

## SCALEBY PARISH COUNCIL

### Minutes of a Meeting held on Wednesday 17 July 2019 in Scaleby Village Hall at 7.30pm

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

**In Attendance:** City Cllrs D Shepherd, V Tarbitt and City/County Cllr J Mallinson

#### **296/19 Apologies for Absence**

Apologies were received and accepted from Cllrs Grant and McGarr.

#### **297/19 Co-option of New Councillor**

This item was deferred until the September meeting.

#### **298/19 Requests for Dispensations**

No requests for dispensations were received.

#### **299/19 Declarations of Interest**

No declarations were made.

#### **300/19 Minutes of Meeting Held Wednesday 15 May 2019**

**Resolved** that the minutes of the last meeting of the Parish Council be agreed and signed by the Chairman as a true and accurate record, noting that the manhole cover reported under item 292/19 was sunken, not missing as stated.

#### **301/19 Public Participation**

No members of the public were in attendance.

City Cllrs Mallinson, Shepherd and Tarbitt all very kindly offered to donate £100 each towards the summer play days. Thanks were offered to each of them for their generosity.

City Cllr Tarbitt noted that verges in some areas were being hardened. It was noted that the only suitable verge in the parish would be that between Scaleby and Barclose, housing the bench and daffodils. The Clerk to confirm with City Cllr Tarbitt.

#### **302/19 Planning Matters**

**19/0255 Summerhill Cottage, Chapel Lane, Scaleby Hill, Carlisle, CA6 4LY** - Replacement of Existing Stable and Store

**Resolved** to note that permission has been granted.

**19/0254 Corriehill Farm, Scaleby, Carlisle, CA6 4JY** - Erection of Single Storey Side Extension to Provide Annexe for Family Members

**Resolved** to note that permission has been granted.

**19/0128 Scaleby Castle, Scaleby, Carlisle, CA6 4LN** - Internal Alterations to Dining Room and Kitchen to Reconfigure the Layouts (LBC)

**Resolved** to note that the Clerk responded under delegated powers with "no representations".

#### **303/19 Administrative Matters**

##### **303.1 The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018**

It was reported that the above regulations require compliance. Some measures had already been implemented and the Clerk was investigating a necessary statement to comply.

### **303.2 Summer Play Days**

It was noted that two days will take place, on 12<sup>th</sup> and 19<sup>th</sup> August. Thanks were once again offered to each of the City Cllrs for their financial support. Flyers have been distributed to local schools.

### **304/19 Highways Matters**

#### **304.1 Matters to Report**

It was noted that the kerbstone at Longpark remains problematic; the Clerk to re-report.

It was also noted that a request for road sweeping on the Bar Lane, Barclose was now unnecessary as the problems being experienced had been resolved successfully.

A discussion followed regarding the responsibility of Highways and the extent of their duties and powers.

#### **304.2 Road Signage, Burnhill**

A request for a name plate at the above had been requested; the Clerk to formally ask Cumbria County Council via County Cllr Mallinson for provision. It was noted that the area does not fall within the 40mph zone therefore speed signage is unavailable.

### **305/19 Financial Matters**

#### **305.1 Statement of Accounts to 30<sup>th</sup> June 2019**

**Resolved** to receive and note the statement of accounts to date.

The reconciled balance at 30 June 2019 was £10,217.64.

#### **305.2 Payments**

**Resolved** to authorise two Cllrs to sign the schedule to authorise the following payments:

- Sarah Kyle, July salary, £145.56
- HMRC, July PAYE, £31.80
- Kierweb, website modification, £15.00
- Scaleby Village Hall, rental, £25.00
- YPO, stationery, £8.26
- ICO, Data protection registration, £35.00

Payments for the Clerk for the August salary and PAYE to HMRC were also authorised, the amount to be confirmed.

### **306/19 Council Matters and Agenda Items for Future Meetings**

**Cllr Thompson** requested an update from County Cllr Mallinson regarding the dangerous water at the Horsegills road end. Cllr Thompson to contact Cllr Mallinson next time there is heavy rainfall and the problem is evident.

### **307/19 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.

A discussion regarding VE day celebrations will feature on the September agenda.

### **308/19 Date of Next Meeting**

**Resolved** that the next meeting of the Parish Council will take place on 18th September 2019 in Scaleby Village Hall at 7.30pm.

There being no further business the Chairman closed the meeting at 8.10pm.