

CULGAITH PARISH COUNCIL

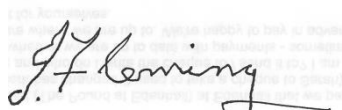
Clerk: John Fleming
Telephone 07768 468 634
E-mail: culgaithpc@yahoo.co.uk

Fell View
Blencarn, Penrith
Cumbria, CA10 1TX

4th May 2024

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at the Victoria Institute, Culgaith on Monday 13th May 2024 at 7.30 pm following the Annual Parish meeting and AGM.



John Fleming
Parish Clerk

AGENDA

- 1 Apologies for absence.**
- 2 Minutes**
To authorize the Chair to sign the minutes of the Council Meeting of the 4th March 2024, 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 Welcome to Westmorland and Furness Council Reports**
- 6 Finance (Incl.Vat)**
 - 6.1 To note the following balances as at:-**

	31/3/2024	5/5/2024
	£	£
HSBC Account	419.95	1571.46
Penrith Building Society	17191.30	27191.30
NSI Account	24.21	24.21
Vat to be claimed	<u>24.60</u>	51.60
Total assets	<u>17660.06</u>	<u>28838.57</u>
 - 6.2 Presentation and approval of the 31th March 2023/4 Year End Accounts**
 - 6.3 Presentation and approval of Interim Accounts to 30th April 2024**
 - 6.4 To Ratify the following account**

6.4.1 J Fleming Fee Feb/March/April 2024	As per contract
6.4.2 J Fleming Office Provision Feb/March/April 2024	60.00
6.4.3 CALC Subscription 2023/2024	250.53
6.4.4 Bank Charges.	5.00
6.4.5 Bank Charges.	5.00
6.4.6 Dave Willetts – Safety Tree Pruning – Kirkland	200.00
6.4.7 Room Hire 4/3/24	25.00
6.4.8 Defibrillator Junior Pads – Culgaith	147.60

- | | | | |
|------|--|--|-----------|
| | 6.4.9 | Angela Hartland – PAYE Year End and Start | 40.00 |
| | 6.4.10 | CALC Subscription 2024/25 | 278.88 |
| | 6.4.11 | Mark Binney – Grass Cutting | 477.25 |
| | 6.4.12 | Zurich – Insurance | 617.89 |
| | 6.4.13 | Community Heartbeat Trust – Annual Sub. Skirwith. | 162.00 |
| 6.5 | To Approve the Following Accounts for Payment | | |
| | | J Fleming Expenses. 4 th March – 13 ^h May 2024 | 18.05 |
| 6.6 | Approval of 6.4 and 6.5 | | |
| 6.7 | Receipts | | |
| | | WAFC – Precept | 13000.00 |
| 6.8 | Transfer – To PBS from Current Account | | |
| | | | 10000.00 |
| 6.9 | Online Banking Authorization 2024/2025 | | |
| 6.10 | To Approve and Sign Annual Governance Documents 2023/2024 | | |
| 7 | Planning - | | |
| | There were none | | |
| 8 | Highways and Land Matters | | |
| | 8.1 | WAFC's 20mph Speed Restriction Schemes – Culgaith Parish. | An update |
| | 8.2 | Uneven Pavement Outside Rose Walk, Culgaith | An update |
| | 8.3 | Raised Edging - by outside 6 Whinfall Terrace – Culgaith | An update |
| | Work Still In Hand | | |
| | 8.4 | Skirwith Footway Light by Pear Tree House– Non-Functioning | |
| | 8.5 | HGV and Coach Traffic from Station Road to 'Black Swan' Junction. | |
| | 8.6 | Skirwith – Church St. Roadside Concrete Post and Rail Fence Repair | |
| | 8.7 | Drainage issue - The Pea to A6412 Junction | |
| 9 | Willan Living – The Gift of Two Parcels of Land at Otters Holt – To discuss | | |
| 10 | Schedule of Correspondence, Notices and Publications. | | |
| | The following items of correspondence were 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 2024 Meetings. | | |
| | 1 st July - Skirwith, 2 nd September – Blencarn, 4 th November – Culgaith | | |
| | All on a Monday commencing at 7.30pm. | | |

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED