

## SCALEBY PARISH COUNCIL

### Minutes of a Meeting of Scaleby Parish Council held on Wednesday 15 November 2017 in Scaleby Village Hall

**Present:** Councillors L Thompson (Chair), R Marston, T Moore and G Little

**In Attendance:** City Cllrs M Bowman and J Bainbridge.

**Apologies:** Cllrs G McGarr, J Bell and M Grant.

#### 176/17 Minutes of Meeting Held Wednesday 20 September 2017

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

#### 177/17 Requests for Dispensations

Requests for dispensations in regards to precept setting were received from Cllrs Moore and Little. Both requests were granted up to 31<sup>st</sup> October 2019. Dispensations were granted to Cllrs Thompson and Marston in 2015.

#### 178/17 Declarations of Interest

No declarations of interest were made.

#### 179/17 Public Participation

City Cllr Bainbridge noted concerns over the state of the public bridleway between Scaleby Mill and Laversdale. The Clerk noted that the issue had been reported by a member of the public to Cllr McGarr out with the meeting and reported to the Footpaths Officer at Cumbria County Council. It was noted that the issue was discussed regularly by Irthington Parish Council.

City Cllr Bowman noted that the proposed charges for the emptying of the green waste bins had been deferred.

#### 180/17 Financial Matters

##### 180.1 Statement of Accounts to 31 October 2017

**Resolved** that the account summary for the period ended 31 October 2017 be **noted**.

The balance at bank at 31 October 2017 was £6,619.74

##### 180.2 Payments

**Resolved** to authorise a payment to Scaleby Village Hall, by BACS, for £150 for the hire of the Hall during the summer play days.

##### 180.3 Precept

A report had been circulated alongside the agenda containing forecasted income and expenditure levels for the remainder of 2017/18; the proposed budget for 2018/19 and the estimated levels of reserves to be held on 1<sup>st</sup> April 2019.

**Resolved** to increase the proposed project budget by £400 and set the precept for 2018/19 at £5,400.

##### 180.4 Internal Audit

**Noted** that the mid-year internal audit had been successfully completed.

### **180.5 Banking Mandate**

**Resolved** to authorise the signing of a new bank mandate after the previous two submissions were returned by HSBC.

### **181/17 Highways Matters**

It was noted that previously reported drainage problems at the Knells had been reported and the gullies in the area emptied.

Cllr Little noted concerns that no action had been taken regarding the high kerbs at Longpark despite two accidents already occurring. The Clerk will update Highways.

The previously mentioned absent Horsegill signage will be chased up by the Clerk.

### **182/17 Administrative Matters**

#### **182.1 Village Green Management**

A report had been circulated alongside the agenda for consideration. Unregistered common land issues were also considered.

**Resolved:** The Clerk to write to the householders who take responsibility for grass cutting on the two areas of Village Green to note official thanks for their assistance. The Clerk to also investigate historical payments made for a right of way at Stoneknowe.

#### **182.2 Electoral Review of Constituency Boundaries in the North West**

**Resolved** that no comments be made on the above.

#### **182.3 VAT Training Course**

**Resolved** to contribute up to £30 towards the Clerk's attendance at the above.

#### **182.4 CALC AGM**

**Noted** that Cllr Moore will attend the above on 18 November 2017 and will report at the January Parish Council meeting.

#### **182.5 Broadband Workshop**

**Noted** that Stanwix Rural Parish Council is to host a workshop to promote the benefits of superfast broadband and they are extending the invitation to attend to nearby parishioners. The workshop is expected to take place in February 2018 and notification will be placed in the next newsletter.

#### **182.6 Young People Services Provision**

**Noted** that a meeting to discuss the above will take place in Beaumont Village Hall. It was agreed that none of the Cllrs present at the meeting will attend.

#### **182.7 Community Payback Team**

An invitation to submit ideas for works had been received from the Community Payback team and Cllr McGarr had met with them to discuss suitable projects. It was noted that litter picking was unavailable due to the width of the verges but other ideas are to be considered when projects are being formulated. The information will also be passed onto the church in case they could help with pathway maintenance.

### **183/17 Planning Matters**

**17/0868 - Land at OS 7850, Longpark, Scaleby, Carlisle** - Formation Of Access Track; Erection Of Livestock/General Purpose Agricultural Building With Yard And Turning Areas  
**Noted** that the Clerk responded under delegated powers with "no representation"

**17/0706 Moss Field, Burnhill, Scaleby, Carlisle, CA6 4LU** - Erection Of Replacement Storage Shed

**Noted** that permission has been granted

**17/0941 The Bungalow, Stoneknowe, Scaleby, Carlisle, CA6 4LS** - Single Storey Kitchen Extension to Front Elevation; Re-Roofing Of Flat Roof Utility Room With Pitched Roof

**Resolved:** No representations to be made on the application.

**184/17 Council Matters and Agenda Items for Future Meetings**

**Cllr Little** noted concerns over changes to the route of the Border Rambler bus. These will be followed up by the Clerk with the Border Rambler team, including Cllr McGarr.

**Cllr Thompson** noted fly tipping in the parish, which was believed to have already been reported.

**185/17 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. It was also noted that the City Council were consulting on the Draft Affordable and Specialist Housing Supplementary Planning Document although no response was deemed necessary.

**186/17 Date of Next Meeting**

**Resolved** that the calendar of meetings for 2018 would be:

17th January 2018  
21st March 2018  
16th May 2018  
18th July 2018  
19th September 2018  
21st November 2018

There being no further business the Chairman closed the meeting at 20.46.