

CULGAITH PARISH COUNCIL

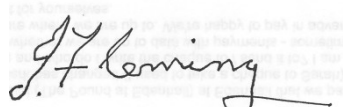
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Fell View
Blencarn, Penrith
Cumbria, CA10 1TX

26th February 2018

To all members of Culgaith Parish Council

You are summoned to attend a meeting of the Parish Council at Kirkland and Blencarn Recreation Room on Monday 5th March 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 8th January 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 a County Councillor and District Councillor Reports

6 Finance (Incl.Vat)

6.1 To note the following balances as at:-	as at 22 nd February 2018
HSBC Current Account	887.83
NSI Account	23.47
Penrith Building Society	9547.00
Vat to claim	<u>405.62</u>
Total assets	<u>10863.84</u>

6.2 Presentation of Interim Accounts

6.3 To Ratify the following accounts

6.3.1 J Fleming Fee/PAYE January/February 2018	As per contract
6.3.2 J Fleming Tel/ Broadband January/February 2018	30.00
6.3.3 Penrith Herald Grass Tender Advert	90.00

- 6.4 To Approve the Following Accounts for Payment**
- | | | |
|-------|--|-------|
| 6.4.1 | J Fleming Expenses – January / February | 9.00 |
| 6.4.2 | Blencarn Village Hall Room Hire – 5/3/18 | 10.00 |
- 6.5 To Report Receipts**
- | | | |
|-------|-------------------------|-------|
| 6.5.1 | Electricity NW Wayleave | 22.48 |
|-------|-------------------------|-------|
- 6.6 Transparency Grant - An Update**
- 7 Planning**
- 18/0067 / 18/0068**
 Site within former walled garden at Holm Farm Skirwith
 Residential dwelling and carport with store. Supported
- 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.- An update |
| 8.3 | Pothole - Skirwith to Langwathby – Reported to Highways |
| 8.4 | Blencarn to Skirwith Road, Severe pothole, - Repaired |
| 8.5 | Corner House, Skirwith, Blocked drain - Reported to Highways |
| 8.6 | Skirwith Phone/ box , Blocked drain - Reported to Highways |
| 8.7 | Tarn Tree Pruning - To Discuss |
| 8.8 | Loaning Head, Culgaith – Road Name – To Discuss |
| 8.9 | Culgaith Road Flooding Prior to Newbiggin Crossroads – Reported to Highways. |
- 9 Devolution and Transfer of Footway Lighting Assets – An update**
- 10 Playgrounds – Inspection Reports**
- 11 Schedule of Correspondence, Notices and Publications**
 To note items of correspondence received since the last meeting.
- 12 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.
- 13 Grass Cutting Tender 2018 – 2020 – Discuss Tenders and appoint a contractor.**
- 14 Dates and Venues of Future Meetings**
 .Monday 5 March 2018 - Kirkland and Blencarn Recreation Room
 Monday 14th May 2017 Annual Parish Meeting, followed by AGM and May Council meeting - Culgaith Victoria Institute.
 Monday 2nd July – Skirwith Village Hall
 Monday 3rd September - Kirkland and Blencarn Recreation Room
 Monday 5th November – Culgaith Victoria Institute

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED