

# CULGAITH PARISH COUNCIL

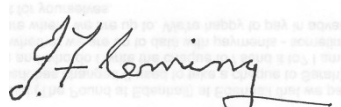
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Fell View  
Blencarn, Penrith  
Cumbria, CA10 1TX

7<sup>th</sup> May 2018

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at the Victoria Institute on Monday 14<sup>th</sup> May 2018 at 7.30pm.



John Fleming  
Parish Clerk

## AGENDA

### 1. Apologies for absence.

### 2 Minutes

To authorise the Chair to sign the minutes of the Council Meeting of the 5<sup>th</sup> March 2018, as a true record.

### 3 Declaration of Interests

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

### 4 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.

### 5 County and District Councillors Reports

To receive reports from the County and District Councillors

### 6 Finance (Incl.Vat)

#### 6.1 To note the following balances as at:-

	31/3/2018	7/5/2018
	£	£
HSBC Account	934.78	1892.96
Penrith Building Society	9546.92	19046.92
NSI Account	23.47	23.47
Vat to be claimed	431.78	0
Total assets	<u>10936.95</u>	<u>20963.35</u>

#### 6.2 Presentation of the 31<sup>th</sup> March 2018 Year End Accounts

#### 6.3 Presentation of Interim Accounts since 31<sup>st</sup> March 2018

#### **6.4 To Ratify the following account**

<b>6.4.1</b>	J Fleming Fee March/April 2018	As per contract	
<b>6.4.2</b>	J Fleming Tel/ Broadband March/April 2018		30.00
<b>6.4.3</b>	Blencarn Village Hall – Room Hire 5/3/2018		10.00
<b>6.4.4</b>	Play Inspection Company		167.88
<b>6.4.5</b>	Angela Hartland – PAYE Year end issues		18.00
<b>6.4.6</b>	Viking – Office Paper		35.86
<b>6.4.7</b>	CALC Subscription		225.00
<b>6.4.8</b>	HMRC PAYE arrears		86.84
<b>6.4.9</b>	HMRC PAYE arrears		41.76
<b>6.4.10</b>	Mark Binney – Grass Cutting		522.90

#### **6.5 To Approve the Following Accounts for Payment**

<b>6.5.1</b>	J Fleming Expenses – March/April 2018		30.04
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#### **6.6 To Report Receipts**

<b>6.6.1</b>	NALC Transparency Fund		692.09
<b>6.6.2</b>	Precept and Council Reduction Scheme		10608.00

<b>6.7</b>	<b>Transfer</b> – Penrith Building Society to Current Account		9500.00
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#### **6.8 Online Banking Authorisation 2018 / 2019**

#### **6.9 Annual Audit**

### **7 Planning**

- 7.1 18/0315** Variation of Condition –  
Garage Amendments - Ivy Cottage, Culgaith

### **8 Highways and Land Matters**

- 8.1 Flooding Kirkland to Skirwith Road** – In hand with Highways
- 8.2 Wall Damage by self-sown trees. – Skirwith.**- Update.
- 8.3 Pothole - Skirwith to Langwathby** – Reported to Highways
- 8.4 Tarn Tree Pruning** - Update
- 8.5 Loaning Head Development** – Culgaith - Update
- 8.6 Culgaith Road Flooding** Prior to Newbiggin Crossroads –  
Reported to Highways.
- 8.7 Mole Control Policy - Skirwith Green** – To discuss.
- 8.8 Telephone Boxes** in Culgaith and Blencarn – To discuss

### **9 Devolution and Transfer of Assets from District to Parish Councils**

### **10 Data Protection**

### **11 A66 Road Maintenance Report - Autumn 2018** – Report Cllr C Richardson.

### **12 Schedule of Correspondence, Notices and Publications**

To note items of correspondence received since the last meeting.

- 13 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.*

**14 Dates and Venues of Future Meetings**

Monday 2<sup>nd</sup> July 2018 – Skirwith

Monday 3<sup>rd</sup> September 2018 – Blencarn

Monday 5<sup>th</sup> November 2018 - Culgaith

Monday 7<sup>th</sup> January 2019 – Skirwith

Monday 4<sup>th</sup> March 2019 – Blencarn

Monday 13<sup>th</sup> May 2019 – Culgaith

(Annual Parish Meeting/AGM/May meeting)

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED**