

WINSCALES PARISH COUNCIL

The **ORDINARY MEETING** of Winscales Parish Council was held at Hunday Farm, Hunday on **Friday, 29 January 2016** commencing at 6.00pm.

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

APOLOGIES: None

1. NOTICE CONVENING THE MEETING

Notice dated 10 January 2016, convening the meeting, was taken as read.

2. MINUTES OF THE LAST MEETING

Minutes of the last meeting held on 28 November 2015 were approved as correct by all members present and were duly signed by Mr Bode.

3. MATTERS ARISING FROM THE MINUTES:

- a. **Co-option of Parish Councillor:** One vacancy remains. Advertised on the newly acquired parish council website.
Action: A Bode or M Twiss to speak to garage-owner within parish with view to displaying a poster advertising the vacancy; to inform H Blacklock if poster is required.
- b. **Your Energy/Cumbria Community Foundation: 30 Nov:** Clerk discussed additional funding with representative from Cumbria Community Foundation. Assured this will be met from Cumbria County Council who will forward confirmation electronically. CCF meeting 04.01.16; both Messrs Bode and Gilmore received the agenda and invitation on the evening of the meeting and were therefore unable to attend; this is not the first time and Mr Bode has informed CCF that this is unacceptable - going forward agenda required 7 days in advance.
08 Dec: Cumbria Flood Appeal request for donations (S.137).
Action: Proposed Mr Bode, seconded Mr Bowe and agreed by all present to discuss this along with other requests for donations at the May meeting.
- c. **Land Registry:** No further update.
Action: Proposed Mr Bode, seconded Mr Gilmore, agreed by all present to remove from agenda.
- d. **Flooding: 30 Nov:** Clerk contacted Highways and received confirmation that works are scheduled for 04.01.16; subject to weather should be complete by the end of that month. Mr Gilmore confirmed no works have commenced to date.
- e. **Transparency Code:** Winscales Parish Council now have a website www.winscalesparishcouncil.org. The designer is willing to maintain the website, add documentation and amend content going forward at no extra cost. Clerk has purchased the domain name (one off), hosting package (24 months), plus Site Lock (website security – 12 months) at a cost of £84.13. Printer with scanner also purchased at a cost of £69.99. Grant application submitted to CALC totalling £404.12, to include £200 web design fee and £50 training costs; confirmation from CALC that this has been forwarded to NALC for consideration. Format of website produced and discussed.
Action: Proposed M Twiss, seconded A Bode, agreed by all present that the Clerk be reimbursed for the above expenditure totalling £154.12 pending receipt of grant – cheque number 000241 written at the meeting. Clerk to place notice on bus shelter informing parishioners of the website, to inform those whose e-mail address is held; counsellors to inform as and when the opportunity arises.
- f. **Audit:** Reply from CALC to query on opting out of the new auditor arrangements. Apologies for unclear wording; CALC recommend discussion but based on current knowledge would suggest a decision to remain in the scheme may be most prudent. There is no real information about what financial risks the council would be exposed to if it opted out. **04 Jan:** First correspondence from regarding the new company Smaller Authorities Audit Appointments Ltd.

- g. **Skylines (North West Air Ambulance) Raffle Tickets:** Purchased by those members present.
Action: Clerk to credit current account with the £30 cash; cheque number 000242 written at the meeting which will be forwarded to North West Air Ambulance

4. PUBLIC PARTICIPATION SESSION

No members of the general public attended the meeting.

5. PLANNING NOTIFICATIONS

Received/Actioned prior to Meeting:

2/15/0713: Proposed change of use from education institute (class D2) to light, general storage distribution (class B1 b and c, B2 and B8), Dunedin UK Industrial Property Nominee 8 Ltd and Dunedin UK, Unit 1 Hallwood Road, Lillyhall Industrial Estate, Workington

Dated 26.11.15 / received 30.11.15 / replied 20.12.15 - **No objections**

Planning Decisions made at Meeting:

2/15/0761: Demolition of existing dwelling and workshops and erection of two detached dwellings, Mr John Wedgewood, Fair View, Winscales

Dated 04.01.16 / received 06.01.16 / to reply immediately - **No objections** providing the whole site and surrounding area is cleared of the refuse and flood damaged cars which litter the area prior to approval. Clerk to ask for clarification as to who owns the surrounding land.

2/15/0683: Change of use from B2 to D1 training centre including external alteration and demolition of office extension to create new parking, Camtex Fabrics Ltd, Blackwood Road (Mr Paul Storey GEN2) - flood risk assessment and drainage strategy and transport assessment.

Dated 19.01.16 / received 22.01.16 / to reply immediately – **No objections**

Decisions by Allerdale Borough Council:

2/15/0713: As above – full plans approved 22.12.15

Decisions by Cumbria County Council: None

Development Panel:

2/15/0502: Proposed 15 lodges, office, shop, toilet, store, refuse, recycling area, parking and attenuation pond - Mr Gino Pailleta, Cumberland Lodge, Winscales

To be considered by the Development Panel at The Council Chamber, Allerdale House at 1.00pm on 09.02.16 – representations to be made by 04.02.16 - noted

6. CORRESPONDENCE

ALLERDALE BOROUGH COUNCIL

Bus Panel Site Meetings: To discuss proposed changes to bus infrastructure. 04.02.16 12:00 noon - B5305 Toll Bar, Distington – proposed shelter for northbound stop near Toll bar roundabout. Meet on footway opposite southbound stop/shelter – Christian Moss.

Council Tax Base 2016/17: Draft figure £54.87; updated figure submitted for approval 20.01.16 £56.17.

Developer Contributions Supplementary Planning Document: Comments invited by 4 March 2016.

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

Circular: December/January – noted.

Royal Garden Party 19.05.16: Nominations required by 01.02.16.

CUMBRIA COUNTY COUNCIL

No correspondence

MISCELLANEOUS

Citizens Advice Allerdale: Request for donations.

Action: Proposed A Bode, seconded A Renney, agreed by those present to consider at May meeting.

Clerks & Councils Direct: January 2016 magazine.

Kier: Completion of drainage works A595 Bridgefoot to Winscales will restart 11.01.16 for a further six weeks subject to weather. Highways Agency contact number 0300 1235 000.

North West Air Ambulance: Annual update.

NuGen: Updates on the Moorside nuclear project can be obtained on www.supplytomoorside.co.uk

Spinal Injuries Association: Great Fish and Chip Supper 20.05.16 poster displayed as requested.

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: None

Cheques Written at Meeting:

Chq No 000241: H Blacklock (Clerk) Reimbursement re website costs and printer 154.12

Chq No 000242: North West Air Ambulance (Raffle Tickets) 30.00

Current Balances: Lloyds TSB Current Account 13239.50 (739.50 minus grant)

Cumberland Building Society Savings Account 3060.39

Total: £16299.89 (incl grant)

£ 3799.89 (excl grant)

Cheque Signatories: To be actioned by A Bode and M Twiss.

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

Precept: Request for £3000 notified electronically 30 November and form submitted 1 December.

The meeting ended at 7.15pm

Next meeting: Friday, 11 March 2016

SIGNED: **DATED:**