

SCALEBY PARISH COUNCIL

Minutes of a Meeting of Scaleby Parish Council held on Wednesday 20th September 2017 in Scaleby Village Hall

Present: Councillors L Thompson (Chair), R Marsden, M Grant, J Bell and G Little

In Attendance: City Cllr M Bowman

Apologies: Cllrs G McGarr and T Moore. City Cllr J Mallinson.

165/17 Minutes of Meeting Held Wednesday 19 July 2017

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

166/17 Requests for Dispensations

No requests for dispensations were received.

167/17 Declarations of Interest

No declarations of interest were made.

168/17 Public Participation

City Cllr Bowman informed Cllrs that a potential £30 per annum charge was to be levied on the green garden waste bins. Concerns were raised that fly-tipping may increase as a result of the charge. Cllr Bowman will keep Cllrs informed when a decision is reached as to whether this charge will actually be implemented.

169/17 Financial Matters

169.1 Statement of Accounts to 31 August 2017

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

The balance at bank at 31 August 2017 was £8,578.91.

169.2 Payments

Resolved to authorise two councillors to sign to authorise payments as detailed in the schedule dated 20th September 2017, namely:

- Sarah Kyle, Salary & Reimbursements to end September 2017, £408.77
- Cumbria Payroll Services, payroll to q/e Sept 2017, £16.80
- HMRC, PAYE to q/e Sept 2017, £88.60
- Scaleby Village Hall, 6 monthly rental, £100.00
- BDO, Audit, £120.00
- Stanwix Rural Parish Council, donation towards training, £25.00
- GLL, Summer Play Days, £1200.00

169.3 Audit Commission

Resolved to note and accept the successful completion of the external audit 2016/17. Also **resolved** to note the display of the conclusion of notice of audit on both notice boards and website from 15 September 2017.

170/17 Highways Matters

It was noted that there had been no progress with repairs to the main Longtown road.

Cllr Bell reported two hazardous areas of concern prone to flooding near to The Knells. These are to be reported to Stanwix Rural PC.

171/17 Administrative Matters

171.1 Litter Picking

It was noted that only Cllrs McGarr and Moore had volunteered for litter picking earlier in September. No newsletter had been published to advertise the date which may have prevented others from helping. A new date will be considered in the Spring.

171.2 Summer Play Days

It was noted that ninety-four children had attended over the three days. Consideration for hosting again in 2018 will be made nearer the time but Cllrs agreed that the scheme was both popular and worthwhile.

171.3 Village Green Management

Resolved to investigate the management issues surrounding the three areas of open space under the ownership of the Parish Council. The Clerk to prepare a report for the November meeting.

172/17 Planning Matters

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

Resolved: The Parish Council does not wish to make any representation on the application.

173/17 Council Matters and Agenda Items for Future Meetings

No matters were brought to the attention of the Council although Cllr Marsden noted continuing problems with postal deliveries in Chapel Lane.

174/17 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.

175/17 Date of Next Meeting

Resolved that the next meeting of the Parish Council will be held on Wednesday 15th November 2017 at 7.30pm in the Village Hall. Cllr Bell submitted apologies in advance.

There being no further business the Chairman closed the meeting at 19.58.