

# CULGAITH PARISH COUNCIL

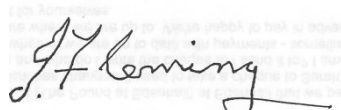
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Fell View  
Blencarn, Penrith  
Cumbria, CA10 1TX

7<sup>th</sup> May 2019

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at the Victoria Institute on Monday 13<sup>th</sup> May 2019 at 7.45 pm following the Annual Parish meeting and AGM.



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 4<sup>th</sup> March 2019, 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 reports from the County and District Councillors

### 6 Finance (Incl.Vat)

6.1 To note the following balances as at:-	31/3/2019	6/5/2019
	£	£
HSBC Account	1095.80	1991.80
Penrith Building Society	12646.80	25146.80
NSI Account	23.64	23.64
Vat to be claimed	503.72	503.72
Total assets	<u>14269.96</u>	<u>27665.96</u>

#### 6.2 Presentation of the 31<sup>th</sup> March 2019 Year End Accounts

#### 6.3 Presentation of Interim Accounts since 31<sup>st</sup> March 2018

#### 6.4 To Ratify the following account

6.4.1	J Fleming Fee March/April 2019	As per contract	
6.4.2	J Fleming Tel/ Broadband March/April 2019		30.00
6.4.3	Brunel Engraving – Memorial Plaque		138.60
6.4.4	Larch Cottage – Memorial Tree		43.58
6.4.5	Cumbria Commons Registration		23.00
6.4.6	CCC Defibrillator Road Signs		175.00

- |  |   |           |
|--|---|-----------|
| <b>6.5 To Approve the Following Accounts for Payment</b>             |   |           |
| 6.5.1  | J Fleming Expenses – April to May   | 35.80     |
| 6.5.2  | Room Hire – Victoria Institute Culgaith 13/5/19   | 10.00     |
| 6.5.3  | CALC – Annual Subscription.   | 200.16    |
| <b>6.6 To Report Receipts</b>  |   |           |
| 6.6.1  | Precept and   | 11335.00  |
| 6.6.2  | Council Reduction Scheme  | 59.00     |
| 6.6.3  | Electricity NW- Wayleave Chapel Street Skirwith   | 760.86    |
| <b>6.7</b>   | <b>Transfer</b> –Current Account to Penrith Building Society  | 12,500.00 |
| <b>6.8 Online Banking Authorisation 2019 / 2020</b>                  |   |           |
| <b>6.9 To Approve and Sign Annual Governance Statement 2018/2019</b> |   |           |
| <b>6.10</b>  | <b>Computer Software</b> – to consider upgrading to Microsoft Office Home and Business 2016 – Includes the ‘Ourlook’ E mail programme; currently using. less user friendly Thunderbird’. Cost approx. £200. |           |
- 7 Planning**
- 19/0158 – Chapel Cottage, Culgaith - Addition of storm porch and conversion of outbuilding to form home office, utility and sun room Supported
- 19/0197 – Land adjacent to B6412. Culgaith – Construction of rural Exception, affordable dwelling. Qualified Support
- 8 Highways and Land Matters**
- 8.1 Culgaith Village Hall - Trustees**
- 8.2 Crossroad Skirwith – Change of Traffic Priority – Work in progress.**
- 8.3 Tree Survey within the Parish –**  
A survey quote received for £1300, in respect of the four villages in the Parish. The survey would identify different areas of risk, in order that any further inspections would not have to inspect all the trees in the Parish at the same time, so reducing future surveying costs.
- 8.4 Openreach – Church Street, Skirwith – Update**
- 8.5 Leaning Wall by Town Head Farm, Skirwith – To discuss**
- 8.6 Wellgates Cottage Culgaith – Application to add a public right of way.**
- 8.7 Culgaith Recycling Site – Overgrown bush impeding vision.**
- 8.8 Blencarn Green – Silver Birch Pruning Issue.**
- 8.9 Wooden Footbridge – Skirwith**
- 8.10 Drainage Issue–3 Whinfell, Culgaith-To report United Utilities investigation.**
- 9 Councillor Vacancies - Co-options – To discuss**
- 10 Schedule of Correspondence, Notices and Publications**  
To note items of correspondence received since the last meeting.
- 10.1 EDC Footway Lighting upgrading contract awarded to ‘Altus utilities
- 10.2 Calc – Sumer Conference. 10 for 10.30am on Saturday 22<sup>nd</sup> June Stoneybeck Inn, Penrith.
- 10.3 ‘Carlisle Key’ – Young People Support in Eden.
- 10.4 ‘Rural Wheels’ Vehicle Service
- 10.5 ‘Fell Foot Workshop’ 7<sup>th</sup> May,7 9pm. Ainstable Church - Historic Environment
- 10.6 ‘Community Infrastructure Levy – NALC briefing notes.
- 10.7 ‘Action for Health -

- 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 1<sup>st</sup> July 2019 – Skirwith  
Monday 2<sup>nd</sup> September 2019 – Blencarn  
Monday 4<sup>th</sup> November 2019 - Culgaith  
Monday 6<sup>th</sup> January 2020– Skirwith  
Monday 2<sup>nd</sup> March 2020 – Blencarn

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