

CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 18 May 2017 at Millhouse Village Hall

PRESENT

Councillors

Richard Little (RL) Philippa Groves (PG) Helen Kerry (HK)
Gerald Bainbridge (GB)

Clerk - Rachael Kelly (RK)

1 x Member of Public

2017 / 1	<u>Election of Chairman</u> <i>Resolved</i> that Cllr Richard Little be Chairman for 2017/2018	
2017 / 2	<u>Election of Vice Chairman</u> <i>Resolved</i> that Cllr Philippa Groves be Vice Chairman for 2017/2018	
2017 / 3	<u>Signing of Declaration of Office by Chair and Vice Chair</u> <i>Resolved</i> that Cllrs Richard Little & Philippa Groves sign the Declarations of Office.	
2017 / 4	<u>Apologies for Absence</u> <i>Resolved</i> that apologies had been received from: Cllr Jonathan Stalker Cllr Sid Ashbridge Cllr Brian Mallinson Geoff Hine (NFG)	
2017 / 5	<u>Declarations of Interest</u> <i>Resolved</i> None	
2017 / 6	<u>Minutes of the Parish Council meeting held on Thursday 16 March 2017</u> <i>Resolved</i> that the minutes of the Parish Council Meeting held on 16 March 2017 (Pages 21 – 23) be confirmed as a true record and signed by the Chairman.	
2017 / 7	<u>Progress Reports</u> <u>Rural Broadband</u> Cllr Tom Wentworth-Waites did not attend the meeting. The lack of response and attention to Castle Sowerby Parish by Cllr Tom Wentworth-Waites was been mentioned, and noted.	
2017 / 8	<u>Public Participation / Open Session</u> <u>Eden District Councillors Report</u> <i>Resolved</i> Cllr Kevin Beaty did not attend the meeting	

2017 / 9	<u>County Councillors Report</u> Resolved Cllr Tom Wentworth-Waites did not attend the meeting													
2017 / 10	<u>Northern Fells Group Committee Member Report</u> Resolved – Geoff Hine advised by email there was nothing to report.													
2017 / 11	<u>Public Participation</u> Resolved no matters to discuss													
2017 / 12	<u>Planning Matters</u> Resolved that the following applications were received from Eden District Council. The Clerk to inform EDC of the Councils’ observations as follows: 17/0149 – Proposed erection of roof over existing fuel storage and distribution equipment – Low Currigg, Sebergham – No comments	RK												
2017 / 13	Resolved to note the decisions of Eden District Council with regard to the following applications: No Planning decisions received													
2017 / 14	<u>Financial Records</u> Resolved that the funds currently stand at £7,003.25 and be received and noted.													
2017 / 15	Resolved that the Chairman was authorised to sign the cash book / bank reconciliation													
2017 / 16	Resolved that the following payments be made: <table border="1" data-bbox="300 1140 1149 1392"> <tr> <td>CALC</td> <td>£132.60</td> </tr> <tr> <td>Zurich</td> <td>£257.60</td> </tr> <tr> <td>T Wetherell</td> <td>£50.00</td> </tr> <tr> <td>R Kelly Wages & Expenses</td> <td>£134.95</td> </tr> <tr> <td>HMRC</td> <td>£25.40</td> </tr> <tr> <td>S Robson</td> <td>£78.00</td> </tr> </table>	CALC	£132.60	Zurich	£257.60	T Wetherell	£50.00	R Kelly Wages & Expenses	£134.95	HMRC	£25.40	S Robson	£78.00	
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2017 / 17	Resolved that the Chairman be authorised to sign the Annual Governance Statement & Accounting Statement for 2017/2018													
2017 / 18	<u>Schedule of Correspondence, Notices, Publications & Matters Arising</u> Resolved that all items listed on the schedule for information be noted.													
2017 / 19	Resolved the Governance and Accountability for Smaller Authorities in England 2017 edition was noted													
2017 / 20	Resolved the following policies were considered and for re-adopted, as the Standing													

	<p>Orders:</p> <ul style="list-style-type: none"> i. Standing Orders ii. Complaints Procedure iii. Financial Regulations iv. Freedom of Information Policy & Publications Scheme v. Asset Register vi. Risk Management Policy & Protocol vii. Press and Social Media Policy, inc. Guide for press/public attending meetings 	
<p>2017 / 21</p>	<p><u>Councillor Matters</u></p> <p>Resurfacing works – no notification of the works, the dates on the signs are incorrect Brian Mallinson resigned from Castle Sowerby Parish Council, after 55 years or service. The Clerk to advise EDC. New Notice board – All notices to be A5 if possible.</p>	<p>RK</p>
<p>2017 / 22</p>	<p><u>Date of The Next Meeting</u></p> <p>The dates for the next scheduled meetings are confirmed as: Thursday 20th July 2017 – 7.30pm Thursday 21st September 2017 – 7.30pm Thursday 16th November 2017 – 7.30pm</p> <p>Meeting closed 8.10pm</p> <p>Chairman.....</p> <p>Date.....</p>	