

# WINSCALES PARISH COUNCIL

The **ORDINARY MEETING** of Winscales Parish Council was held at **Hunday Manor Hotel, Hunday** on **Tuesday, 27 March 2018**, commencing at **6.00pm**.

**PRESENT:** Messrs A Bode (Chairman), P Gilmore, Mrs A Renney, Mrs H Booth, ABC Lindsay Tomlinson, Kathryn Magnay, Angela Meek (Clerk)

**APOLOGIES:** None

Lindsay Tomlinson addressed the meeting regarding councillor's resignations and informing all present of implications of not having a minimum number of councilors on the Winscales Parish Council. ABC currently reviewing the arrangements of a number of parishes within the area including Winscales called a Community Governance Review, K Magnay being the leading Officer. If you cannot recruit enough people to sit on the parish council then one option that is being considered is that Winscales parish council is dissolved and that instead the area becomes part of Workington Town Council

## **Actions as follows:**

- a. A Meek to have a NOTICE OF VACANCIES, Election of councillor's to Winscales Parish Council, Local Government Act 1972 (Sec. 87(2)) placed on the Winscales website
- b. A Meek is to complete a leaflet mail drop of councillor vacancies in the parish of Winscales in the hope to recruit some councilors, Lindsay to advise on wording.

## **1. NOTICE CONVENING THE MEETING**

Notice dated 9 March 2018, convening the meeting, was taken as read.

## **2. MINUTES OF THE LAST MEETING**

Proposed A Bode, seconded A Renney, agreed by all present, the minutes of the last meeting held on 25 January 2018 are correct; duly signed by A Bode.

## **3. MATTERS ARISING FROM THE MINUTES**

- a. **Your Energy/Cumbria Community Foundation:** Email from the supplier, The Parish Noticeboard Company, enquiring about progress – informed grant obtained but planning permission required before proceeding. To be discussed at next meeting
- b. **Defibrillator:** Email forwarded to John Miller, Hunday Manor Hotel, to express thanks for agreeing to host the defibrillator. Discussion where to source equipment and funding. To be discussed at next meeting
- c. **General Data Protection Regulation:** NALC Toolkit received.
- d. **Transparency Code:** Nothing to report

## **4. PUBLIC PARTICIPATION SESSION**

No members of the general public attended the meeting.

## **5. PLANNING NOTIFICATIONS**

### **Received/Actioned prior to Meeting:**

- a) 2/2018/0118 – Mr Pato, Paton Bros Ltd - Erection of office building - Location: Parton Bros Scaffloding , Pittwood Road, Lillyhall

### **Planning Decisions actioned at Meeting:**

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

**2/2017/0546:** Shed for storage of top soil, Phillip Carruthers Ltd – **full plans approved** 12.02.18

**2/2017/9013:** New weighbridge office accommodation, Distington Landfill Site - **permitted**

**2/2010/0011:** Workshop and store extension, Jackson's Timber – **full plans approved** 12.02.18

**6. CORRESPONDENCE**

**ALLERDALE BOROUGH COUNCIL**

**Community Governance Review:** Request from C Fleming, Legal Officer, for details of any assets. Informed of the ownership of the land at Whythemoor which was unable to be registered as the owners prior the Coal Board could not be identified. Chris has requested any paperwork relating to this site be forwarded.

**CUMBRIA ASSOCIATION OF LOCAL COUNCILS**

**Clerk/RFO:** CALC informed of changes wef 01.03.18.

**Circular:** February 2018

**External Auditor/General Data Protection Regulations/Transparency Code:** Updates.

**Three-Tier Meeting:** 22.03.18 7.00pm Allerdale House

**MISCELLANEOUS**

**Potato Pot Community Benefit Fund:** Application for grant of £2500 from Dean Parish Festival - Scarecrow and Arts Festival, taking place May 2018. Seeking approval from those on the panel due to the fact no meeting is planned until September, and the 2017 budget was not fully allocated. Forwarded to M Twiss to respond. Confirmation grant approved.

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

**7. FINANCIAL REVIEW/ACCOUNTS**

Transactions since the last meeting *NONE TO NOTE* £

**Income:** ~~Cumberland Savings Account Closing Balance~~ ~~3094.58~~

~~to include £7.27 interest~~ ✓

~~01.02.18: NALC/CALC Transparency Fund Grant - Website Costs~~ ~~319.08~~

**Expenditure:** ~~01.01.18: Cheque No 000008 (Hunday Manor Hotel Room Hire Fee)~~ ~~55.00~~ ✓ *Y. Attlees*

~~01.02.18: Cheque No 000007 (Mrs H Booth Salary/Expenses)~~ ~~1160.00~~

~~01.02.18: Cheque No 000009 (Mrs H Booth Salary)~~ ~~1025.00~~

~~01.02.18: Cumberland Savings Account Closing Balance~~ ~~2087.25~~ ✓ *ATT*

~~to include £7.27 interest~~

**Cheque Written Prior to Meeting:**

**Cheque Written at Meeting:** £55.00 ✓

**Current Balances:** Lloyds Treasurers Account

4376.86 ✓

*ERROR -  
RECORDED ON MARCH 18  
MINUTES ATT*

**Audit:**

**Cumberland BS Savings Account:** Closed – balance credited to Lloyds current account

**Lloyds Current Account:**

**HRMC:** All relevant information submitted for this financial year.

**Precept:**

**8. REVIEW OF CLERK'S SALARY:** Standing item March annually.

The meeting ended at 7.15pm

Next meeting: TBC

SIGNED: *H. Attlees*

DATED: *2-4-5-2018*