

CULGAITH PARISH COUNCIL

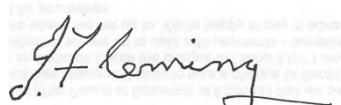
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Fell View
Blencarn, Penrith
Cumbria, CA10 1TX

2nd January 2018

To all members of Culgaith Parish Council

You are summoned to attend a meeting of the Parish Council at the Skirwith Village Hall on Monday 8th January 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 6th November 2017, 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 Report

6 Finance (Incl.Vat)

as at 30th December 2017

HSBC Current Account	1253.05
NSI Account	5.45
Penrith Building Society	9500.00
Vat to claim	<u>390.62</u>
Total assets	<u>11149.12</u>

6.2 Presentation of Interim Accounts

6.3 To Ratify the following accounts

6.3.1 J Fleming Fee/PAYE November/Dec 2017.	As per contract
6.3.2 J Fleming Tel/ Broadband November/December 2017	30.00
6.3.3 A Kitchen – Bridge the Mill – Blencarn	747.32

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|------------|---|------------|
| 6.3.4 | British Legion – 11/11/2017 Wreath | 17.00 |
| 6.3.5 | DTec Laptop Computer/Mouse/Memory sticks | 539.00 |
| 6.3.6 | Culgaith Victoria Institute – Letting 6/11/17 | 10.00 |
| 6.3.7 | Cartridge People – Toner for Printer | 62.91 |
| 6.3.8 | Angela Hartland – Pension Regulator Registration. | 12.00 |
| 6.3.9 | Mark Binney – Grass Cutting | 520.00 |
| 6.4 | To Approve the Following Accounts for Payment | |
| 6.4.1 | J Fleming Expenses – November/December | 17.10 |
| 6.4.2 | Skirwith Village Hall Room Hire 8/1/2018 | 10.00 |
| 6.5 | To Report Receipts | |
| 6.5.1 | DTec Trade in for old Laptop | 40.00 |
| 6.6 | To Report Transfers from PBS to Current Account | 3000.00 |
| 6.7 | Transparency Grants - An Update | |
| 7 | Planning | |
| | 17/1056 Plots 58 – 62 Otters Holt Culgaith | |
| | Variation of Conditions. | Supported. |
| 8 | Highways and Land Matters | |
| 8.1 | Road Flooding Kirkland to Skirwith Road – In hand, Highways | |
| 8.2 | Drove Road Seat - Waste bin installed by EDC | |
| 8.3 | Neighbourhood Watch – An update. | |
| 8.4 | Grass Cutting Tender 2018 – To confirm tender document. | |
| 8.5 | Wall Damage by self-sown trees. – Skirwith.
Permission requested and awaited.. | |
| 9 | Devolution and Transfer of Footway Lighting Assets – An update | |
| 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. | |
| | <i>Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.</i> | |
| 12 | Dates and Venues of Future Meetings | |
| | .Monday 5 March 2018 - Kirkland and Blencarn Recreation Room | |
| | Monday 7 th May 2017 Annual Parish Meeting, followed by AGM and May Council meeting - Culgaith Victoria Institute. | |

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED