

# Scaleby Parish Council



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Chairman: Cllr. Linda Thompson

14th November 2018

**A Meeting of Scaleby Parish Council will be held on Wednesday 21st November 2018 at 7.30pm in the Village Hall, Scaleby.**

**This is a public meeting and all are welcome to attend.**

Yours sincerely

Sarah Kyle, Clerk to the Council

## Agenda

- 1. Apologies for Absence**  
To receive and accept apologies for absence
- 2. Minutes of the meeting of the Parish Council held on 19th September 2018**  
To receive and agree the minutes of the last meeting of the Parish Council
- 3. Request for Dispensations**  
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 4. Declarations of Interest**  
To receive declarations by members of interests in respect of items on this agenda.
- 5. Public Participation**
  - 5.1** To receive comments and representations from members of the public in relation to any item on the Agenda.
  - 5.2** To receive representations from City/County Councillors.
- 6. Financial Matters**
  - 6.1 Statement of Accounts to 31st October 2018**  
To receive and note the statement of accounts to date
  - 6.2 Payments** - to resolve to approve payments detailed in the schedule and to note the reconciled balances at bank
  - 6.3 Precept 2019/2020**  
To consider and agree a budget and precept for the financial year 2019/20
  - 6.5 Donation Request**

To consider a request for a retrospective donation towards the WW1 commemorations from Scaleby Village Hall Committee for £304

#### **6.5 Internal Audit**

To note the successful completion of the mid-year internal audit

#### **7. Highways Matters**

To give an opportunity for Councillors to bring to the attention of the Clerk any new issues to be reported.

#### **8. Administrative Matters**

##### **8.1 North East Cumbria Forestry Investment Zone Pilot scheme**

To consider any Parish Council involvement in the above

#### **9. Planning Matters**

**18/0779 Wesley Cottage, Chapel Lane, Scaleby Hill, Carlisle, CA6 4LY** - Replacement Timber Door, Door Frame And Slim Profile Double Glazing (LBC)

To note permission has been granted

**18/0733 Wayside, Barclose, Scaleby, Carlisle, CA6 4LH** - Change Of Use From Agricultural Grazing Land To An All Weather Arena/Manege For Private Equestrian Use; Erection Of Stables

To note permission has been granted

**18/0607 Snowdale, Scaleby, Carlisle, CA6 4LW** - Erection Of Two Storey Rear Extension To Provide Living Room, Sunroom, Hall, Store And Boot Room On Ground Floor With 3no. En-Suite Bedrooms Above (One With A Balcony); Erection Of Single Storey Entrance Porch From New Hall

To consider the revised application

**18/0976 Waterbeck, Barclose, Scaleby, Carlisle, CA6 4LH** - Erection Of Glass Entrance Porch

To consider the Parish Council response

#### **10. Councillor Matters**

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.*

#### **11. Correspondence**

To receive a schedule of correspondence, notices and publications received since the last meeting:

- CALC Newsletter, September/October
- LCAS Risk Topic Update - October 2018 - Tree Liabilities and Cemetery/Memorial Management
- Making Tax Digital for VAT Information
- ACT Issue 31 Autumn Winter Gazette
- Police Newsletter, September/October

#### **12. Date of Next Meeting**

To resolve that the next meeting of the Parish Council will take place on 23rd January 2019 in Scaleby Parish Hall at 7.30pm. **Please note the normal than later date.**