

CULGAITH PARISH COUNCIL

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Blencarn, Penrith
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30th December 2016

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at Skirwith Village Hall on Monday 9th January 2017 at 7.30pm.

John Fleming
Parish Clerk

AGENDA

1/17. Apologies for absence.

2/17 Appointment of Parish Clerk and Responsible Financial Officer

Report by the Chair.

3/17. Minutes

To authorise the Chair to sign the minutes of the Council Meeting of the 7th November 2016, as a true record.

4/17 Declaration of Interests

To receive declarations of interest by members in respect of items on this agenda.

5/17 Public Participation / Open session (15 minutes allowed)

The Chair to invite members of the public to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration, for inclusion, in a future agenda.

6/17 County and District Councillors Reports

To receive reports from the County and District Councillors

7/17 CALC AGM Report

To receive a report from Cllrs Caroline Richardson and Jill Hay.

8/17 Finance (Incl.Vat)

8/17.1 To note the following balances as at 30/12/2016

HSBC Account:-	£ 1,521.67
NSI Account:-	£10,168.63
Vat to be claimed:-	<u>£ 33.20</u>
Total assets	£11,723.50

8/17.2 Presentation of a Set of Interim Accounts

8/17.3 To Approve the Following Accounts for Payment

8/17.3.1 Mark Binney – Beech Tree Blencarn - £22.50

8/17.3.2 MetalStar Penrith – Blencarn Notice Board - £36 (approx.)

8/17.3.3 Other payments

8/17.4 To Finalise the Precept and Budget for 2017 /18

8/17.5 Appointment of an Internal Auditor

8/17.6 On – Line Banking

To consider moving to On – Line banking, along with the associated financial safeguards

9/17 Planning

9/17.1 To decide on new planning applications and report on planning decisions made since the last meeting.

16/0979 – Blackhill Lodge Stud Blencarn – repositioning of garage

16/1033 - Blackhill Lodge Stud Blencarn – relocation of garage

16/1015 – Brook View Skirwith – Change of use of property

9/17.2 Review of Planning Procedures

10/17 Highways and Land Matters

10/17.1 The Repair of the Footbridge – Mill, Blencarn – to discuss

10/17.2 The Picnic Bench – Kirkland – an update

10/17.3 Tree Pruning – Adjacent to Skirwith Bus Shelter – an update

10/17.4 Repair of Roof and Gutter Skirwith Bus Shelter – to discuss

10/17.5 Roadside Verge – Culgaith Back Road - decision

10/17.6 Tarn Drainage – an update

10/17.7 Blocked drains on the Skirwith/Langwathby Road - an update

10/17.8 Beech Tree Blencarn – removal of protective fence – an update

10/17.9 Blencarn Notice Board – an update

10/17.10 Footpath Light No. 4 – Blencarn. – an update

11/17 Skirwith Playground

10/17.1 Committee – an update

10/17.2 Insurance Issue

12/17 A Community Emergency Plan

A progress report and to consider the way forward

13/17..Schedule of Correspondence, Notices and Publications

To note items of correspondence received since the last meeting.

13/17.1 Royal Garden Party Invitation – 23rd May 2017

13/17.2 A Parish Council Plan

13/17.3 Cumbria Rural Forum

13/17.4 Culgaith Walk and Talk Leaflets

14/17 Councillor Matters An opportunity for Councillors to raise issues on behalf of residents.

Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.

15/17 Grass Cutting Contract.

To consider tenders received and to appoint a contractor for the 2017 season

16/17 Dates and Venues of Future Meetings

Monday 6th March 2017 – Blencarn

Monday 24th April 2017 – Annual Parish Meeting – Blencarn

Monday 8th May 2017 – AGM – Culgaith

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED