

# CULGAITH PARISH COUNCIL

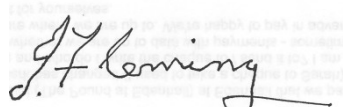
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Fell View  
Blencarn, Penrith  
Cumbria, CA10 1TX

27<sup>th</sup> October 2018

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at the Culgaith Victoria Institute on Monday 5<sup>th</sup> November 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 3<sup>rd</sup> September 2018 as a true record.

### 3 To Co-opt Two Council Members for the Culgaith Ward.

### 4 Declaration of Interests

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

### 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:-

	27 <sup>th</sup> October 2018
HSBC Current Account	1203.88
NSI Account	23.47
Penrith Building Society	<u>16092.46</u>
Total assets	<u>17319.81</u>

#### 7.2 Presentation of Interim Accounts

### **7.3 To Ratify the following accounts**

7.3.1	J Fleming Fee/PAYE September/October 2017. As per contract	
7.3.2	J Fleming Tel/ Broadband September/October	30.00
7.3.3	Mark Binney – Grass Cutting	605.90
7.3.4	Mark Binney – Grass Cutting	755.30
7.3.5	CALC Planning Training	38.00
7.3.6	Norris Fisher – Insurance Excess	250.00

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

7.4.1	J Fleming Expenses – Sept / Oct	10.80
7.4.2	Culgaith Victoria Institute Room Hire 5/11/18	10.00

### **7.5 To Report Receipts**

EDC Lighting Grant.	3024.00
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**7.6 To Report Transfers from PBS to Current Account** 5000.00

### **7.7 To Agree a Precept and Budget for 2019/2020**

## **8 Planning**

18/0819 Rose Walk, Culgaith

Outline application for one dwelling with approval sought for access, appearance, landscaping, layout and scale. Support

18/0794 Templehurst Lodge, Skirwith

Discharge of condition 3 (sample materials) attached to listed building Support

18/0818 Land Adjacent to Ivy House, Culgaith

Reserved matters application for access, appearance, landscaping, Layout and scale. Support

## **9 Highways and Land Matters**

**9.1 Tarn Tree Pruning** - Work awaiting NW Electricity to turn off supply.

**9.2 Culgaith Road Flooding Prior Newbiggin Crossroads**

Drainage work has been completed.

**9.3 Redundant Telephone Kiosks** – To report their removal.

**9.4 Pinfold Illicit Parking Culgaith** – An update.

**9.5 Road Flooding Kirkland to Skirwith Road**

Work scheduled for the Autumn

**9.6 Vehicles Exceeding Speed Limit Culgaith.** – Being monitored.

**9.7 Skirwith Green Waste Skip.** – An update

**9.8 Skirwith Junction.** – To consider the Highways proposal.

**9.9 United Utilities Skirwith** – An update

**9.10 Potholes within the Parish** – A list of defects reported to Highways.

namely: - Pothole and blocked drain by Defibrillator/phone box in Skirwith Ellercow road, Culgaith – Skirwith road, Skirwith - Ousby road. Reported to Highways.

**9.11 Skirwith Notice Board** – Repaired

**9.12 Recycling Centre Culgaith** – An update.

**9.13 Blencarn Tree Insurance Claim.** – To Report

**9.14 Tree Liability within the Parish. – To Discuss**

**9.15 Footway Lighting Maintenance and Electrical Supply Contract Post 2022**

To report that Cumbria County Council were willing to add Parish Council Footway lights into their contract scheme.

**9.16 A Memorial To Jill Hay. To Discuss**

**10 Schedule of Correspondence, Notices and Publications**

To note items of correspondence received since the last meeting.

**11 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.*

**12 Dates and Venues of Future Meetings**

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

This meeting will be followed by the AGM and May Council Meeting.

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