

# CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 17 March 2016  
in Millhouse Village Hall

## PRESENT

### Councillors

Brian Mallinson (BM)      Sid Asbridge (SA)      Richard Little (RL)  
Jonathan Stalker (JS)      Philippa Groves (PG)      Helen Kerry (HK)  
Gerald Bainbridge (GB)      Michael Strong (MS)

Also present:      Clerk - Rachael Kelly (RK)  
                         Geoff Hine (NFG)  
                         2 x Members of Public

331	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that apologies had been received from Joyce Wetherall (JW) and Cllr Tom Wentworth-Waites (CCC) (TWW)	
332	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> None	
333	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 21 January 2016</b> <b>RESOLVED</b> that the minutes of the Parish Council Meeting held on 21 January 2016 (Pages 293 – 296) be confirmed as a true record and signed by the Chairman.	
334	<b>PROGRESS REPORTS</b> <b>RESOLVED</b> No update on the rural broadband. To place on the next agenda for an update from Cllr Tom Wentworth-Waites.	
335	<b>RESOLVED</b> the salt around Hewer Hill had been distributed, and the issues with refuse collection have been solved.	
336	<b>RESOLVED</b> the works to the U3008 have been completed, although there are potholes around the parish which need repairs. The Clerk to contact CCC.	

337	<p><b>PUBLIC PARTICIPATION / OPEN SESSION</b>  <b>DISTRICT COUNCILLORS REPORT</b>  <b>RESOLVED</b> No report was provided.</p>													
338	<p><b>COUNTY COUNCILLORS REPORT</b>  <b>RESOLVED</b> Cllr Tom Wentworth-Waites sent his apologies and no report was provided.</p>													
329	<p><b>NORTHERN FELLD GROUP COMMITTEE</b>  <b>MEMBER REPORT</b>  <b>RESOLVED</b> – Geoff Hine attended the meeting and informed the Parish Council that there was nothing to report, other than that the newsletter had been circulated, which detailed all updates.</p>													
330	<p><b>PUBLIC PARTICIPATION</b>  <b>RESOLVED</b> that a parishioner thanked the Parish Council for cleaning the rubbish on Inglewood Edge. The parishioner also congratulated the Parish Council for the pot hole repairs on Salter Lanning. It was also reported to the Parish Council about the appeal at Southerby Hall being dismissed.</p>													
331	<p><b>PLANNING MATTERS</b>  <b>RESOLVED</b> that the following applications were received and the Planning Authority be advised of the Council's observations as follows:  <b>None</b></p> <table border="1" data-bbox="443 1213 1201 1312"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Application No.	Location	Proposal										
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332	<p><b>RESOLVED</b> to note the decisions of the statutory Planning Authority with regard to the following applications:  <b>REFUSED – None</b></p> <table border="1" data-bbox="443 1491 1201 1589"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p><b>SUPPORTED – None</b></p> <table border="1" data-bbox="443 1623 1201 1722"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Application No.	Location	Proposal				Application No.	Location	Proposal				
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333	<p><b>FINANCIAL RECORDS</b>  <b>RESOLVED</b> that the funds currently stand at £3973.43 and be received and noted.  <b>RESOLVED</b> the payment to the Clerk was agreed,</p>													

334	<p>the value of the payment was £161.66, £40.20 PAYE to HMRC, and the invoice for £67 from Cumbria CVS for the processing salary and year end requirements. It was agreed to make these payments.</p> <p><b>RESOLVED</b> Tracey Wetherell has agreed to be the Parish Council's internal auditor, as previous years.</p>	
335	<p><b>RESOLVED</b> the risk assessment was discussed, and it was agreed that no amendments were required.</p> <p><b>RESOLVED</b> the asset register was discussed, and it was agreed at a future meeting to research the parish council's assets further.</p>	
336	<p><b>SCHEDULE OF CORRESPONDENCE, NOTICES, PUBLICATIONS &amp; MATTERS ARISING</b></p> <p><b>RESOLVED</b> that all items listed on the schedule for information be noted.</p>	
337	<p><b>RESOLVED</b> the letter from the Lake District National Park regarding the Statement of community Involvement Consultation was noted.</p>	
338	<p><b>RESOLVED</b> the Clerk informed the Parish Council that she had attended the first session of the CiLCA training at CALC to see what was involved in the course, and was looking for the support of the Parish Council in this training. It was agreed by all to support the Clerk in this qualification. Castle Sowerby Parish Council would contribute towards the costs of the course, between the other Parish Councils the Clerk works for. The Clerk thanked the Parish Council for their support.</p>	
339	<p><b>RESOLVED</b> The Clerk informed the Parish Council that she had contacted CALC regarding pensions, as the Clerk Salary is below the threshold it was agreed that a pension would not be necessary. If in the future it was agreed for a pension to be deemed necessary the Parish Council agreed to use the Government NEST Scheme.</p>	
340	<p><b>COUNCILLOR MATTERS</b></p> <p>Signs and Footpath at Hewer Hill Quarry  Flooding – Councillor Groves in contact with the Environment Agency, Highways Department and other agencies  Councillor Little reported that he had cleared the recycling centre and surrounding area.  Councillor Little also reported that the 2 telephone towers at Hutton Roof and Newlands are now up, but</p>	

<p>341</p>	<p>not in action.</p> <p>The potholes between Mill House &amp; New Yeat, Millhouse, and Newlands Hill need repaired. It was also thought a “slow down” sign may be suitable for Millhouse, coming from Hesket Newmarket.</p> <p>Councillor Groves suggested that we made more of an effort to encourage parishioners to attend the Parish Council Annual Meeting by</p> <ol style="list-style-type: none"> <li>1. Advertising in the parish magazine which needs to be done by the 12th April</li> <li>2. Having an open session with tea and coffee from 7.30 – 8.00pm followed by the normal meeting</li> <li>3. Should we also be looking at groups from the parish delivering a short report about the organisations i.e. Castle Sowerby Church and Chapel, Millhouse Village Hall, NFG, Millhouse Flood Action Group etc.</li> </ol> <p><b>DATE OF THE NEXT MEETING</b></p> <p>The dates for the next scheduled meetings are confirmed as:</p> <p><b>Thursday 19<sup>th</sup> May 2016</b>  <b>Thursday 21<sup>st</sup> July 2016</b>  <b>Thursday 15<sup>th</sup> September 2016</b>  <b>Thursday 17<sup>th</sup> November 2016</b></p> <p><b>Meeting closed 8.15pm</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	
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