

WINSCALES PARISH COUNCIL

The **ORDINARY MEETING** of Winscales Parish Council was held at Hunday Farm, Hunday on Friday, 7 July 2017, commencing at 6.00pm.

PRESENT: Messrs A Bode (Chairman), P Gilmore, Mrs M Twiss, Mrs A Renney and Mrs H Booth (Clerk)

APOLOGIES: Messrs J Bowe and J Palmer

1. NOTICE CONVENING THE MEETING

Notice dated 25 June 2017, convening the meeting, was taken as read.

2. MINUTES OF THE LAST MEETING

Proposed P Gilmore, seconded A Renney, agreed by all present the minutes of the last meeting held on 5 May 2017 are correct; duly signed by A Bode.

3. MATTERS ARISING FROM THE MINUTES

- a. Your Energy/Cumbria Community Foundation:** Messrs Bode and Gilmore attended recent meeting. Grants can now be requested for any purpose. Proposed A Bode, seconded P Gilmore that a notice board is sourced and the cost met via CCF; potential sites being next to bus stop at Hunday or the opposite lay-by on the A595.

Action: Clerk to obtain quotes and to seek advice from Allerdale BC as to requirement of planning permission. To contact AON to confirm the notice board would be insured.

- b. National Grid-North West Coast Connections:** Moorside and this project are currently on hold; to capture additional information a questionnaire has been circulated, plus two workshops to be held.

Action: Feedback questionnaire completed at meeting and will be submitted.

- c. Defibrillator:** Finding a suitable location is proving difficult.

Action: A Bode to make further enquiries.

4. PUBLIC PARTICIPATION SESSION

No members of the general public attended the meeting.

5. PLANNING NOTIFICATIONS

Received/Actioned prior to Meeting

2/2017/0250: Mr Michael Quirk, proposed change of use from B1,B2, B8 uses to B1,B2,B8 and health, fitness, nutritional training and educational facility (D1,D1 uses), Unit 29 Lillyhall Business Centre, Jubilee Road

Dated 18.05.17 / Received 22.05.17 / Replied 29.05.17 – circulated to members **no objections**

2/2017/0291: Mr John Wedgewood, c/o Swarbrick Associates – Construction of two new dwelling houses, Fair View, Winscales

Dated 09.06.17 / Received 15.06.17 / Returned 25 June 2017 – circulated to members **no objections** but the preference would be for one dwelling rather than two

Planning Decisions actioned at Meeting: None

Decisions by Allerdale Borough Council/Cumbria County Council/Development Panel:

2/2017/0085: Increased car parking area, Lakes College – **full plans approved 30.05.17**

2/2017/0131: Variation of conditions on 2/15/0658, Lakes College – **full plans approved 30.05.17**

2/2017/0157: Muscle Injury Clinic, Unit 15 Lillyhall Business Centre – **full plans approved 22.05.17**

6. CORRESPONDENCE

ALLERDALE BOROUGH COUNCIL

LGBCE Electoral Review of Allerdale Final Recommendations: 56 councillors to decrease to 49; there will be nine three councillor wards, eight two councillor and six one councillor wards; Workington Town Council will remain at 30 councillors who will represent 11 wards; it would appear Winscales PC will fall within the ward of Stainburn and Gt Clifton represented by two councillors.

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

Circulars May and June 2017: Contents noted.

Cumbria Constabulary: Proposed newsletter.

Action: Proposed A Bode, seconded M Twiss, agreed by all - Clerk to request monthly electronic newsletter.

Satisfaction Survey 2017: Completed and returned.

NALC: Data Protection Update: Parish Councils to start to prepare for new legislation 25.05.18.

Action: Clerk to review and liaise with CALC accordingly in regard to the Data Protection Act v Transparency Code.

CUMBRIA COUNTY COUNCIL: None

MISCELLANEOUS

Action with Communities in Cumbria: Household Emergency Planning leaflets distributed.

Arien Designs: Signs, notice boards etc.

Action: Clerk to enquire about cost of notice board.

Citizens Advice: Request for donations.

Action: Proposed Mr Bowe, seconded P Gilmore, agreed by all, to discuss with other requests at next Annual Assembly.

Clerks & Councils Direct: Newsletter May/June 2017.

Cockermouth Emergency Response Team: Volunteer Event 15.07.17 – poster displayed.

Connecting Cumbria: 12.06.17: Email confirmation from resident that Broadband Cabinet 13 is now live and accepting orders for the new faster broadband. **13.06.17:** Email confirmation from Cumbria County Council that superfast broadband has now been connected to Lillyhall Industrial Estate serving 85 premises.

Great North Air Ambulance: Letter of thanks for £11.50 donation.

Guide Dogs: Request for volunteers.

Primary Care: Cardiac Safe National Campaign - defibrillators

Primary Care Supplies: Defibrillators, packages and training available.

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: 24.04.17: Credit Balance Transfer to new Lloyds Treasurers Account	1064.54
Expenditure: 24.04.17: Closing Balance of obsolete Lloyds Current Account	1064.54
26.05.17: Chq No 000002 (AON Insurance)	223.59
26.05.17: Chq No 000003 (Great North Air Ambulance)	11.50
31.05.17: Chq No 000001 (CALC)	108.12
Cheques Written Prior to Meeting: None	
Cheques Written at Meeting: None	

Current Balances: Lloyds Current Account	721.33
Cumberland Building Society Savings Account	3087.23
Total:	£3808.56

Annual Return: Completed documentation submitted to BDO Auditors 21 June 2017.

Cumberland Building Society: Information regarding Financial Services Compensation Scheme.

HRMC: Real Time reporting and income tax payments actioned by the Clerk in line with requirements.

Lloyds Treasurer's Account: Online banking facility now set up. Card reader device received; to be retained by Clerk.

VAT Reclaim: Hard copy of form VAT126 received; completed and returned 29.05.17. Letter 21.06.17 requesting confirmation of Clerk's full name and new bank details – forwarded 03.07.17.

The meeting ended at 7.15pm

Next meeting: Friday, 8 September 2017

SIGNED: DATED: