CULGAITH PARISH COUNCIL

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Fell View Blencarn, Penrith Cumbria, CA10 1TX

23rd June 2018

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at Skirwith Village Hall on Monday 2nd July 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 May 2018 as a true record.

3 Declaration of Interests

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

4 A66 Low Moor to Kirkby Thore - Re-construction works

An overview of planned work and traffic diversion implications by Steve Mason Senior Project Manager Highways – Cumbria & North Lancashire

5 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 County and District Councillors Reports

To receive reports from the County and District Councillors

7 Finance (Incl.Vat)

7.1 To note the following balances as at:-	2/7/2018 £
HSBC Account	557.83
NSI Account	23.47
Penrith Building Society	<u>19046.92</u>
Total assets	<u> 19628.22</u>

7.2 Presentation of Interim Accounts

7.3 To Ratify the Following Accounts **7.3.1** J Fleming Fee/PAYE May/June 2018 As per contract **7.3.2** J Fleming Tel/ Broadband May/June 2018 15.00 7.3.3 Insurance 347.29 7.3.4 Cartridge People – Toner 127.50 **7.3.5** Sandra Harrison – Internal Audit 35.00 7.4 To Approve the Following Accounts for Payment **7.4.1** J Fleming Expenses – May/June 31.27 **7.4.2** Skirwith Village Hall room hire 2nd July 2018 10.00 7.5 To Report Receipts **7.7.** VAT Refund 431.78

7.6 To Report The Following Transfers

There were none.

7.7 Grant Applications

- 7.7.1 Kirkland and Blencarn Recreation Room
- **7.7.2** Skirwith Playground Committee
- 7.7.3 Victoria Institute Culgaith
- 7.7.4 Skirwith Village Hall
- 7.7.5 St John the Evangelist Church, Skirwith Upkeep of Churchyard
- 7.7.6 St Lawrence Church, Kirkland Upkeep of Churchyard
- 7.7.7 All Saints Church, Culgaith Upkeep of Churchyard

8 Planning

18/0438 Bramblelands, Culgaith Storage shed

Supported

18/0389 Kettlestones, Culgaith

Proposed single story side extention. Supported

■ 18/0359 Greenacres, Blencarn – Shed and workshop.

Supported

 18/068 Home Farm, Skirwith Residential dwelling, car port with store

Supported

9 Highways and Land Matters

- **9.1 Tarn Tree Pruning –** Commencement of the work is still delayed, waiting for N W Electricity to turn off the supply to the overhead cables.
- 9.2 Culgaith Road Flooding Prior Newbiggin Crossroads Reported to Highways.
- 9.3 Redundant Telephone Kiosks in Culgaith and Blencarn In hand with BT
- 9.4 Skirwith Green Waste Skip. An update
- 9.5 **Defibrillator Signs, Skirwith and Blencarn** Installed
- **9.6** Pinfold Parking To discuss.
- 9.7 Kirkland to Skirwith Road Potholes. An update
- 9.8 Road Flooding Kirkland to Skirwith Road In hand with Highways

Devolution and Transfer of Assets from District to Parish CouncilsAn update.

11 Revised NALC Standing Orders 2018

To discuss with a view to updating the current CPC 2014 document.

12 Schedule of Correspondence, Notices and Publications

To note items of correspondence received since the last meeting.

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 3rd September 2018 – Blencarn Monday 5th November 2018 - Culgaith Monday 7th January 2019 – Skirwith Monday 4th March 2019 – Blencarn

Monday 13th May 2019 – Culgaith (Annual Parish Meeting/AGM/May meeting This meeting will be followed by the AGM and May Council Meeting.

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED