SCALEBY PARISH COUNCIL

Minutes of a Meeting held on Wednesday 19 September 2018 in Scaleby Village Hall at 7.30pm

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

In Attendance: City Cllr M Bowman.

234/18 Apologies for Absence

Resolved that apologies be received and accepted from Cllrs G McGarr. Apologies were also noted from City Cllr J Bainbridge and County Cllr J Mallinson.

235/18 Minutes of Meeting Held Wednesday 18 July 2018

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

236/18 Requests for Dispensations

No requests for dispensations were received.

237/18 Declarations of Interest

No declarations of interest were made.

238/18 Public Participation

No members of the public were present. City Cllr Bowman noted that it was a busy time for the City Council with various projects underway, such as the proposed Sands Centre redevelopment. The Boundary Consultation (item 241.3) was discussed at length and City Cllr Bowman noted that, although the geographical area of the ward to include Scaleby was vast, it is hoped that with three Cllrs serving it that attendance at meetings will continue.

239/18 Financial Matters

239.1 Statement of Accounts to 31st August 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 August was £9,277.97.

239.2 Payments

Resolved to authorise payments as follows:

- Sarah Kyle, September salary, £142.08
- Sarah Kyle, October salary, £142.28
- HMRC, Sept Oct PAYE, £62.20
- GLL, play days, £800.00
- Scaleby village hall, rental, £200.00
- ICO, data protection, £35.00
- Sarah Kyle, stamps, £20.77

240/18 Highways Matters

The following highways issues were noted:

- The sign at Horsegills and opposite Pump Cottage have been ordered and will be installed in the future;
- A6071 remains in poor condition in parts;
- The kerbstone at Longpark in still unattended (min 181/17 refers);
- Signage is being obscured by overgrown hedges Resolved: Clerk to report;
- The sign at Pump Cottage has been damaged Resolved: Clerk to report;
- Some potholes in the area have been repaired.

241/18 Administrative Matters

241.1 Summer Play Scheme

Two summer play days were hosted in August with 30 children attending the first day and 26 the final day, totalling income of £336.00 to be received imminently. It was agreed that the days had been successful and that perhaps lowering the age range may increase numbers further.

241.2 Carlisle District Ward Boundaries

The item had been noted under public participation.

241.3 Cumbria Constabulary 2018 Public Consultation Survey

The above survey was noted and members were encouraged to complete it online.

242/18 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 the Clerk responded under delegated powers with "no representation".

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 the Clerk responded under delegated powers with "no representation".

18/0664 High Hill Cottage, Scaleby, Carlisle, CA6 4LW - Erection Of Free Standing Gazebo Structure

Resolved to note that the Clerk responded under delegated powers with "no representation" and permission has been subsequently 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 note that the Clerk responded under delegated powers with "no representation".

243/18 Council Matters and Agenda Items for Future Meetings

No matters were raised for the attention of the Council.

244/18 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.

245/18 Date of Next Meeting

Resolved that the next meeting of the Parish Council will take place on 21st November 2018 in Scaleby Parish Hall at 7.30pm. There being no further business the Chairman closed the meeting at 7.57pm.