

WINSCALES PARISH COUNCIL

The General Meeting of Winscales Parish Council was held at

Allerdale House Council Chamber on
Monday 10 September 2018 commenced at 6:00pm.

PRESENT: (Councillor's) Michele Twiss (Chair), Peter Fox (Vice Chair), Hilary Harrington.
(Clerk) Angela Meek

1. **Welcome and apologies:** Councillor's Michael Heaslip, Konrad Hansen
2. **Declaration of Interest:**
None to note
3. **Public Participation Session:**
No members of the general public were present at the meeting
4. **Minutes of last meeting:**
All present accepted and the Chair was authorised to sign the minutes of the General Meeting held on 17th July 2018 as a true record
5. **Matters arising from Minutes of the meeting of 17 July 2018**
 4. (d.1) Promotion of the Parish Council was discussed – Allerdale and Town Councillor Hilary Harrington, being within the permitted boundary was invited to join as a Parish Councillor, Proposed MT, Seconded PF, Councillor Harrington accepted - AM to forward appropriate documents.
 4. (d.3) Numbering adjustment on the Agenda adopted
6. **Items for Discussion on Village / Parish Matters**
 - a) Your Energy/Cumbria Community Foundation: funding of £1,170 has been secured for the purchase of the notice board, siting and responsible key holders were discussed –
 - i. PF – initially talked to Landlord of Oily Johnnies about siting the notice board at their entrance but did not take it further as Allerdale Borough Council sent out a Notice/Survey to all residents which could be interpreted that the Parish Council will fold and be placed in with Workington Town Council.
 - ii. Responsible key holders to look after the notice board and to update with agendas, Minutes of meetings, notices, posters and general documents to be discussed further.
 - b) Defibrillator - funding is still required; HH is to talk to the Workington Town Clerk to enquire who they sought funding from for their equipment. Hunday Manor has agreed for the Defibrillator to be sited on their premises and they would complete reporting forms and checks of the equipment.
 - c) Promotion of the Parish – Discussed as above in 5.(d.1)
 - d) Funding and Projects, items discussed were:
 - i. 'Welcome to Winscales' road signs strategically placed at the four entrances leading into the Parish – AM to approach Allerdale Property Services and CCC highways.

- ii. Christmas trees for the festive season - AM to approach Iggusund Ltd and CCC/Allerdale Planning Department to see what is required
 - iii. CALC funding of £319.00 for a lap top for the Parish Council – AM to look into what the Parish can purchase for this amount but may require further funding to meet costs of Microsoft and annual Internet antivirus security.
 - iv. MT, HH to look at funding from the Potato Fund, the Windfarms, and Cumbria Community Foundation for the above projects
- e) External Audit – AM contacted the external audit via email who informed her that they had received the closure of accounts for Winscales PC and they confirmed that they had and also been passed
- f) Any Other Business
- i. The Allerdale Survey that was sent out in July was discussed further - the survey was said to be confusing and points are 'open ended' and this is in conflict to the present Winscales Parish Councillors who wish to remain independent of a Town Council.
 - ii. The footpath just after Stobart's Depot entrance ends, and then there is only a grass verge. It then restarts as a footpath further down the road at the entrance to the nursing home. The grass verge gets very overgrown in the summer months and muddy and slippery in the winter months. There is no road lighting and pedestrians are being forced to walk on the road. A bus stop is also in between this area with no footpath, there is to be a new school built nearby - AM to contact CCC Highways to have the footpath extended to the length of the road.
 - iii. Public bridleway opposite the BP Service Station at Lillyhall has been reported as being very overgrown – AM to report to CCC Highways
 - iv. PF – a map of the Parish boundary would be helpful in highlighting bridleways footpaths etc. AM to request a boundary map for the next meeting.

7. **Planning Notifications:** Discuss applications/decisions since last meeting
None to note

8. **Correspondence:** Letters/emails received since the last meeting
- a) Letter CALC Review 2019 – discussions how subscription is calculated between NALC and CALC
 - b) Letter Citizens Advice Allerdale – Request for donation – decision was made not to give donations this financial year due to limited funds

9. **Financial Matters:**
Financial Review/Accounts: Income/expenditure/current balances/annual audit/HMRC PAYE/Precept

- a. **Income:** None to note
- b. **Transactions:** Clerks half yearly salary payment & expenses £1,114.80
- c. Bank Statement No 4 dated 29 June 2018 – Money in account £5,128.18
- d. Precept discussed – all agreed that the precept payment should be increased for 2019/20 to £6,000.

10. **Date of next meeting**
Wednesday 14 November 2018

Meeting closed at 8.05pm