

Cummersdale Parish Council

Minutes of the Cummersdale Parish Council Meeting held on Monday 5 February 2024 at 7.00pm

Present Chairman Cllr K McIntosh

Cllrs T Brown, D Lowe, D Chicken, D Harrison, T Allison (Part), W Kerr & K Nesworthy

Clerk J Cornah Wade

Apologies Cllr B Craig

126/24 Apologies

Received apologies and approved reasons for absence from Councillor B Craig

127/24 Requests for Dispensations, Declarations of interest, gifts and hospitality

No requests for dispensation requested, no declarations declared and no gifts or hospitality received

128/24 Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

None

129/24 Public Participation

No members of the public were present

130/24 External Representation

- a. To receive reports from the Cumberland Councillor on any items not on the agenda
None
- b. To receive an update from the Cumberland Councillor on the following items:
 - (i) Grace Lane pot holes &
 - (ii) Gilbert Road missing gate
Resolved that the Cumberland Councillor follow up on his request to Cumberland Council to attend to the pot holes and missing gate
 - (iii) Fallen Tree, Gilbert Road (lonning)
Resolved that the Cumberland Councillor revisit the site to ensure that the tree has since been removed
 - (iv) Village Hall & Adjacent Land
The Cumberland Councillor confirmed that following a meeting with the landowner the area had been cleared but that the issue of parking large commercial vehicles remained. A draft letter was shared with the Parish Council to address the outstanding issue and it was resolved that the Cumberland Councillor write to the landowner.
 - (v) Pirelli
Resolved that the Cumberland Councillor install a sign providing correct directions for articulated vehicles weather permitting

131/24 Minutes of the Parish Council Meeting held on 8 January 2024

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 8 January 2024

132/24 Finance

a. Bank Reconciliation

- (i) Resolved to receive and note the bank balances to 30 January 2024

Unity Trust Bank	30.01.24
Instant Access account	£24,723.62
Current account	£563.79

Total £25,287.41

(ii) Resolved to authorise the Chairman to sign the Council's bank statements

b. Invoices for Payment

Resolved to authorise payment of the accounts listed in the payment schedule dated 30 January 2024

Ref	Date	Description	Supplier / customer	Net £	VAT £	Total £
		Village Hall Wi-Fi	Trustees of Village			
72	20/01/2024	donation	Hall	300.00	0.00	300.00
73	01/03/2024	Clerk Salary February	J Cornah Wade	177.30	0.00	177.30
				<u>477.30</u>	<u>0.00</u>	<u>477.30</u>

c. S137 expenditure limit 2024/2025

Resolved to acknowledge that The Department for Levelling Up, Housing and Communities has notified the National Association of Local Councils (NALC) that the appropriate sum for section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for local (parish and town) councils in England for 2024/25 is £10.81 per elector

133/24 Correspondence

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

134/24 Tree Survey, Cummersdale

Resolved to acknowledge that the next three yearly inspection of Gilbert Road and Caldew Road by Cumberland Highways was due early 2024

135/24 Defibrillators

- a. Resolved that Cllr Harrison continue to make progress identifying a suitable location for the installation of a third defibrillator
- b. Following a recorded vote at the request of all present whereby 6 were in favour, 1 against and 1 abstained it was resolved to authorise the clerk to proceed with the request for match funding from the charity London Hearts for a third defibrillator and case
- | | |
|--|------------------|
| 1 x Mindray C1A Defibrillator (including battery and pads) | £745.00 |
| 1 x Hard-shell carry case | £126.00 |
| Installation (based on previous quotation from EEC) | £1110.00 inc VAT |
| <u>Total</u> | <u>£1981.00</u> |
- c. Resolved to defer considering offering CPR training for members of the community to complement the defibrillator installation programme.

136/24 Additional car parking spaces, The Crescent, Cummersdale Village

Resolved to note that the opportunity for assistance with this by Pirelli is linked to a project undergoing approval and the next update is anticipated to be March/April 2024.

137/24 Development of land adjacent to the Village Hall

Resolved to acknowledge the response from Planning Enforcement (Cumberland Council) dated 5 February 2024 that following a site visit no breach had occurred and it was agreed that the Parish Council would continue to monitor the situation.

138/24 Raise, Cumbria Community Forest <https://www.raisecumbria.co.uk>

Resolved to defer considering the results of the community engagement survey and online survey following the meeting held on 15 January 2004

139/24 Progress on agreed projects**(i) Allotment: broken fence and replacement gate posts**

Resolved that Cllr Brown arrange for the repairs to proceed based on a quotation for £650.00

(ii) Cummersdale Road: overgrown hedge/grass verge

Resolved to acknowledge that this work was now completed

(iii) Drainage issues on the common

Resolved to approve the hire of a chipper costing c£171.00 to clear the dead wood and note that the work was weather dependent

140/24 Cycle path to Dalston

Resolved that the Cumberland Councillor inspect the cycle path and report at the next meeting

141/24 Councillor Matters

None

142/24 Items for information or next Agenda only

Resolved that all items for the next agenda be submitted to the Clerk by Friday 23 February 2024

143/24 Date of next meeting

Resolved that the date of the next meeting is Monday 4 March 2024 at 7.00 pm in Cummersdale Village Hall

Meeting closed 8.01 pm

Signed:

Date: 04.03.24

Chairman Cllr K McIntosh