

PRESENT

Councillor S. Bowles (Chairman) (in the Chair)
Councillor S. Dalton
Councillor A. Shaw

Councillor C. Marsh
Councillor R. Hinton

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor S. Bowman, Carlisle City Council

39/17 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received from:-

Councillor A. Murray (hols) and C. Raine (work)

40/17 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

41/17 DECLARATIONS OF INTEREST

RESOLVED to note that there were no declarations of interest.

42/17 MINUTES

42/17.1 Minute of the Meeting held on 12th July 2017 was submitted.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 12th July 2017, confirmed as a true and accurate record.

43/17 LOCAL GOVERNMENT ACT 1972 – RESIGNATION

It was reported that Mrs. A. Radcliffe had resigned from membership of the Parish Council. The statutory advertisement was given to Councillor Shaw to be displayed on local noticeboards and the City Council's Monitoring Officer would be informed by the Clerk.

Councillor Bowles expressed concern at the low number of members and that sometimes it was difficult to be quorate.

RESOLVED to note the resignation and that members would give some thought as to how to attract new members.

44/17 PUBLIC PARTICIPATION

RESOLVED to note that there were no members of the public present.

45/17 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no representative's reports.

46/17 TOWN AND COUNTRY PLANNING APPLICATIONS

Applications for planning consent were considered.

RESOLVED to advise the appropriate Planning Authority of the Council's comment as follows:-

46/17.1 LAND ADJACENT BRAEMAR, HALLBANKGATE (17/0762) – Erection of 1 bungalow.

No observations.


8/11/17

47/17 FINANCIAL MATTERS

47/17.1 BANK RECONCILIATION to 14.08.17

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

RESOLVED to receive and note the bank reconciliation and balance of the HSBC Account to 14th August 2017 of £4,893.56.

47/17.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £330.32 A. Riddell – net wage to 30.09.17
- £165.20 HMR&C – PAYE
- £183.57 P Bell Services – grass cutting
- £50.00 Joanne Batey – Internal audit
- £120.00 BDO Stoy Hayward – External audit
- £35.00 CALC – member training

47/17.3 INTERNAL AUDIT REPORT

The internal Auditor's report for the Accounts for the year ending March 2017 was submitted

RESOLVED to note the report and that no issues had been raised.

47/17.4 EXTERNAL AUDITOR'S CERTIFICATE & OPINION

The external Auditor's certificate and opinion for the Accounts for the year ending March 2017 was submitted.

RESOLVED to note the certificate and opinion and that no issues were raised.

48/17 HALLBANKGATE HUB

RESOLVED to note an update on Hallbankgate Hub from Councillor Bowles which included the following points:-

- Official opening on Saturday 16th September 2017
- Not quite achieved break-even point yet
- Lots of positive comments and remarks have been received

49/17 PLAY AREA

Councillor Hinton reported that since the resignation of Mrs. Radcliffe, the weekly play inspections were being carried out by Councillor Hinton himself. There has been some vandalism at the site and notices would be erected regarding this and the cost to the Parish Council for repairs. The play area had been missed by the grass cutting contractor.

RESOLVED to note the report.

50/17 MAINTENANCE OF TREES

Councillor Hinton queried the ongoing maintenance of trees planted throughout the parish for the millennium. Responsibility for the trees had been accepted by the Parish Council and some were now encroaching on the road.

RESOLVED to note the matter and that the Clerk would pass on Mike Lowther's details to Councillor Hinton for a site visit to be carried out. Councillor Hinton would report back at the next meeting.

 8/11/17

51/17 WOODEN BARRELS

Councillor Shaw reported that the wooden barrels used for flower displays within the parish needed to be replaced. The cost for the renewal of each barrel would be approximately £50.00

RESOLVED to note the report and that Councillor Shaw would pass on cost details to Councillor Bowman who would help finance replacement barrels in the sum of £150.00. The remaining cost would be taken from the Parish Council's plants/tubs budget.

52/17 VILLAGE HALL DEEDS

Councillor Hinton reported that he cannot find the variation document regarding the village hall deeds and confirmation of any parish council responsibility for the hall.

RESOLVED that Councillor Bowles would look for the variation document for the next meeting.

53/17 CALC

The following correspondence from CALC was received and noted:-

53/17.1 CALC CIRCULAR – September 2017

53/17.2 CALC AGM 2017 – Email from S. Bagshaw.

53/17.3 GENERAL DATA PROTECTION REGULATIONS – Email from S. Bagshaw.

53/17.4 UPDATED OWNERLESS COMMON LAND – Email from S. Bagshaw.

53/17.5 TRAINING FOR CLERKS AND COUNCILLORS – Email from S. Bagshaw.

54/17 CORRESPONDENCE RECEIVED BY THE CLERK

RESOLVED to note that the following correspondence had been received:-

54/17.1 CUMBRIA MINERALS AND WASTE LOCAL PLAN – INSPECTORS REPORT – Email from Sue Brett, Cumbria County Council.

54/17.2 CUMBRIA DESIGN GUIDE CONSULTATION – Email from Graeme Innes, Cumbria County Council.

55/17 LITERATURE AVAILABLE IN OFFICE

NOTED that the following literature is available from the office for any interested Councillors:-

55/17.1 NOTICE OF EXECUTIVE KEY DECISIONS – 8th September 2017

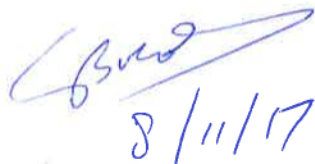
55/17.2 CLERK AND COUNCILS DIRECT – September 2017

56/17 AGENDA ITEMS FOR NEXT MEETING

- Precept 2018/19 – Clerk (if required to be submitted by 30th November 2017)
- Christmas tree
- Village hall deeds

Further items to be submitted to the Clerk by 1st November 2017.

57/17 DATE OF NEXT MEETING – Wednesday 8th November 2017, 7.30pm, Hallbankgate Village Hall.


8/11/17