

St Cuthbert Without Parish Council

Parish Clerk: Hazel Broatch Gladden Cottage Newtown Irthington Carlisle CA6 4NX
Tel: 016977 41766 Email: clerk@stcuthbertwithout.org.uk

17 January 2019

Dear Councillor

You are summoned to attend the **COUNCIL MEETING** that will be held at **The Racecourse** on **Thursday 24 January 2019 at 7.30pm**. This is a public meeting and all are welcome to attend.



Clerk

AGENDA

76. APOLOGIES FOR ABSENCE

To receive apologies for absence; approve reasons for absence; and welcome members of the public or press.

77. MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 22 November 2018.

78. REQUEST FOR DISPENSATIONS BY MEMBERS

To note any requests for dispensation made to either the full Council or to the Clerk

79. DECLARATION OF INTERESTS

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

80. PUBLIC PARTICIPATION

Members of the public to be invited to make any comments or representations

COUNTY COUNCILLOR AND DISTRICT COUNCILLOR'S REPORTS

To receive and note information items relevant for the Parish.

81. ST CUTHBERT'S GARDEN VILLAGE

To note that the City Council will report on progress and next steps (including the Parish Council undertaking research amongst its Parishioners) at the meeting on 28 March 2019.

82. PLANNING APPLICATIONS

82.1 to note that the following were granted permission by the Planning Authority:

18/0787	L/A Beverley Rise, Harraby CA1 3RX	Erection of 40 dwellings and Associated Infrastructure (Revised Application)
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18/0960	Coomara Veterinary Practice, Carleton CA4 0BU	Relocation and Widening of Existing Access to Car Park off A6. Change of Existing Garden to Provide Additional Parking
18/1014	Greenlands Equestrian Centre CA4OPY	Outdoor Arena (Retrospective)

82.2 to note that no observations submitted to the Planning Authorities by the Clerk (under delegated powers) on the following applications:

18/1015	Former Stables, L/A Blackwell House, Durdar Road	Residential Development to Provide 42No Dwellings (30No Houses 9 No Apartments) Works to be Carried Out Include New Build, Conversion of Existing Buildings and Works to Form 2 Improved Vehicular Accesses, Including the Demolition of No68 Durdar Road without compliance with Condition 1 of Previously Approved Permission 17/1073 to Amend Zone 4 (Houses 13-22)
18/1016	As Above	As above but to Amend Zone 5 (Houses 23-30)
18/1065	The Beeches Carleton CA1 3DP	Widening of Existing Access
18/1137 (LBC)	The Lodge Brisco Hill Brisco CA4 0QZ	Part Replacement of Flat Roof With A Continuation of The Existing Pitched Roof and Replacement Of Remaining Flat Roof With Central Lantern Rooflight; Including Alterations to Entrance Porch and Removal of 2 (No) Internal Walls

82.3 to resolve whether to make any observations on the following:

19/0002	4 Ascot Way CA2 4NB	Erection of Detached Double Garage Into An Office
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83. CLERK'S PROGRESS REPORT – to note .

84. BLACKWELL COMMON PLAYAREA – to note that the annual inspection report has been received from the City Council and that the Clerk is getting quotes for the repair work needed which she will add on to the quotes for repairing the damage already reported to the Council and bring to the next meeting.

85. RISK MANAGEMENT AND LIABILITIES - to resolve whether to accept the recommendations in the attached report.

86. FINANCE

86.1 To note income received- £6.90 ENW Wayleave and £5.57 Interest from HSBC.

86.2 Schedule of Payments – to authorise payment and sign off by cheque signatories of accounts listed below

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
48	30/11/18	H Broatch	S/O	Salary November	563.62
49	30/11/18	HMRC	201010	PAYE November	141.36
50	1/12/18	EON	D/D	Electrical Supply	42.13

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51	2/12/18	CGM Grounds Maintenance	S/O	Grass Cutting	624.00
52	19/12/18	Carlisle City Council	201011	Playground Inspection	60.00
53	30/12/18	H Broatch	S/O	Salary December	563.62
54	30/12/18	HMRC	201010	PAYE December	141.36
55	28/11/18	ICO	D/D	Data Registration	35.00
56	2/1/19	EON	D/D	Electrical Supply	43.53
57	10/1/19	CGM Grounds Maintenance	S/O	Grass Cutting	624.00
58	17/1/19	H Broatch	201012	Clerk Expenses	83.52
		TOTAL			2922.14

86.3 Monthly Bank Reconciliation – to receive attached and note the reconciliation and balances authorised by Cllr A Smith, Internal Finance Auditor

86.4 3rd Quarterly Accounts – the receive the attached and to note that there are no significant variations against the budget for 2018/19.

86.5 NALC Pay Scales 2019/20 – to note that NALC have advised on the pay scales for 2019/20 and that the Clerk is on Scale Point 21. Her hourly rate will increase from 1 April 2019 to £11.00. NALC has also revised the scale points and the Clerk will now be on Scale Point 11 from 1/4/19.

86.6 Section 137 Expenditure Limit for 2019/20 – to note that has been confirmed for 2019/20 as being £8.12 per elector for the purposes of Section 137(4)(a) of the Local Government Act 1972.

87. CORRESPONDENCE – to note schedule

88. AREAS OF CONCERN

No decisions can be taken on any matters raised but the Clerk may make investigations and/or they may be placed on the Agenda for a future meeting of this Parish Council

89. DATE OF NEXT MEETING

Thursday **28 March 2019** at 7.30pm at Stoneraise School.

Any agenda items to be submitted to Clerk by 12 Noon on Tuesday 19 March 2019.