

WINSCALES PARISH COUNCIL

The **ORDINARY MEETING** of Winscales Parish Council was held at 2 Hall Garth, Great Clifton, on **Friday, 8 July 2016** commencing at 6.00pm.

PRESENT: Messrs A Bode (Chairman), P Gilmore, J Palmer, Mrs M Twiss, A Renney, H Blacklock (Clerk)

APOLOGIES: Mr J Bowe unable to attend; it is not known when he will be in a position to return.

1. NOTICE CONVENING THE MEETING: Notice dated 25 June 2016 convening the meeting taken as read.

2. MINUTES OF THE LAST MEETING: Minutes of the last meeting held on 6 May 2016 were approved as correct by all members present and were duly signed by A Bode.

3. MATTERS ARISING FROM THE MINUTES

a. **Co-option of Parish Councillor:** Advertised – no response to date.

b. **Your Energy/Cumbria Community Foundation:** End of Grant form submitted as requested. Invoice for works still not received despite requests.

c. **Pension Regulator:** No action required until 1 May 2017; after which certain information has to be submitted but based on the Clerk's hours and salary Winscales Parish Council do not have to provide a pension scheme.

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

5. PLANNING NOTIFICATIONS

Received/Actioned prior to Meeting:

Reference: 2/2016/0381

Applicant: Mr Paul Storey, GEN2

Proposal: Variation of Condition 2 of planning approval 2/15/0683 for alterations to building and reconfiguration of car park

Location: Camtex Fabrics Ltd, Blackwood Road, Lillyhall

Decision: **No objections** (dated 10.06.16 / received 14.06.16 / replied 29.06.16)

Planning Decisions made at Meeting:

Reference: CON1/2015/0683

Applicant: Mr Paul Storey, GEN2

Proposal: Compliance of condition 3,4,5,7 on application 2/15/0683

Location: Camtex Fabrics Ltd, Blackwood Road, Lillyhall

Decision: **No objections** (dated 04.07.16 / received 08.06.16 / replied 21.07.16)

Decisions by Allerdale Borough Council: None

Decisions by Cumbria County Council: None

Development Panel: None

6. CORRESPONDENCE

ALLERDALE BOROUGH COUNCIL:

Bus Panel Site Meetings: Final report to include provision of bus stops on either side of Blackwood Road to benefit those using 'Planet Play' and employees who currently have to walk over 500m, and shelters at Toll Bar and Common End which Distington Parish Council will take responsibility for.

Dr John Sherwen Charity Trust: Seeking nominations for a member of the Parish Council to sit on this trust; a small charity who administer the interest from capital, approximately £350pa, to the poor of the ancient parishes of Workington and Lamplugh and who meet one or twice a year.

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

Circulars: May and June 2016: Items noted

CUMBRIA COUNTY COUNCIL

Speed Limit Restriction A596: To introduce a 40mph restriction on Lillyhall section of road.

MISCELLANEOUS

AON: Confirmation of renewal of insurance policy and Certificate of Employers Liability Insurance.

North West Air Ambulance: Skylines Newsletter May 2016.

NuGen: Moorside consultation documentation/event dates.

Potatopot Community Benefit Fund: £16200 available pa for grants within 4km radius of the site.

Action: Proposed M Twiss, seconded A Bode, and agreed by all present, to enquire about funding to complete the footpath along Branthwaite Road – previous request to Cumbria CC will be considered if and when funding available. Clerk to request site visit with M Twiss and A Bode.

Action: Discussion led to the problem of potholes on Jubilee Road; Clerk to contact Highways.

Sebergham Parish Council: A scam has accessed HMRC information and previous bank details; the fault appears to be with the HMRC website although there are concerns at an increased vulnerability due to the amount of information we now have to publish online.

Sue Hayman MP: Government has informed that 93% of Cumbria is connected by broadband. Comments invited on opinion regarding the effectiveness of Winscales parish's broadband connectivity. Clerk consulted with the residents who recently complained about the poor quality; response received which will be submitted, together with comments from meeting regarding slow broadband speeds.

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

Expenditure: 16.05.16: Chq No 000247 – AON UK Limited (insurance premium)	228.36
24.05.16: Chq No 000245 – CALC (annual subscription fee)	106.00
24.05.16: Chq No 000246 - CALC (publication fees)	9.00
24.05.16: Chq No 000248 – Great North Air Ambulance (donation)	15.00

Cheques Written at Meeting: None

Current Balances:

Lloyds TSB Current Account **£13175.72** (incl grant monies) / **£675.72** (excl grant monies)

Cumberland Building Society Savings Account **£3075.69**

Total Balances: £16251.41 (incl grant monies) / **£3751.41** (excl grant monies)

Annual Return: Submitted to auditors in May 2016; no response to date.

Cheque Signatories: A Bode to obtain forms for completion to add M Twiss as signatory.

HMRC: Real Time reporting continues to be processed by the Clerk in line with requirements.

Precept: Nothing to report.

The meeting ended at 6:45pm

Next meeting: Friday, 16 September 2016

SIGNED: **DATED:**