#### **SCALEBY PARISH COUNCIL**

# Minutes of the Parish Council Meeting held on Wednesday 19th July 2023 at 7.30pm in the Village Hall, Scaleby

Present: Cllr G McGarr, Cllr T Moore, Cllr S Brown, Cllr M Grant, Cllr G Little and Cllr R

Marsden.

**In Attendance:** Cumberland Unitary Authority Cllr J Mallinson, The Clerk A Dawes.

**Apologies for Absence** – apologies for absence were received and accepted from Cllr L Thompson.

## 042/23 Declarations of Interest and Request for Dispensations

- **042/23.1** 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
- **042/23.2** The Clerk received no declarations by members of interests in respect of items on this agenda
- 043/23 Minutes of the meeting of the Parish Council held on 24th May 2023

Council received and approved the accuracy of the last minutes of the Parish Council and authorised the Chairman to sign.

# 044/23 Public Participation

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.

O44/23.2 Cllr Mallinson gave council an update on the work undertaken since the formation of the Unitary Authority and the constituting of Community Panels. Kirklinton fell into Border, Fellside and North Carlisle - Community Panel covering the wards of Belah, Stanwix Urban, Longtown, Brampton, Houghton and Irthington, Corby and Hayton and Wetheral.

# Membership of Panel

- Councillor Roger Dobson (Chair)
- Councillor John Mallinson (Vice-Chair)
- Councillor Dr Helen Davison
- Councillor Geoff Mitchell
- Councillor Mike Mitchelson

- Councillor Tim Pickstone
- Councillor Brian Wernham

Cllr Mallinson stated that the panel had agreed on an amount in pots named Community Investments of £5,000 for each panel member. Further information regarding parishioner engagement would follow.

### 045/23 Administrative Matters

**O45/23.1** Hallburn Wind Farm Grant Scheme – Council was updated by Cllr Moore, who indicated that the next meeting would be on 30/8/2023 at 15.00 and that the cut-off date for bids had passed as it was 5/7/2023.

# 046/23 Finance Matters

## 046/23.1 Payments

To authorised the payments included in the schedule below

BHIB Parish Council Insurance	£390.30
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A Dawes – July Pay	£161.56
HMRC	£ 35.80
Village Hall Insurance	£805.65
Coronation Celebrations	£500.00
Village Hall Rental	£ 75.00

## 046/23.2 Bank Balance

The Clerk reported that the balance now held prior to payment of the items highlighted above is £13,626.11

#### 046/23.3 Precept

The Clerk reported that due to an administrative error the Precept received was £500 less than it should have been. Unitary Authority have acknowledged the error and are in the process of correcting it.

#### 047/23 Highways Matters - Updates

**Speeding** – Cllr McGarr indicated that only 3 individuals had declared that they would be willing to be part of a "Community Speedwatch Group" so Council may have to look to other measures. It was thought appropriate to consider a bid to Hallburn Grant scheme with regard to Signage.

**O47/23.2 Bus Shelter** – Cllr McGarr and the Clerk outlined the results of the site visit with representatives from Traffic and Bus Shelters within the Unitary Authority which were successful. Cllr McGarr then indicated that a further option might be available to the Council regarding the siting, however Council decided that as we now had the go-ahead we should stick with that.

The Clerk was asked to undertake further research into costs etc. and it was suggested that Hallburn may be a route for Grant assistance amongst others.

- O48/23 Allotments it would appear that the likelihood of securing further land on which to develop the idea of allotments Council is now minded to let the item rest for a while. Mrs G Moore had also indicated that she won't be pursuing the matter further. Council asked the Clerk if he would write to Mrs Moore thanking her on from parishioners for all her efforts to try to secure the allotment site.
- **Co-option of Councillor** The Clerk explained the process to Council by which they could co-opt individual(s) into any vacancy on the Council. Since the election the Council now has 1 vacancy. Notices were to be placed in the Notice Boards and assuming no by-election is called then after 10 days Council can co-opt individuals.
- O50/23 Councillor Matters Cllr McGarr reported on issues with Trees that had been planted in that some of them had not taken well. It was thought best to plant some more. Cllr McGarr also pointed out that he had received an invitation to the service of induction to St Martins of an Interim Vicar.

  Cllr Little asked if the Clerk could find out which parcels of land in the Parish were

**O51/23** Date of Next Meeting – confirmed as 20<sup>th</sup> September 2023

"Ownerless".

There being no further business the Chairman closed the meeting at 8.40pm.