

Cummersdale Parish Council
Minutes of the Cummersdale Parish Council Meeting held on Monday
2nd September 2019 at 7.15pm in the Village Hall, Cummersdale

PRESENT:
Councillor Keith McIntosh – Chairman

Councillors

Cllr D Harrison	Cllr. B Craig	Cllr Nesworthy	Cllr D Lowe
Cllr P Nicholson	Cllr T Allison	Cllr T Brown	

36/19 Apologies

Resolved – Cllr Kerr and District Cllrs McKerrell & Collier.

37/19 Declarations of Interest

None were declared

38/19 Requests for Dispensation

None were requested.

40/19 Minute of the meeting held on 16th July 2019.

- (i) Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 16th July 2019.
- (ii) Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the special meeting held on 12th August 2019.

41/19 Public Participation

- a. Residents
No residents were present.
- b. Police
No police were present
- c. Councillor Reports
None given.

42/19 Bank Reconciliation

Resolved to receive and note the bank balances to 31st August 2019

Community Account £3256.02

Deposit Account - £32,645.41

Total £35,901.43 (inc outstanding payments and banking)

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

(iii) Cllr Bainbridge has offered £250 towards a new bench for Newby West. **Resolved** to purchase a recycled bench at a cost of £455.00 with the shortfall paid by the Parish Council.

43/19 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts dated 2nd September 2019

VIN24 S Tarrant	£142.18	September payroll
VIN25 HMRC	£35.40	September PAYE
VIN 26 Garthside	£400.00	Grass cutting August
VIN 27 PKF Littlejohn LLP	£240.00	External Audit
VIN 28 IOW geek	£100.00	SSL compliance for website

TOTAL £917.58

44/19 External Audit

- (i) **Resolved** to receive the Notice of Conclusion of Audit from the External Auditor PKF Littlejohn LLP, no matters arising.
- (ii) Noted all Statutory documents have been uploaded to the Councils website as per the Local Government Transparency Code 2014.

45/19 Village & Rights of Way Matters

Members reported on matters of relevance to the village.

- (i) **Resolved** to purchase Blue bells for the Copse. The clerk to liaise with the Chairman regarding specific types of wildflowers for the Copse recommended by a local gardener.
- (ii) Private road to the back of Stead McAlpine- Noted
- (iii) Noted; Notice boards in the Persimmon developments, permission has been granted to erect the notice boards in the 2 developments subject to consultation with the owners of the neighbouring properties.
- (iv) **Resolved** to purchase 2 notices boards at a cost of £800.00.
- (v) **Resolved** to submit 2 planning applications for each notice board at a cost of £234.00, Clerk to consult residents of the neighbouring properties in close proximity to the notice boards.
- (vi) Noted the bridleway to Grace lane has been cut.
- (vii) Complaints received from village residents regarding the inconsiderate parking at School drop off and pick up times. Update -The yellow lines have been re-painted on the roads, request to be made for local enforcement and Chairman to meet with the Headteacher of Cummersdale School.

46/19 St Cuthbert's Garden Village

- (i) **Resolved** to receive the minutes of the special meeting of the Council held on 12th August 2019.
- (ii) **Resolved** to receive the results of the Village survey; 35 responses, to be summarised and circulated to members.
- (iii) **Resolved** to hold a workshop with Jillian Hale, Carlisle City Council on Monday 7th October at 7.15pm. The next meeting of the Council to be held at 6.15pm on the same day.
- (iv) **Resolved** to circulate a letter inviting residents to attend the St Cuthbert's Garden Village Consultation, Cummersdale Village Hall on September 24th 2019.

47/19 Correspondence

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

- (i) NALC new Financial Regulations- to be reviewed on November 4th 2019.
- (ii) Census rehearsal 2021- Carlisle- noted

Councillor Matters

Car park overgrown with weeds
Protection of the Copse

Next meeting Monday 7th October 2019 at 6.15pm followed by the Garden Village Workshop.