## SCALEBY PARISH COUNCIL

# Minutes of a Meeting held on Wednesday 15th March 2023 at 7.30pm in the Village Hall, Scaleby

- Present: Cllr G McGarr (Chairman), Cllr T Moore, Cllr S Brown, Cllr M Grant Cllr C Hogg and Cllr G Little.
- In Attendance: City/County Cllr J Mallinson, The Clerk A Dawes.

#### 013/23 Apologies for Absence

No apologies for absence were received.

#### 014/23 Declarations of Interest and Requests for Dispensations

No declarations of interest or requests for dispensations were received.

### 015/23 Minutes of Meeting Held 25th January 2023

**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 with a minor amendment to the meeting date.

### 016/23 Public Participation

No members of the Public were in attendance. Cllr Mallinson brought members up to date with the progress towards Vesting Day (in around 2 weeks' time!) which was progressing frantically. The structure of the new Unitary Authority was different in so much that most of the activity would be performed in "Groupings" but all the decision making would be via full centralised Authority.

#### 017/23 Clerk Report

The Clerk gave a further update regarding the process relating to the elections planned for May 2023 and distributed to existing members packs of Nomination papers together with Candidate Guidance, it was explained that once completed these had to be hand-delivered to Carlisle City Council.

Cllr Moore will place the notice regarding Election in the Notice Board.

#### 018/23 Administrative Matters

## 018/23.1 Hallburn Wind Farm Grant Scheme

Cllr Moore reported that the Village Hall had put forward an application for Grant funding as had the Welfare Group, and he had attended the Panel meeting on the 14<sup>th</sup> February 2023, and explained the process involved which will be responded to after 13<sup>th</sup> March 2023. The date of the next meeting was set for the 30<sup>th</sup> August 2023.

#### 018/23.2 Newsletter

The Clerk reported having received a number of articles and was now pulling together a Finance page and awaited the Chairman's report in order to finalise. The newsletter was anticipated to be delivered by 31<sup>st</sup> March 2023.

### 018/23.3 Payments

#### **RESOLVED** to approve payments below

March		
Clerk/RFO A Dawes	February Salary	£161.36
HMRC	PAYE	£36.00
Solway Direct	Bench	£453.60
Amazon	Ink Cartridge	£37.37
Hampshire Flag	Flags	£41.45

## 018/23.4 Bank Reconciliation / Accounts

**RESOLVED** Bank reconciliation was approved, and the Council also discussed the Accounts update.

### 019/23 Highways Matters

019/23.1 Updates

### Speeding

Cllr McGarr to investigate and move forward with the idea of a Community Speedwatch Group and will place an article in the forthcoming Newsletter.

#### Verges

Cllr. McGarr and Cllr. Mallinson had met to discuss the matter "on site" and Cllr. Mallinson indicated that the issue would come down to money, none of which was available. Cllr McGarr will continue to pursue with Highways.

## 020/23 Planning Matters

None

## 021/23 Summer 23 Rural Sessions

It was confirmed that Council will once again be supporting this on the following dates:-

Friday 28th July 23 Friday 4th Aug 23 Friday 11th Aug 23

## 022/23 Footpaths

Cllr Moore indicated that the Countryside Commission will make a full visit during 23/24 but will make a short inspection as soon as we received notification, however a field officer for the Commission will make a one off visit to discuss the footpath through the farm at Fordsyke, once a date has been agreed.

## 023/23 King Charles III Coronation

The Village Hall Management Committee are discussing arrangements for the Village at the weekend of the Coronation and it was **RESOLVED** to support this financial to the amount of £500

### 024/23 Councillor Matters

**024/23.1** Cllrs Little to continue to liaise on behalf of the Council with Cumbria Wildlife regarding Scaleby Moss.

**024/23.2** The Clerk was asked to commence a feasibility study with regard to a bus shelter around the Castle Gate entrance, What3Words location being [varieties, unafraid, ripples], made from recycled materials.

### 025/23 Dates of Next Meeting(s)

**Resolved** that the Annual Parish Meeting will take place in Scaleby Village Hall on Wednesday 24th May 2023 at 7.30 and will be followed by the first meeting of the new Council.

There being no further business the Chairman closed the meeting at 8.32pm.