

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday,
April 9th, 2018 at 7.15pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh – Chairman

Councillors

Cllr T Allison
Cllr Kerr

Cllr Lowe
Cllr Craig

Cllr Brown
Cllr Harrison

Cllr Nicholson

Also, present District Cllr McKerell & Christian
Alan Wilson Engineering Manager Pirelli & Mario

Prior to the meeting Alan Taylor gave an over view of the current car sales market and how this affects the tyre manufacturing industry. Generally Pirelli Carlisle produces high end tyres and the demand is increasing particularly for the SUV market.

Pirelli are investing an extra £12.8million for the expansion of the factory; 2 extensions, curing press and ultra low rolling resistance technology for fuel saving and lower emissions. Development of new technology includes the use of foam inside the tyre to reduce the noise level.

Pirelli are promoting its apprentice scheme and this ensures staff retention.

Pirelli Rally starts from the factory on April 28th and hosts a family fun day.

Members thanked Alan & Mario for the updates and pleased that the jobs are secured for the future.

112/17- Apologies for Absence

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

113/17 Minutes of the Meeting of the Parish Council held on 5th March 2018

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 5th March 2018, with the following amendments;

114/17 Request for Dispensation

None were requested.

115/17 Declarations of Interest

- (i) Cllr Christian declared an interest in items relating to Carlisle City Council, Development Control.

116/17 Public Participation

a. Residents

No residents were present.

b. Police

No report was available

c. Councillor Reports

~Cllr Allison

Summer play scheme meeting with the County Council to discuss partnership working.

Cllr McKerell

Reports of dog fouling at Brackenleigh, no dog fouling signs to be requested from the City Council.

117/17 Bank Reconciliation

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

Community Account £4255.36

Deposit Account - £22934.43

Total £27141.49 (inc outstanding payments and banking)

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

(iii) Noted the receipt of £2220.83, VAT refund.

118/17 Payment of Accounts

(i) Resolved to authorise payment of the accounts dated 9th April 2018.

VIN01 S Tarrant	£132.96	payroll
VIN02 HMRC	£33.20	PAYE
VIN03 Diane Malley	£81.00	payroll admin
VIN 04 Parish Noticeboard Co	£834.00	Deposit for notice boards
TOTAL	£1081.16	

119/17 Statutory Annual Meeting with Electors and Annual General Meeting of the Council

Resolved to receive notice of the annual meeting with electors, that shall be held at the Cummersdale Village Hall at 7.00pm on Monday 14th May 2018 followed by the Annual General Meeting of the Council.

120/17 Planning

(i) Planning application to considered

a. 18/0234 101 Meadow Lane, Carlisle

Relocation of 1.8 m fence

Resolved – No observations

b. 17/0826 Mandalay, Dalston Rd, Carlisle

Single storey rear extension (part retrospective)

Resolved – No observations

(ii) Noted the withdrawal of 17/0950 Bottom Flat, Caldew Rd. Siting of shipping containers as it was deemed a permitted development.

121/17. Village & Rights of Way Matters

Members reported on matters of relevance to the village and issues.

- (i) Cumbria in Bloom- Noted meeting to be held 10.04.18 to decide on the type of application, Diane Chicken taking the lead.
- (ii) Common drainage issues- Cllr Brown reported that investigation work had been undertaken and that there appears to be a blockage/break in the culvert under the road possible due to work undertaken by a utility company. Resolved for the Clerk to contact County Highways to discuss the findings.
- (iii) Grass Verges, Cummersdale Road- Noted damage caused by construction traffic, contractor has taken responsibility to re-instate. Cllr Nicholson to confirm when this is complete.
- (iv) Potholes- Cummersdale Road- **Resolved**, Clerk to report to County Highways.
- (v) Litter, noted problem with litter- **Resolved** litter pick to be arranged.
- (vi) The Copse hedge; the hedge has been removed and trees damaged by the developer,; on the application the hedge was to be trimmed. **Resolved** Clerk to contact the Planning Officer to report this action. Photos to be taken of the area.
- (vii) The Copse maintenance, tree surgeon to be contacted to assess the trees and remove dead wood.(Cllr McIntosh to forward contact information to the Clerk)
- (viii) Blocked footpath, Cllr Allison to progress.

122/17 Local Government Boundary Commission Consultation.

(i) Noted the proposal to reduce the number of ward councillors in the Carlisle City Council local area from 52 to 39. [http://www.lgbce.org.uk/all-reviews/north-west/cumbria/carlisle.](http://www.lgbce.org.uk/all-reviews/north-west/cumbria/carlisle) The ward boundary changes are due to be introduced by the end of 2018 with elections for the new wards taking place in May 2019. The Cummersdale I ward is likely to moved from Dalston to the Morton Ward.

123/17 General Data Protection Regulations.

- (i) The Clerk updated the members on the introduction of GDPR policies and procedures. NALC & SLCC are lobbying the Information Commissioners to review the position of the Data Protection Officer in the smaller authorities, we await further information and instructions. The Clerk is reviewing the requirement for all the personal data held; if we need it and how long it should be held. An audit trail of all actions, documents the Council compliance to the new regulations. (May 25th. 2018).
- (ii) Members **Resolved** to approve the measures taken by the Clerk to date.

124/17 Correspondence

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

Councillor Matters*

For next meeting members to consider how to spend the Solar Power fund monies

Persimmon – bus shelter Garden Village

Football pitch drainage

Car park surface and access

Next Meeting Annual Meeting with Electors and Annual General Meeting 14th May 2018.