

SCALEBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 15th November 2023 at 7.30pm in the Village Hall, Scaleby

Present: Cllr T Moore, Cllr G Little, Cllr M Grant, Cllr C Hogg and Cllr R Marsden.

In Attendance: The Clerk A Dawes.

061/23 **Apologies for Absence** – apologies for absence were received and accepted from Cllr S Brown, Cllr G McGarr, Cllr L Thompson, and Cllr J Mallinson

062/23 **Declarations of Interest and Request for Dispensations**

062/23.1 The Clerk did not receive any requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest

062/23.2 The Clerk received no declarations by members of interests in respect of items on this agenda.

063/23 **Minutes of the meeting of the Parish Council held on 20th September 2023**
Council received and approved the accuracy of the last minutes of the Parish Council and authorised the Chairman to sign.

064/23 **Public Participation**

064/23.1 In accordance with Standing Order 3e the Chairman utilizing his discretion, invited members of the public to address the meeting in relation to the business to be transacted at this meeting. No members of the Public were in attendance.

064/23.2 As Cllr Mallinson had given his apologies there was no update from Cumberland Unitary Authority.

065/23 **Fireworks**
Council was asked to provide a contribution of £400 towards the cost of the Annual Firework show to the Village Hall Committee. This was approved and agreed unanimously.

066/23 **Finance Matters**

066/23.1 **Payments**
Payments included in the schedule were authorised

066/23.2 **Bank Balance**
The Clerk reported that the balance as at 31/10/2023 was £10,423.73
The Bank Reconciliation for October was distributed to members together with Budget v Actual reports.

066/23.3 **Precept and Budget**
The Clerk reported that at the Council meeting had to make a decision regarding the Budget for 2024/2025 and to confirm the calculation regarding the Precept request to be submitted.

Council **RESOLVED** to approve the Budget submitted and to instruct the Clerk to request an amount of £6,409.

067/23 Administrative and Highways Matters

067/23.1 Hallburn Wind Farm Grant Scheme – Council was updated by Cllr Moore, who confirmed that the next meeting would be on 27th February 2024 with the closing date for eligible groups to submit applications for Grant funding being 17th January. It was also reported that the funding of “Flashing” speed warning indicator signs was still being considered and this may influence Council request in the future.

067/23.2 Bus Shelter – it was reported that the work of delivery and construction of the agreed shelter at a figure of £2,300 was completed and that this would be the subject of Grant requests to Cumberland Unitary Authority procured by Cllr McGarr.

067/23.3 Unregistered land - The Clerk confirmed that the areas of Common Land and Village Green in the Parish numbered 3. The Clerk reported on the exercise to test out the process involved in determining areas of land being “unregistered”. Cllrs Little McGarr and Moore had provided the Clerk with an area of land to act as a test “case”. The steps taken were as follows:-

1 Visit to Commons Registration Department in the Cumberland Unitary Authority to confirm that none of the area was identified as “Common Land” or “Village Green”.

2 Contact with Land Registry to identify the respective Title Plans associated with the area. Land Registry provided a SIMR schedule which indicated that there were 9 titles and Part of the area was classified as “unregistered”.

3 Cllr Little was provided with all 9 Title Deeds and 6 Title plans which were made available to the Clerk electronically (the other 3 would have to be asked for in writing).

4 Council then **RESOLVED** that the Clerk should expend no more time or resource on this exercise.

068/23 Councillor Matters – It was thought best to defer the purchase and planting of more trees. Until the Spring of 2024. Cllr Little again asked if we could have an update from Cllr Mallinson at the next meeting regarding the recycling project.

069/23 Date of Next Meeting – confirmed as 17th January 2024

There being no further business the Chairman closed the meeting at 8.45pm.