

WINSCALES PARISH COUNCIL

The **ORDINARY MEETING** of Winscales Parish Council was held at Hunday Farm, Hunday, on **Friday, 27 January 2017** commencing at 6pm.

PRESENT: Messrs A Bode (Chairman), J Bowe (Vice-Chairman), P Gilmore, J Palmer, Mrs M Twiss, Mrs A Renney and Mrs H Booth (Clerk)

APOLOGIES: None

1. NOTICE CONVENING THE MEETING: Notice 14 January 2017 convening the meeting taken as read.

2. MINUTES OF THE LAST MEETING: Minutes of last meeting held on 25 November 2016 approved as correct by all members present and duly signed by A Bode.

3. MATTERS ARISING FROM THE MINUTES

a. **Co-option of Parish Councillor:** One vacancy remains.

b. **Your Energy/Cumbria Community Foundation:** A Bode and P Gilmore notified of May meeting.

c. **Potatopot Grant:** Philip Groom, Traffic Management Officer, Cumbria CC confirms footpath works £60-£70K; funding unlikely in current climate. Potatopot grant would depend on works being imminent.

Action: Clerk to request this remain on Cumbria CC agenda; if any funding is secured consideration can then be given as to where the balance might be found.

d. **Broadband Connectivity:** Paul Cretney, BT, confirms connection is to Workington Cab 13; problems securing wayleaves for the power supply to the cab. Wayleaves agreement with landowner sub-tenanted so two other parties also need to sign; until then there can be no progress.

e. **National Grid - North West Coast Connections:** Impact Statement forwarded and acknowledged by CALC. News Release received – National Grid will consider the 8000 responses in relation to modifying works, but plan to apply for approval – will only proceed if Moorside Power Plant goes ahead.

4. PUBLIC PARTICIPATION SESSION: No members of the general public attended the meeting.

5. PLANNING NOTIFICATIONS

Received/Actioned prior to Meeting:

Reference: 2/2016/0768

Applicant: Mrs Carruthers

Proposal: Alterations to provide sunroom

Location: Fairways, Braithwaite Road, Workington

Decision: Circulated to members – **no objections** (dated 19.12.16/rec'd 21.12.16/replied 8.1.17)

Actioned at the Meeting:

Reference: 2/2017/0028

Applicant: Mr Paul Birney (Cyclife)

Proposal: Single Aluminium Tray Sign

Location: Studsvik UK Ltd, Joseph Noble Road, Lillyhall Industrial Estate

Decision: Proposed A Bode, seconded P Gilmore, approved by all present **no objections** (dated 13.01.17/rec'd 16.12.16/to reply 28.01.17)

Decisions by Allerdale Borough Council/Development Panel:

2/2016/0677: Five static caravans, Gale Brow Nurseries – full plans **refused** 20.12.16

2/2016/0686: Four dwellings, Fair View – outline application **refused** 20.12.16

Mitchells Land Agency: Proposal by Mr J Tyson, Oak Hill Farm, to plant willow on his land in 2017. Proposed J Palmer, seconded J Bowe and agreed by all present **no objections**. Clerk to reply.

6. CORRESPONDENCE

ALLERDALE BOROUGH COUNCIL:

Budget Consultation Document: Discussed - Clerk to respond:

- 1) Does proposed Council Tax increase include element for social care; if not how will funds be generated?
- 2) Fee and charges increase in line with inflation acceptable if within an environment where income rises accordingly – for those whose income is static or unpredictable they would be detrimentally affected by such increases; there is already a growing number who utilise services such as food banks.

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

Circular: December/January

Audit Arrangements: Three firms awarded the contract for the next five years. Confirmation there will be no change for this financial year; returns to be submitted to current auditors.

Ombudsman: Bill published proposing an Ombudsman for town and parish council complaints; currently complaints fall within internal complaints procedures.

Questionnaire: Following the three-tier meeting on 19.01.17 e-mail copy of a questionnaire regarding the Moorside project for completion if required. **Action:** Clerk to respond as per National Grid.

CUMBRIA COUNTY COUNCIL

Highways Department: Temporary road closure U2185 Hunday to Winscales accessing this from the A596.

MISCELLANEOUS

Clerks and Councils Direct: Newsletter January 2017.

North West Air Ambulance: Christmas card and thank you for support received.

Pension Regulator: Staging date 1 May 2017; if no staff to be enrolled into pension scheme date can be brought forward and duties completed early. Brought forward to 13 January 2017, declaration completed and submitted. Revalidation will be in three years. Paper confirmation and copy of declaration received.

Primary Care: Defibrillator in the community. **Action:** Clerk to enquire about cost; M Twiss to speak to owners of Ginn House, Gt Clifton, where a defibrillator is presently located re purchase, cost and operation.

Tidelines: Newsletter of Solway Firth Partnership.

All the above correspondence duly **noted**, the exception being where a specific action is stated.

7. FINANCIAL REVIEW/ACCOUNTS

Transactions since the last meeting:

	£
Income: None	0.00
Expenditure: None	0.00
Cheques Written Prior to Meeting: None	
Cheques Written at the Meeting: None	
Current Balances: Lloyds TSB Current Account	815.19
Cumberland Building Society Savings Account	3075.69
Total Balances:	3890.88

Signatories: Documentation signed by all to open new Lloyds business account. Clerk to submit this.

M Twiss to produce ID at Cumberland Building Society to finalise addition to the savings account.

HMRC: Real Time reporting/payment of Income Tax continues to be actioned by the Clerk.

Precept: Submitted and received. The Council Tax base has been approved – no changes from the draft.

The meeting ended at 7.20pm

Next meeting: Friday, 17 March 2017

SIGNED: **DATED:**