



Chairman: Cllr Terry Moore

Minutes of the Scaleby Parish Council meeting held on Tuesday 25 November 2025 at 7.30pm in Scaleby Village Hall.

Present: T Moore (Chair), S Brown, M Grant, G Little, R Marston,

Also Present: N Phillips (Clerk/RFO) Cumberland Cllr Mallinson and 5 members of the public

52. APOLOGIES FOR ABSENCE - received apologies and approved reasons for absence from Cllr Thompson – not present Cllr Hogg

53. MINUTES OF THE COUNCIL MEETING held on 23 September 2025 - authorised the chair to sign, as a correct record, the minutes of the meeting held on 23 September 2025.

54. Election of Vice Chair – Elected Cllr Grant as vice chair.

55. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- Register of Interests: Councillors are reminded of the need to update their register of interests
- To declare any personal interests in items on the agenda and their nature
- To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items)
- To make any requests for dispensation

56. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To decide whether there are any items of business which require exclusion of the press and public -none

57. PUBLIC PARTICIPATION 5 members of the public attended to take part in the discussion of item 63

58. CUMBERLAND COUNCILLOR REPORTS—received the following items for information
Cllr Mallinson noted that Cumberland Council is likely to be a consultee in the National Grid consultation.

59. POLICE MATTERS –resolved not to submit any matters to the Local Focus Hub.

60. FINANCE

a. Payments- authorised schedule of payments totalling £1141.89 (VN 50-63)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
54	03/11/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00

Scaleby Parish Council



Clerk: Nick Phillips

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58	17/11/2025	WJP Software Limited	IN25-1235	Website renewal	82.00	16.40	98.40
57	17/11/2025	Union Flag Company	Reimburse N Phillips	Replacement flag	18.70	3.74	22.44
59	17/11/2025	Screwfix	Reimburse T Moore	New HI VIs Vests	16.21	3.24	19.45
50	20/11/2025	Nick Phillips	Salary	Salary	257.40	0.00	257.40
51	20/11/2025	HMRC	475PW00174663	PAYE	64.20	0.00	64.20
50	20/11/2025	Nick Phillips	Salary	Salary	18.00	0.00	18.00
56	25/11/2025	AutoSpeed Watch	0	Speed Indicator Device	198.00	39.60	237.60
52	26/11/2025	Nick Phillips	0	Expenses	6.80	0.00	6.80
53	26/11/2025	Scaleby Village Hall	0	Room Rental	30.00	0.00	30.00
55	30/11/2025	Unity Trust Bank	0	Bank Charges	6.00	0.00	6.00
62	01/12/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00
60	16/12/2025	Nick Phillips	Salary	Salary	257.40	0.00	257.40
61	16/12/2025	HMRC	475PW00174663	PAYE	64.20	0.00	64.20
60	16/12/2025	Nick Phillips	Salary	Salary	18.00	0.00	18.00
63	31/12/2025	Unity Trust Bank	0	Bank Charges	6.00	0.00	6.00

- b. **Monthly reconciliation (September and October 2025) –received and noted**
the reconciliation and balances checked by Cllr Hogg.
 - c. **Monthly budget update- received and noted**
 - d. **Receipt –noted** receipt from Unity Trust Bank – Interest £58.05 R03.
61. Budget –resolved to adopt the attached budget for 2026-27 and the level of precept to levy on Cumberland Council is set at £9000
 62. Clerk Recruitment –resolved to appoint a staffing committee of Cllrs Moore, Brown and Little with Cllr Grant as reserve with powers to select and appoint a new clerk for January 2026.
 63. Cross Border Connection Consultation –5 members of the public attended to input into the discussion about the consultation. Some councillors had attended the presentations locally. It was suggested that there should be constructive criticism offered on the proposals, one of them is likely to happen. There will be funding

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available to local groups to apply for to compensate for the disruption. It was suggested that as many individuals as possible should feedback their concerns and their views on the proposals so that they have the broadest feedback possible. All feedback must be submitted by 10 December. Resolved for the Clerk to ask for the environmental impact assessments and to highlight some of the already identified issues and request that the Parish Council is given more time to respond fully to the consultation.

64. Clerk and Councillors' reports/items for future agenda

SID to be moved.

Rubbish on side of road has been reported again.

Road collapsing – Cllr Moore to report.

Stye to be reported.

Litter picking suggested for April 19 2026 to meet at The Village Hall at 2pm

65. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 20 January 2026 in Scaleby Village Hall at 7.30 pm.

Agenda items to be submitted to the Clerk by 12 noon on 6 January 2026.