

SCALEBY PARISH COUNCIL

Minutes of a Meeting held on Wednesday 21 November 2018 in Scaleby Village Hall at 7.30pm

Present: Councillors L Thompson (Chair), J Bell, G Little, G McGarr and T Moore

In Attendance: City Cllr J Bainbridge

246/18 Apologies for Absence

Resolved that apologies be received and accepted from Cllr M Grant. Apologies were noted from City Cllr M Bowman and County Cllr J Mallinson.

247/18 Minutes of Meeting Held Wednesday 19 September 2018

Resolved that the minutes of the last meeting of the Parish Council be agreed and signed by the Chairman as a true record.

248/18 Requests for Dispensations

No requests for dispensations were received. All Cllrs had previously had dispensations granted in respect of considering the precept.

249/18 Declarations of Interest

Cllr McGarr declared an interest in item 251.4, having been involved in the purchasing for the event.

250/18 Public Participation

City Cllr Bainbridge reported that the results from the boundary consultation should be known imminently. He also informed members about a planning application in the City Centre for a drive through fast food restaurant and noted he had made representations regarding its potential effect on rural areas nearby, with regards to litter in particular.

251/18 Financial Matters

251.1 Statement of Accounts to 31st October 2018

Resolved: To receive and note the statement of accounts to date which had been circulated alongside the agenda. The balance at bank at 31st October was £7,910.64.

251.2 Payments

Resolved to authorise payments as follows:

- Sarah Kyle, November salary, £142.08
- Sarah Kyle, December salary, £142.28
- HMRC, Nov/Dec PAYE, £62.20
- YPO, Stationery, £13.74

The Clerk reported that she had produced the latest edition of the Scaleby News ready for print (and had considered the purchase of stamps for such as noted in the published payment schedule) however, as it was only four A5 pages long, it was queried whether it was sensible to post them. It was therefore agreed to trial distribution on the website only, with printed copies being made available in the Village Hall for collection by anyone who wants one. Distribution in the future by email is to be encouraged.

251.3 Precept 2019/20

A report, outlining anticipated income and expenditure for the remainder of the financial year, along with a suggested budget for 2019/20, had been circulated alongside the agenda and was considered.

Resolved: To accept the budget recommendations listed and to set the precept at £5,400.

251.4 Donation Request

Resolved: To donate £304 by BACS towards Scaleby Village Hall in respect of the already hosted WW1 commemorations. Those present noted the success of the event.

251.5 Internal Audit

Noted the successful completion of the mid-year internal audit.

252/18 Highways Matters

The following highways issues were noted:

- Signage at Pump Cottage and the Horsegills turn-off has now been replaced;
- Fly-tipping was noted by Cllr McGarr; this has been reported to the authorities;
- Cllr Bell noted that one side of the beck near Brookfield has been fenced and queried why the opposite side remained unguarded?
- Cllr Thompson reported large stones on the highway adjacent to Snowdale; she is to report these to Highways.

253/18 Administrative Matters

253.1 North East Cumbria Forestry Investment Zone Pilot Scheme

The Clerk outlined information received regarding a pilot scheme in the area. She will circulate, via email, the letter but noted that informative events were to be organised in due course.

254/18 Planning Matters

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

Resolved to note that 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

Resolved to note that 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

Resolved to make no representations on the application.

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

Resolved to make no representations on the application.

255/18 Council Matters and Agenda Items for Future Meetings

Cllr McGarr noted that United Utilities had reported a planned drop in water pressure in the area; it is to be noted in the Scaleby News if possible to alert other residents to the change.

Cllr McGarr informed members that a plaque to commemorate those lost in WW2 was on display in the Church but queried whether a small addition could be made to the war memorial for future commemoration. He is to seek prices and report at a future meeting.

256/18 Schedule of Correspondence, Notices and Publications

A schedule of notices and publications received since the last meeting and not otherwise on the agenda were received and noted.

257/18 Date of Next Meeting

Resolved 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 later than normal date.

There being no further business the Chairman closed the meeting at 8.15pm.