

CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 19 May 2016 at Millhouse Village Hall

PRESENT

Councillors

Brian Mallinson (BM)

Sid Asbridge (SA)

Richard Little (RL)

Philippa Groves (PG)

Helen Kerry (HK)

Joyce Wetherell (JW)

Clerk - Rachael Kelly (RK)

Cllr Kevin Beaty (EDC) (KB)

Cllr Tom Wentworth-Waites (CCC) (TWW)

Geoff Hine (NFG)

5 x Members of Public

2016 / 1	<u>Election of Chairman</u> <i>Resolved</i> that Cllr Richard Little be Chairman for 2016/2017	
2016 / 2	<u>Election of Vice Chairman</u> <i>Resolved</i> that Cllr Philippa Groves be Vice Chairman for 2016/2017	
2016 / 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.	
2016 / 4	<u>Apologies for Absence</u> <i>Resolved</i> that apologies had been received from: Cllr Jonathan Stalker Cllr Michael Strong Cllr Gerald Bainbridge	
2016 / 5	<u>Declarations of Interest</u> <i>Resolved</i> None	
2016 / 6	<u>Minutes of the Parish Council meeting held on Thursday 17 March 2016</u> <i>Resolved</i> that the minutes of the Parish Council Meeting held on 17 March 2016 (Pages 297 – 300) be confirmed as a true record and signed by the Chairman.	
2016 / 7	<u>Progress Reports</u> <u>Rural Broadband</u> Rural broadband was discussed during the Annual Parish Meeting. It was agreed for the Clerk to contact Connecting Cumbria to gain knowledge as to when the parish of Castle Sowerby can expect to receive a better broadband service. The Clerk to ask a representative of Connecting Cumbria to attend a Parish Council meeting in the future.	RK

<p>2016 / 8</p>	<p><u>Public Participation / Open Session</u> <u>Eden District Councillors Report</u> Resolved Cllr Kevin Beaty gave his report during the Annual Parish Meeting</p> <p><u>County Councillors Report</u> Resolved Cllr Tom Wentworth-Waites gave his report during the Annual Parish Meeting</p> <p><u>Northern Fells Group Committee Member Report</u> Resolved – Geoff Hine gave his report during the Annual Parish Meeting</p> <p><u>Public Participation</u> Resolved that the public participation session was included within the Annual Parish Meeting</p>																			
<p>2016 / 9</p>	<p><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: No Planning Applications received</p> <p>Resolved to note the decisions of Eden District Council with regard to the following applications: No Planning decisions received</p>																			
<p>2016 / 10</p>	<p><u>Financial Records</u> Resolved that the funds currently stand at £3,704.57 and be received and noted.</p> <p>Resolved that the Chairman was authorised to sign the cash book / bank reconciliation</p> <p>Resolved that the following payments be made:</p> <table border="1" data-bbox="300 1333 1149 1585"> <tr> <td>CALC</td> <td>£</td> <td>130.00</td> </tr> <tr> <td>Zurich</td> <td>£</td> <td>251.85</td> </tr> <tr> <td>T Wetherell</td> <td>£</td> <td>50.00</td> </tr> <tr> <td>R Kelly Wages & Expenses</td> <td>£</td> <td>109.78</td> </tr> <tr> <td>HMRC</td> <td>£</td> <td>24.80</td> </tr> <tr> <td>Millhouse & District Village Hall</td> <td>£</td> <td>40.00</td> </tr> </table> <p>Resolved that the Chairman be authorised to sign the Annual Governance Statement & Accounting Statement for 2015/2016</p>	CALC	£	130.00	Zurich	£	251.85	T Wetherell	£	50.00	R Kelly Wages & Expenses	£	109.78	HMRC	£	24.80	Millhouse & District Village Hall	£	40.00	
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Resolved the asset register was discussed, and it was agreed that the assets of Castle Sowerby Parish Council are:

<u>Asset</u>	<u>Value</u>
Hewer Hill Quarry	£1
Kell Springs (and associated access track)	£1
Cow Gill	£1

2016 / 11

Schedule Of Correspondence, Notices, Publications & Matters Arising

Resolved that all items listed on the schedule for information be noted.

Resolved the revised Financial Regulations from NALC were discussed and it was agreed to adopt them.

2016 / 12

Councillor Matters

Sign post at New Yeat – needs repaired
 Pot holes – Roe House – B5305 & road to Millhouse from B5305
 Clerks Mileage

RK

2016 / 13

Date Of The Next Meeting

The dates for the next scheduled meetings are confirmed as:

Thursday 21st July 2016
 Thursday 15th September 2016
 Thursday 17th November 2016

Meeting closed 8.45pm

Chairman.....

Date.....