

CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 21 July 2016 at Millhouse Village Hall

PRESENT

Councillors

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| Brian Mallinson (BM) | Richard Little (RL) | Philippa Groves (PG) | Joyce Wetherell (JW) |
| Sid Asbridge (SA) | Jonathan Stalker (JS) | Helen Kerry (HK) | Gerald Bainbridge (GB) |

Clerk - Rachael Kelly (RK)
 Cllr Kevin Beaty (EDC) (KB)
 3 x Members of Public

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| 2016 / 14 | <p><u>Apologies for Absence</u> <i>Resolved</i> that apologies had been received from: Cllr Michael Strong</p> | |
| 2016 / 15 | <p><u>Declarations of Interest</u> <i>Resolved</i> None</p> | |
| 2016 / 16 | <p><u>Minutes of the Parish Council meeting held on Thursday 19 May 2016</u> <i>Resolved</i> that the minutes of the Parish Council Meeting held on 19 May 2016 (Pages 1 - 3) be confirmed as a true record and signed by the Chairman.</p> | |
| 2016 / 17 | <p><u>Progress Reports</u> <u>Rural Broadband:</u> Cllr Tom Wentworth Waites did not attend the meeting. The Clerk updated the Parish Council with a response from Connection Cumbria: <i>Castle Sowerby doesn't look as it will get a significant upgrade in Phase 1 of the rollout programme, although properties near Caldbeck and Hesket may have already seen improvements.</i> <i>The area is being considered as part of Phase 2, but planning is still ongoing and the final coverage plan won't be clear until @ June and rollout will run until 2017/8.</i> <i>Anyone in the parish who currently gets less than 2mb download speeds may be able to get subsidised satellite broadband. Information is available on the Connecting Cumbria website under Basic Broadband.</i></p> <p>To be placed on the September agenda.</p> | CLERK |

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| <p>2016 / 18</p> | <p><u>Public Participation / Open Session</u> <u>Eden District Councillors Report:</u> Resolved Cllr Kevin Beaty reported:</p> <ul style="list-style-type: none"> • The council are meeting on a more regular basis – the 2nd Thursday of the 2nd month. • EDC have set up a private limited company – Heart of Cumbria. • The Local Plan is currently being inspected. | | | | | | | |
| <p>2016 / 19</p> | <p><u>County Councillors Report:</u> Resolved Cllr Tom Wentworth-Waites did not attend the meeting</p> | | | | | | | |
| <p>2016 / 20</p> | <p><u>Northern Fells Group Committee Member Report:</u> Resolved – Geoff Hine sent his apologies, and that there are no significant updates to give.</p> | | | | | | | |
| <p>2016 / 21</p> | <p><u>Public Participation:</u> Mrs Eastwood attended the meeting to inform the parish council that some of the “special verges” within the parish have been cut too early. The Clerk to contact the Highways Department, and RL to contact the farmer regarding this issue.</p> | <p>CLERK RL</p> | | | | | | |
| <p>2016 / 22</p> | <p><u>Planning Matters</u> <u>Applications Received:</u> Resolved that the following applications were received from Eden District Council. The Clerk to inform EDC of the Councils’ observations as follows:</p> <ul style="list-style-type: none"> • 16/0553 – Install 2no. fuel storage tanks – Low Currig, Raughton Head – Alan Stobart Fuel & Distribution - Support | <p>CLERK</p> | | | | | | |
| <p>2016 / 23</p> | <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> | | | | | | | |
| <p>2016 / 24</p> | <p><u>Financial Records</u> <u>Balances:</u> Resolved that the funds currently stand at £5,864.50 and be received and noted.</p> | | | | | | | |
| <p>2016 / 25</p> | <p><u>Cash book /. Bank Reconciliation:</u> Resolved that the Chairman was authorised to sign the cash book / bank reconciliation</p> | | | | | | | |
| <p>2016 / 26</p> | <p><u>Payments:</u> Resolved that the following payments be made:</p> <table border="1" data-bbox="300 1806 1149 1890"> <tr> <td>R Kelly Wages & Expenses</td> <td>£</td> <td>150.92</td> </tr> <tr> <td>HMRC</td> <td>£</td> <td>25.00</td> </tr> </table> | R Kelly Wages & Expenses | £ | 150.92 | HMRC | £ | 25.00 | |
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| 2016 / 27 | <u>Clerks Payscales:</u> Resolved that the Parish Council agreed to pay the Clerk the NALC national salary award | |
| 2016 / 28 | <u>Budget:</u> Resolved that the budget figures to date are noted | |
| 2016 / 29 | <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. | |
| 2016 / 30 | <u>Policies:</u> Resolved the policies circulated by the Clerk be adopted by Castle Sowerby Parish Council. The Clerk to out the policies on the website | CLERK |
| 2016 / 31 | <u>Vodafone Mobile Phone Signal Problems:</u> Resolved the Clerk to liaise with Cllr Tom Wentworth Waites regarding the mobile phone signal problems. Individuals to complain to their service providers with any signal complaints. | CLERK |
| 2016 / 32 | <u>Parish Council meeting notes:</u> Resolved the Clerk to produce concise notes from the Parish Council meetings for publication in the parish magazine, Cumberland and Westmorland Herald and the Cumberland News. | CLERK |
| 2016 / 33 | <u>Parish Councillor details on the Website:</u> Resolved it was agreed to publicise the Parish Councillor contact details on the website. | CLERK |
| 2016 / 34 | <u>BT Payphone at Millhouse:</u> Resolved for the Clerk to object to the plans to remove the payphone due to: <ul style="list-style-type: none"> • Being next door to the defibrillator • Mobile phone problems • Any emergencies may require the use of a payphone The Clerk to forward details to Cllr Kevin Beaty Cllr Philippa Groves to arrange a petition against the removal of the payphone The Clerk to contact Rory Stewart for support. | CLERK CLERK PG CLERK |
| 2016 / 35 | <u>Clerks Mileage:</u> Resolved to pay the Clerk mileage at £0.45 | |
| 2016 / 36 | <u>Councillor Matters</u> Various bridges & wall damaged by the grass cutter – Clerk to contact Highways Cllr Philippa Groves commented on the general state of the road in the parish and that resurfacing is required– Clerk to contact Highways | CLERK CLERK |

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| <p>2016 / 37</p> | <p>Walkers from the caravan park are not shutting gates, and cattle have been getting out. RL to contact the caravan site.</p> <p><u>Date of The Next Meeting</u> The dates for the next scheduled meetings are confirmed as: Thursday 15th September 2016 Thursday 17th November 2016</p> <p>Meeting closed 8.50pm</p> <p>The minutes of the above parish council meeting are confirmed as a true record and signed by the Chairman</p> <p>Chairman.....</p> <p>Date.....</p> | <p>RL</p> |
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