

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
February 5th, 2018 at 7.45pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh–Chairman

Councillors
Cllr Brown

Cllr T Allison
Cllr Kerr

Cllr Lowe
Cllr Nesworthy

Also, present District Councillor N Christian
Part

Garry Legg, Carlisle City Council Planning team
Nicola Parker, Cumbria County Council, Infrastructure Planning manager
James Daplyn- Capita

Prior to the meeting a presentation was received;

Garry Legg

The development of Carlisle South currently is a broad location and will take 10 years to deliver the infrastructure and building to a high standard. There could be 1500 up to 10,000 new homes. Its in the early stages, a consultant has been appointed to provide Stage 1 of the masterplan; the vision.

This would include the concept; where is should be delivered is it one settlement or a number of villages. (May use existing villages).

It is a long-term project and the infrastructure is the challenge e.g. schools, local services etc.

The draft "Concept" is planned for summer 2018. A new local plan is required specifically for this development.

Nicola Parker & James Daplyn

Timetable,

July 2017 Captia appointed

March/April – bid for housing infrastructure funding to be submitted. (funding delivery otherwise the road cannot proceed)

Summer 2018 2nd stage following the public consultation

2 Route options – Orange is the shorter but more challenging due to the engineering required.

Local landowners/stakeholders have been contacted, the land will not be valued until the funding is in place.

A high-level viability model will be produced, this will include; schools, local centres, employment, later care, health care etc.

The Council meeting commenced at 7.45pm

87/17- Apologies for Absence

Apologies for absence were received and accepted from Parish Councillors Craig, Nicholson & Harrison and District Cllr Mckerill

88/17 Minutes of the Meeting of the Parish Council held on 8th January 2018

- (i) Resolved** The minutes of the previous meeting held on 8th January 2018 were agreed and signed as a correct record.

89/17 Declaration of Interest

Cllr Christian declared an interest in items relating to Carlisle City Council Development Control.

Cllrs McIntosh and Kerr declared an interest in agenda item 8 as landowners of the proposed Southern Link Road.

90//17 Requests for Dispensation

No requests had been made.

91/17 Public Participation

- a. Residents
None present
- b. Police – None present
- c. Councillor Reports

~ **Cllr Allison**- Noted that tree preservation orders have been made on the land in Cummersdale which has now prevented its development.

Request for a donation to the repair work necessary to the Sustran cycle way. **Resolved** to defer for consideration at the next meeting.

92/17 Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 31st January 2018

Community Account - £2,609.65

Deposit Account - £22,930.43

Total £25,540.08

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

93/17 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts dated 5th February 2018

VIN53	S Tarrant	£132.96	Feb payroll
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VIN54	HMRC	£33.20	PAYE
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VIN55	Cummersdale Village hall	£110.00	Room hire
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TOTAL		£276.16	
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94/17 Consultation and Notifications

(i) Cumbria County Council, St Cuthbert's Garden Village and Southern Bypass Route – Options-Parish Consultation.

Resolved to defer consideration until the next meeting, members to submit comments to the Clerk prior to the meeting to produce a collective response.

(ii) Noted, Carlisle City Council, Notification of Intention to prepare a St Cuthbert's Local Plan.

95/17 External & Internal Auditor

(i) **Resolved** to appoint Mr D Johnson as the Internal Auditor for year ending March 31st, 2018 at an hourly rate of £25.00.

(ii) Noted that the appointed External Auditor for the next 5 years will be PFK Littlejohn LLP of London, under the SAAA regulations. The implications to Cummersdale Parish Council is that its income and expenditure is below £25,000, members to consider if the Council wishes to submit an exemption.

96/17 Review of effectiveness of the Internal Auditor

Resolved to approve the effectiveness of the internal auditor, expected standard for 2017.

97/17 General Data Protection Regulations

Noted changes to the general Data Protection Regulations – May 2018 (e-mailed)

(i) **Resolved** to accept there may additional costs incurred by the new Data Protection Legislation.

(ii) **Resolved** to appoint an external Data Protection Officer for the Council at a cost of £250.00, for year 1 subject to the other Parish Councils in the area collectively receiving the discount.

98/17 Asset Register and Financial Risk Management

(i) **Resolved** to accept and approve the Councils Asset register 2018.

(ii) **Resolved** to accept and approve the Councils Management of Financial Risk 2018.

99/17 Village & Rights of Way Matters

(i) Footpath still blocked, Cllr Allison to contact Hill Head farm owners.

(ii) Car park behind the school and access requires maintenance, Cllr Brown to take levels and arrange for quotes.

- (iii) Issues with parking in front of the village hall due to the construction and delivery vehicles for the development behind St James Church.

100/17 Correspondence

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

- (i) Quote for notice boards. - Clerk to contact Dalston PC for information relating to its new notice board.

Councillor Matters*

None were raised.

Next meeting March 5th 2018