

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Thursday 9th February at 7.00pm in Calderbridge Village Hall.

PRESENT

Councillor Ranald Stewart (RS) – Chairman

Councillors

Alan Rigg (AR)

Tyson Norman (TN)

Also present: The Clerk Bobby Jones (RLJ), Ryan McCully (RM)

| | APOLOGIES FOR ABSENCE | | | ACTION |
|-------|---|---|----------------|-------------------|
| 18/17 | RESOLVED that Councillor Jones was unable to attend. | | | |
| | DECLARATIONS OF INTEREST | | | |
| 19/17 | RESOLVED it be noted that no member declared any interests on items on the agenda. | | | |
| | MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 TH JANUARY 2017 | | | |
| 20/17 | RESOLVED that the minutes of the meeting of Ponsonby Parish Council (PPC) held on 12 th January 2017 (pages CO-17-a to CO-17-b) be confirmed as a true record and signed by the Chairman. | | | |
| | PROGRESS REPORTS | | | |
| 21/17 | RESOLVED to defer the Parish Plan until Councillors Jones and Birks are able to talk. | | | BJ, DB RLJ, RS |
| 22/17 | RESOLVED to instruct the clerk to forward Cath Giel's email to Councillor Stewart, then he will speak to residents. | | | |
| 23/17 | RESOLVED to accept CBC Open Spaces Team's quote for landscaping services. | | | RLJ |
| | APPLICATIONS FOR DEVELOPMENT | | | |
| 24/17 | RESOLVED that none were received. | | | |
| | FINANCIAL RECORDS | | | |
| 25/17 | RESOLVED that the following were approved for payment | | | RLJ |
| | a) | Calderbridge & Ponsonby Village Hall (Room use 10.11.16 – 9.3.17) | £93.50 100548 | |
| | b) | Clerk's salary & expenses (21/12/16 – 20/1/17) | £132.56 100549 | |
| | c) | Robinson+co (PAYE affairs) | £36.00 100550 | |
| 26/17 | RESOLVED to accept the balance of accounts at 20 th January 2017: £11,397.53 | | | |
| | SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS | | | |
| | Crime Report | | | |
| 27/17 | RESOLVED to accept the crime reports. | | | |
| | Letter from West Lakes Academy | | | |
| 28/17 | RESOLVED to instruct the clerk to reply saying PPC is sorry, it would love to help but doesn't have spare money. | | | RLJ |
| | VOLUNTEERS / NOMINATIONS FOR VICE CHAIR | | | |
| 29/17 | RESOLVED to roll this to the next agenda due to their being none to date. It be noted the council must have this for March when the current Vice Chair becomes Chair. | | | RLJ |
| | APPOINTMENT OF NEW CLERK | | | |
| 30/17 | RESOLVED to offer Ryan McCully the position. | | | RLJ |
| | PARISH COUNCIL REPRESENTATION | | | |
| 31/17 | RESOLVED to accept Councillor Jones' previously circulated update on NuGen. | | | |
| 32/17 | RESOLVED to accept Councillors Stewart and Norman's report from the 3 tier meeting. | | | |
| 33/17 | RESOLVED to accept Councillor Norman's report from the Sellafeld Parish Council's Forum. | | | |

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| | PUBLIC PARTICIPATION / OPEN SESSION No comments made. | |
| | COUNCILLOR MATTERS No comments made. | |
| | DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Thursday 9th March at 7pm in Calderbridge Village Hall. | |
| | Meeting closed 7.50pm Chairman..... Date..... | |