in Bloom
(iv) Noted receipt of £800 towards the village hall kitchen.
(v) Noted receipt of £377.63 of HMRC refund.

96/16 Payment of Accounts

- (i) **Resolved** to authorise payment of the accounts dated 6th March 2017.
- | | | | |
|-------|------------|----------|------------------|
| VIN57 | S Tarrant | £132.96 | Feb payroll |
| VIN58 | HMRC | £33.20 | PAYE |
| VIN59 | Dalston PC | £158.40 | Traffic survey |
| VIN60 | Bendles | £5925.00 | Purchase of land |

TOTAL £6249.56

- (ii) Noted the City Council have reduced their fees by £150.00

97/16 Review the effectiveness of the Internal Audit

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

98/16 Risk Assessment

Resolved to defer the approval of the Management of Risk 2017/18 until the next meeting.

99/16 Asset Register

Resolved to approve the Asset Register 2017/18.

100/16 Payroll Administrator

Resolved to appoint Diane Malley as the Councils payroll administrator for year commencing 1st April 2017.

101/16 Pension Autoenrollment

- (i) Noted the Parish Council wishes to offer a contributory pension for the Clerk and the Chairman has written to the Clerk regarding her status under the Auto enrolment scheme.
- (ii) **Resolved** to receive the written response from the Clerk, Susan Tarrant confirming that she does not want to enrol into the Councils Pension Scheme.

102/16 Planning

- (i) Planning decisions reported
16/0780 Pirelli, Dalston Road
Extension to factory and service access.
Granted
- ii) **Neighbourhood Plan; Noted** that Richard Wood (City Council) will attend the Council meeting in April as the Carlisle South Garden Village principals should be available and to discuss /consider how a Cummersdale Neighbourhood plan would fit with this.

103/16 Village & Rights of Way Matters

- (i) Path way to be cleared in the Copse/ other works- Cllr Nicholson, in her opinion commented that the work had not been carried out to the expected standard and there were issues with the grass cutting. **Resolved** for the Clerk, Chairman & Vice Chairman to meet the contractor to discuss the work. If there is a further cost, this shall be considered at the next meeting.
- (ii) Cumbria in Bloom- update from the meeting held 27th Feb. 2017, only 3 people attended (2 were Cllrs). **Resolved** to produce a flyer/newsletter asking for volunteers. To be distributed by Cllr Allison next week.

104/16 Correspondence

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

- i) ACT – request for Councils to be part of the Cumbria Rural Panel.

Councillor Matters*

None

Next Meeting April 3rd 2017

Part B

105/16 Resolved In view of the confidential nature of the business transacted, the press and public be were excluded. (Standing order 10a.xi.)

- (i) **Resolved to** appoint Garthside Landscapes as the Council Grass Cutting Contractor for years 2017 & 2018.