

CULGAITH PARISH COUNCIL

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Fell View
Blencarn, Penrith
Cumbria, CA10 1TX

Minute of the Meeting Held on Monday 5th March 2018 in the Blencarn Village Hall, commencing at 7.30pm

Unapproved

15/18 Present

Cllrs: Caroline Richardson (Chair), Jill Hay, Marjorie Helm, Pam Jago, Pauline Toppin, Ken Philipson, Laura Wilson, David Witney and John Fleming (Parish Clerk)

There was one member of the public present.

16/18 Apologies

Cllr Philip Hemingway,
District Councillor Robin Orchard
County Councillor Claire Driver

17/18 Minutes

The Chair was authorized to sign the minutes of the meeting of the Parish Council held on Monday 8th January 2018, as a true record.

18/18 Declaration of Interests

There were none.

19/18 Public Participation

A member of the public made reference to the Planning Application 18/0067/18/0068 A site within former walled garden at Holm Farm Skirwith, Residential dwelling and carport with store. The Council confirmed that it had supported the application.

20/18 County Council and District Council Reports

There were none.

21/18 Finance (Incl.Vat)

21.1/18 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>

21.2/18 A Set of Interim Accounts Were Tabled.

These were unanimously accepted by the meeting

21.3/18 The Following Accounts were Ratified

21.3.1/18 J Fleming Fee/PAYE January/February 2018	
As per contract	£
21.3.2/18 J Fleming Tel/ Broadband January/February 2018	30.00
21.3.3/18 Penrith Herald Grass Tender Advert	90.00

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21.4/18 The Following Accounts for Payment Were Agreed.

21.4.1/18 Fleming Expenses – January / February	9.00
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- 21.4.2/18** Blencarn Village Hall Room Hire – 5/3/18 10.00
- 21.5/18 To Report The Following Receipt**
21.5.1/18 Electricity NW Wayleave 22.48
- 21.6/18 Transparency Grant**
 It was confirmed that a grant of £692.09 had been awarded in respect of website maintenance and staffing costs, over the last three years.
- 22/18 Planning**
18/0067 / 18/0068
 Site within former walled garden at Holm Farm Skirwith Residential dwelling and carport with store. Supported
- 23/18 Highways and Land Matters**
23.1/18 Flooding Kirkland to Skirwith Road – In hand with Highways
23.2/18 Wall Damage by self-sown trees. – Skirwith.- Work is in hand.
23.3/18 Pothole - Skirwith to Langwathby – Reported to Highways
23.4/18 Blencarn to Skirwith Road, Severe pothole, - Repaired
23.5/18 Corner House, Skirwith, Blocked drain – Reported to Highways
23.6/18 Skirwith Phone Box , Blocked drain - Reported to Highways
23.7/18 Tarn Tree Pruning - Agreed to accept a quote from Whites Tree Services of £370 + Vat to undertake maintenance pruning.
23.8/18 Loaning Head Development – Culgaith. The developers had asked the Parish Council to suggest a name for the new road within the development.
Action:- ‘Loaning Row’ was unanimously agreed.
23.9/18 Culgaith Road Flooding Prior to Newbiggin Crossroads – Reported to Highways.
- 24/18 Devolution and Transfer of Assets from District to Parish Councils**
24.1/18 Reported that NALC had expressed serious reservations over the EDC draft Legal Agreement and had strongly advised Parish Councils not to sign it until it had been revised.
24.2/18 It was reported that CALC had instructed a solicitor to redraft the contract, subject to agreeing costs and were in discussion with EDC over the matter.
24.3/18 Action:- Unanimously agreed not to sign the agreement in its current form and to consider a revised document, at a future meeting.
- 25/18 Playground – Inspection Reports**
25.1/18 Reported that the 2018 Culgaith and Skirwith Playground Inspection Reports had been recently received from the ‘Play Inspection Company’.
25.2/18 Confirmed that copies would be forwarded to the respective committees for action; a copy also to be sent to the Chair, for information.
- 26/18 Correspondence**
26.1/18 Details of the 2018 ‘Britain in Bloom’ competition were received and noted.
26.2/18 Correspondence, from Mrs. M Philipson, on behalf of the residence of Kirkland, regarding the issue of Footway Lighting, had been received.

Action:- Agreed that the Chair would respond to the issues raised.
26.3/18 Reported that 'EE' were offering a fast **4G Broadband** Service, which is unaffected by weather, the service, however, could not accommodate a phone facility.

27/18 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.

There were none

28/18 Grass Cutting Tender 2018 – 2020

28.1/18 All seven tenders received were duly considered in detail.
28.2/18 Action:- Unanimously agreed to accept the Tender from the existing contractor, Mark Binney Landscaping and Stonework for a three year period.

29/18 Dates and Venues of Future Meetings

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

The meeting closed at 8.45 pm.

Signed _____

Date _____