

St Cuthbert Without Parish Council

Parish Clerk/RFO: Hazel Broatch Glasden Cottage Newtown Irthington Carlisle CA6 4NX
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21 March 2019

Dear Councillor

You are summoned to attend the **COUNCIL MEETING** that will be held at Stoneraise School on **Thursday 28 March 2019 at 7.30pm. This is a public meeting and all are welcome to attend.**



Clerk

AGENDA

90. APOLOGIES FOR ABSENCE

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

91. MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 24 January 2019.

92. REQUEST FOR DISPENSATIONS BY MEMBERS

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

93. DECLARATION OF INTERESTS

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

94. 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.

ST CUTHBERT'S GARDEN VILLAGE AND CARLISLE SOUTH LINK ROAD

To receive and note updating presentations from City Council and County Council

95. ST CUTHBERT'S GARDEN VILLAGE

To note the latest report (attached) and presentation and to resolve next steps.

96. CARLISLE SOUTH LINK ROAD

To note the presentation and to resolve next steps.

97. PLANNING APPLICATIONS

97.1 to note the applications that were granted permission by the Planning Authority:

19/0002	4 Ascot Way CA2 4NB	Erection of Detached Garage to Side and Conversion of Existing Garage into Home Office
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97.2 to note that no observations were submitted to the Planning Authorities by the Clerk (under delegated powers following consultation with Members) on the following applications:

19/0090	35 Watermans Walk CA1 3TJ	Erection of single Storey Rear Extension to provide Dining Room and Utility Room
19/002/TPO	2 Parkland Mews CA1 3GL	Works on 1No Lime Tree TPO 148
19/0115	Land to Rear of 3,4&5 Appletree Close Durdar Road CA2 4TG	Change of Agricultural Land to Extend Garden Areas to Properties
19/0118	Greenland Equestrian Centre Wreay CA4 0PY	Creation of Outdoor Warm Up Arena (Retrospective)
19/0127	Barrock View Wreay CA4 0RL	Erection of Replacement Agricultural Workers Dwelling (Revised Application)
19/0131	Wentworth House 3 Cumwhinton Drive CA1 3HX	Erection of Detached Garage
19/0025/SNBN	Beverley Rise CA1 3RX	Street Names 1-50 Erection of 50No Dwellings
19/0173	Park End Carleton CA1 3DY	Certificate of Lawful Existing Development For the Continued Unrestricted Residential Occupation of Park End

97.3 to note the objection submitted to the Planning Authority by the Clerk (under delegated powers and following consultation with Members) on the following application:

19/0066 (Revised Application)	L/A The Green Wreay CA4 0RL	Erection of 2No Detached Dwellings
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98. ELECTION 2019 – to note attached report.

99. CLERK’S PROGRESS REPORT – to note

99.1 The Church Commissioners are still to come back with their feedback about ownership of Wreay Village Green. The Clerk hopes to be able to update at the meeting.

99.2 The annual social evening at Wreay took place on 28 February 2019 and was an enjoyable evening.

100. BLACKWELL COMMON PLAYAREA – to note that Cumbria County Council have granted £600 towards the cost of the repair work identified in the ROSPA Inspection Report Dec 2018 and that the Clerk has instructed contractor who supplied the lowest quote to action the work. The contractor will advise when he is going to do the work so the Clerk can advise local people.

101. RISK MANAGEMENT AND LIABILITIES – to note and to resolve next steps.

102. FINANCE

102.1 To note income received- £5.15 Interest from HSBC and £6.90 Wayleave ENW

102.2 Schedule of Payments – to authorise payment and sign off by cheque signatories of accounts listed below totalling £4704.32.

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
59	31/1/19	H Broatch	S/O	Salary Jan 19	563.62
60	31/1/19	HMRC	201013	PAYE Jan 19	141.36
61	1/2/19	EON	D/D	Electrical Supply	47.16
62	1/2/19	CGM Grounds Maintenance	S/O	Grass Cutting	624.00
63	28/2/19	H Broatch	S/O	Salary Feb 19	563.62

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64	28/2/19	HMRC	201013	PAYE Feb 19	141.16
65	1/3/19	EON	D/D	Electrical Supply	48.54
66	30/10/18	MFL (cheque raised 22/11/18 lost)	201014	Repair to Barrier Bolt	204.00
67	3/3/19	CGM Grounds Maintenance	S/O	Grass Cutting	624.00
68	18/3/19	John Kelly	201015	Website and Domain Renewal	110.76
69	21/3/19	H Broatch	201016	Clerk Expenses	146.98
70	28/3/19	H Broatch	S/O	Salary Mar 19	563.62
71	28/3/19	HMRC	201013	PAYE Mar 19	141.36
72	28/3/19	Came & Company	201017	Insurance Premium 2019/20	784.14

102.3 Monthly Bank Reconciliation – to receive attached for 31 January 2019 and 28 February 2019 **and note** the reconciliation and balances authorised by Cllr A Smith, Internal Finance Auditor

102.4 External and Internal Audit – to note advice on the former has just been issued and does not appear to have changed from last year; the Parish Council may be eligible this year for exemption from external audit; and internal audit will take place on 1 May 2019.

103. CORRESPONDENCE – to note schedule

104. 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

105. DATE OF NEXT MEETING

Thursday **23 May 2019** at 7.30pm at Carleton Day Centre.

Any agenda items to be submitted to Clerk by 12 Noon on Tuesday 14 May 2019.