

## CASTLE SOWERBY PARISH COUNCIL

**Minutes of the Parish Council Meeting held on Thursday 29 November at Millhouse Village Hall**

### **PRESENT**

#### **Councillors**

Richard Little (RL)	Philippa Groves (PG)	Helen Kerry (HK)	Jonathan Stalker (JS)
Michael Strong (MS)	Joyce Wetherell (JW)		

Clerk - Rachael Kelly (RK)

1 x Member of Public – Geoff Hine NFG

<b>2018 / 37</b>	<b><u>Apologies for Absence</u></b> <b>Resolved</b> that apologies had been received from: Cllr Andrew Mallinson Cllr Sid Ashbridge
<b>2018 / 38</b>	<b><u>Declarations of Interest</u></b> <b>Resolved</b> Cllr Philippa Groves – NFG Grant
<b>2018 / 39</b>	<b><u>Minutes of the Parish Council meeting held on Thursday 19 July 2018</u></b> <b>Resolved</b> that the minutes of the Parish Council Meeting held on 19 July 2018 (Pages 4 – 6) be confirmed as a true record and signed by the Chairman.
<b>2018 / 40</b>	<b><u>Progress Reports</u></b> <b><u>Rural Broadband</u></b> Cllr Tom Wentworth-Waites did not attend the meeting.
<b>2018 / 41</b>	<b><u>Public Participation / Open Session</u></b> <b><u>Eden District Councillors Report</u></b> <b>Resolved</b> Cllr Kevin Beaty did not attend the meeting
<b>2018 / 42</b>	<b><u>County Councillors Report</u></b> <b>Resolved</b> Cllr Tom Wentworth-Waites did not attend the meeting
<b>2018 / 43</b>	<b><u>Northern Fells Group Committee Member Report</u></b> <b>Resolved</b> – Geoff Hine advised that the NFG is continuing in good health. A Dementia Alliance group has been set up, separate to the NFG, but supported by the NFG and following the boundaries of the NFG. A representative of the alliance will attend a future meeting.
<b>2018 / 44</b>	<b><u>Public Participation</u></b> <b>Resolved</b> None

<p><b>2018 / 45</b></p>	<p><b><u>Planning Matters</u></b>  <b>Resolved</b> that the following applications were received from Eden District Council. The Clerk to inform EDC of the Councils' observations as follows:  None</p>									
<p><b>2018 / 46</b></p>	<p><b>Resolved</b> to note the decisions of Eden District Council with regard to the following applications:  None</p>									
<p><b>2018 / 47</b></p>	<p><b><u>Financial Records</u></b>  <b>Resolved</b> that the funds currently stand at £6,938.66 and be received and noted.</p>									
<p><b>2018 / 48</b></p>	<p><b>Resolved</b> that the Chairman was authorised to sign the cash book / bank reconciliation</p>									
<p><b>2018 / 49</b></p>	<p><b>Resolved</b> that a donation to the Northern Fells Group (£300) &amp; Castle Sowerby Church (£250) to be made.</p>	<p>RK</p>								
<p><b>2018 / 50</b></p>	<p><b>Resolved</b> that the precept be set at £2,500 for YE 31.03.2019</p>	<p>RK</p>								
<p><b>2018 / 51</b></p>	<p><b>Resolved</b> that the following payments be made:</p> <table border="1" data-bbox="310 951 1159 1115"> <tr> <td>R Kelly Wages &amp; Expenses</td> <td>£130.58</td> </tr> <tr> <td>HMRC</td> <td>£25.80</td> </tr> <tr> <td>Northern Fells Group</td> <td>£300.00</td> </tr> <tr> <td>Castle Sowerby Church</td> <td>£250.00</td> </tr> </table>	R Kelly Wages & Expenses	£130.58	HMRC	£25.80	Northern Fells Group	£300.00	Castle Sowerby Church	£250.00	
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<p><b>2018 / 52</b></p>	<p><b><u>Schedule of Correspondence, Notices, Publications &amp; Matters Arising</u></b>  To discuss any upcoming parish projects which could apply for a grant from CSPC.  <b>Resolved</b> to set aside some monies for the play group to improve the outside area at Millhouse Village Hall</p>									
<p><b>2018 / 53</b></p>	<p>To discuss locations for grit bins and the purchase of them  <b>Resolved</b> to purchase 25 grit bins for placing in the parish</p>	<p>RK</p>								
<p><b>2018 / 54</b></p>	<p>To discuss the recent roadworks on the B5305  <b>Resolved</b> that the work have been completed to a high standard, although, the drain at Inglewood Edge has not been cleaned out, there needs to be a guard/rails/pole at the bridge wall, the trees require trimmed back and the diversion/signage was appalling. The Clerk to contact CCC.</p>	<p>RK</p>								
<p><b>2018 / 55</b></p>	<p>To note the results of the recent Community Governance Review  <b>Resolved</b> EDC have notified CSPC that they will not be proposing with the suggested 2 wards.</p>									
<p><b>2018 / 56</b></p>	<p>To consider requesting EDC provide additional paper/card recycling bins at the recycling facility  <b>Resolved</b> The aluminium bin has been removed as it had split. Paper/cardboard bin has been removed, needs replaced. The Clerk to contact EDC.</p>	<p>RK</p>								

<p><b>2018 / 57</b></p>	<p>To consider increasing the Clerks salary due to the completion of the CiLCA (Certificate in Local Council Administration) qualification, as laid down in the contract of employment the completion of this qualification allows a payscale rise of up to 4 points.  <b>Resolved</b> to increase the Clerks salary to scale point 24.</p>	<p>RK</p>
<p><b>2018 / 58</b></p>	<p><b><u>Councillor Matters</u></b>  Cllr Philippa Groves attended the CALC AGM  Finger posts – Clerk to contact Cllr Tom Wentworth- Waites to request an update  <u>Highways</u>  Lime Kiln Nook – Pothole  Request an update for the resurfacing works  3 drain grates – 1 on the left-hand side between New Yeat and Brick House, 1 on the corner of the same road and the turning to Lamonby and 1 at High Rigg.  The sign post at New Yeat needs attention as the arm for Haltcliffe Bridge is loose and keeps slipping round, there is also a sign missing.</p> <p><b><u>Date of The Next Meeting</u></b>  The dates for the next scheduled meetings are confirmed as:  Thursday 17th January 2019 – 7.30pm      Thursday 21st March 2019 – 7.30pm  Thursday 16th May 2019 – 7.30pm          Thursday 18th July 2019 – 7.30pm  Thursday 19th September 2019 – 7.30pm    Thursday 28th November 2019 – 7.30pm</p> <p><b>Meeting closed 8.15pm</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	<p>RK</p> <p>RK</p>