

CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 15 September 2016 at Millhouse Village Hall

PRESENT

Councillors

Brian Mallinson (BM)
Helen Kerry (HK)

Richard Little (RL)

Philippa Groves (PG)

Cllr Michael Strong (MS)

Clerk - Rachael Kelly (RK)

Geoff Hine (GH)

1 x Member of Public

2016 / 38	<p><u>Apologies for Absence</u> <i>Resolved</i> that apologies had been received from: Cllr Joyce Wetherell Cllr Gerald Bainbridge Cllr Tom Wentworth-Waites</p>
2016 / 39	<p><u>Declarations of Interest</u> <i>Resolved</i> None</p>
2016 / 40	<p><u>Minutes of the Parish Council meeting held on Thursday 21 July 2016</u> <i>Resolved</i> that the minutes of the Parish Council Meeting held on 12 July 2016 (Pages 1 - 3) be confirmed as a true record and signed by the Chairman.</p>
2016 / 41	<p><u>Progress Reports</u> Rural Broadband: Cllr Tom Wentworth Waites did not attend the meeting. No Update To be placed on the November agenda.</p>
2016 / 42	<p><u>Public Participation / Open Session</u> <u>Eden District Councillors Report:</u> <i>Resolved</i> Cllr Kevin Beaty did not attend the meeting.</p>
2016 / 43	<p><u>County Councillors Report:</u> <i>Resolved</i> Cllr Tom Wentworth-Waites did not attend the meeting</p>
2016 / 44	<p><u>Northern Fells Group Committee Member Report:</u> <i>Resolved</i> – Geoff Hine updated the Parish Council, that the NFG is in “good health”, and that the AGM is on 27 September at Caldbeck Village Hall, all are welcome.</p>

2016 / 45	<p><u>Public Participation:</u> Mr Eastwood attended the meeting and thanked the parish council for re-arranging the layout of the meeting. Mr Eastwood also thanked the Clerk for the admirable work and professional accounts, Mr Eastwood also commented on the informative newspaper reports and thanked the Clerk for putting the contact details for the parish councillors onto the website. Mr Eastwood requested an update from RL regarding the early cutting of the special verges, and the farmer who had done this was not aware of the special verges.</p>										
2016 / 46	<p><u>Planning Matters</u> <u>Applications Received:</u> Resolved that the following applications were received from Eden District Council. The following decision by the planning committee was ratified:</p> <ul style="list-style-type: none"> • 16/0609 – Extension and alterations to north west elevation – Limekiln Nook, Sebergham - Support 										
2016 / 47	<p><u>Decisions Received:</u> Resolved to note the decisions of Eden District Council with regard to the following applications: No Planning decisions received</p>										
2016 / 48	<p><u>Financial Records</u> <u>Balances:</u> Resolved that the funds currently stand at £5,530.08 and be received and noted.</p>										
2016 / 49	<p><u>Cash book / Bank Reconciliation:</u> Resolved that the Chairman was authorised to sign the cash book / bank reconciliation</p>										
2016 / 50	<p><u>Payments:</u> Resolved that the following payments be made:</p> <table border="1" data-bbox="300 1339 1149 1465"> <tr> <td>R Kelly Wages & Expenses</td> <td>£</td> <td>122.37</td> </tr> <tr> <td>HMRC</td> <td>£</td> <td>25.60</td> </tr> <tr> <td>AW IT Services</td> <td>£</td> <td>20.00</td> </tr> </table>	R Kelly Wages & Expenses	£	122.37	HMRC	£	25.60	AW IT Services	£	20.00	
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2016 / 51	<p><u>BDO Audit response:</u> Resolved that the response from the BDO Auditors be noted</p>										
2016 / 52	<p><u>Schedule of Correspondence, Notices, Publications & Matters for Discussion</u> <u>Schedule of Correspondence:</u> Resolved that all items listed on the schedule for information be noted.</p>										
2016 / 53	<p><u>Tour of Britain:</u> Resolved RL thanked PG and Mr Eastwood for their help in gaining the grant from,</p>										

	<p>EDC to fund the events in the parish, and that everything went very well. PG informed the parish council that there are surplus monies from the grant, and that there are monies from the event. PG proposed that the parish council purchase a new notice board for Millhouse with this money, with the deficit being made up by the parish council and village hall. This was agreed by all. RL to discuss with the Village Hall.</p>	RL
2016 / 54	<p><u>Councillor Matters</u> RL discussed the caravan at Sowerby Row road end – the Clerk to discuss with EDC MS – Fences and gate at the quarry are in need of repair BM - Recycling Centre – fly tipping and not being emptied enough – the clerk to contact EDC.</p>	CLERK CLERK
2016 / 55	<p><u>Date of The Next Meeting</u> The dates for the next scheduled meetings are confirmed as: Thursday 17th November 2016</p> <p>Meeting closed 8.05pm</p> <p>The minutes of the above parish council meeting are confirmed as a true record and signed by the Chairman</p> <p>Chairman..... Date.....</p>	