#### **SCALEBY PARISH COUNCIL**

# Minutes of a Meeting of Scaleby Parish Council held on Wednesday 17 January 2018 in Scaleby Village Hall at 7.30pm

Present: Councillors L Thompson (Chair), M Grant, G McGarr, R Marston and T Moore

**In Attendance:** City Cllrs M Bowman and J Bainbridge (entered 7.36pm). County Cllr J Mallinson

**Apologies:** Cllr G Little

## 187/18 Minutes of Meeting Held Wednesday 15 November 2017

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

## 188/17 Requests for Dispensations

No requests for dispensations were received.

#### 189/18 Declarations of Interest

No declarations of interest were made.

## 190/18 Public Participation

No members of the public were present.

City Cllr M Bowman noted that a large pothole at Barclose had been reported to her. It was confirmed that it had been previously repaired. County Cllr J Mallinson noted that there is less money to repair potholes and maintain the roads throughout the County. The poor condition of the main Brampton to Longtown road was noted and it was agreed that roadside verges are deteriorating.

City Cllr J Bainbridge entered at 7.36pm.

## 191/18 Financial Matters

#### 191.1 Statement of Accounts to 31 December 2017

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

The balance at bank at 31 December 2017 was £6,978.74.

## 191.2 Payments

Resolved to authorise payments as follows:

- Sarah Kyle, reimbursements, £112.00
- Sarah Kyle, salary quarter ending December 2017, plus reimbursements, £419.67
- HMRC, PAYE quarter ending December 2017, £88.80
- Bluezon, Scaleby News, £49.00
- Stanwix Rural Parish Council, VAT training course donation, £30.00
- Cumbria Payroll, payroll guarter ending December 2017, £16.80

# 191.3 Receipts

- £470 from GLL (summer play scheme)
- £200 from Cumbria County Council (grant towards website)

# 192/18 Highways Matters

Highways issues had been previously raised in item 190/18. County Cllr Mallinson noted that the missing Horsegills signage had not progressed any due to an incorrect reference number being provided. The Clerk is to write to Highways with explicit details of what is requested and they will consider the signage in due course.

## 193/18 Administrative Matters

#### **193.1 CALC AGM**

Cllr Moore noted that he had attended the above. The Police and Crime Commissioner Mr McCall had conducted the opening speech. He noted the meeting was well received.

## 193.2 Broadband Workshop

**Noted** that a cross-parish workshop will take place on 6th February 2018 at Crosby-on-Eden as advertised in the Christmas edition of the Scaleby News. Cllr McGarr also noted likely disruption to the O2 network due to planned upgrading works in the Parish.

#### 193.3 Website

**Resolved** to create a new website at a cost of £660 (grant of £200 received) and to create a facebook page to compliment the new site. The Clerk noted that the current website providers appear to have ceased trading and it can only be a matter of time before the site disappears.

## 193.4 Buckingham Palace Garden Party

Resolved to nominate Cllr L Thompson to attend the above on 31st May 2018.

## 193.5 Police Council Tax Proposals 2018/19

**Resolved** to support the proposals to increase council tax to maintain/increase police services.

## 193.6 General Data Protection Regulations

The Clerk reported that information regarding the new regulations is being filtered to Clerk's with a worrying development that appeared to show the Clerk would be unable to act as the necessary Data Protection Officer, which will have significant cost implications. Further information is to be obtained prior to the March meeting.

## 193.7 Transparency Funding

**Resolved** to submit a grant application for staff costs and website development to the above.

#### 194/18 Planning Matters

**17/1076**: Chapel Hill Farm, Chapel Lane, Scaleby Hill, Carlisle, CA6 4LY - Change Of Use Of 2no. Redundant Barns Into 2no. Dwellings; Change Of Use Of Agricultural Land To Residential Garden For Use By Dwellings

Resolved No representations to be made.

**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 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 **Noted** that permission has been granted.

# 195/18 Council Matters and Agenda Items for Future Meetings

No matters were raised for attention although an update on the A69/A689 trunking and the trees on Warwick road was provided for information.

## 196/18 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.

### 197/18 Date of Next Meeting

**Resolved** that the next meeting of the Parish Council be held on Wednesday 21st March 2018 at 7.30pm in the Parish Hall.

There being no further business the Chairman closed the meeting at 20.15.