

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on 12th December at 7:00pm in Calderbridge Village Hall

Present

Councillor Bob Jones (BJ) –Chairman

Councillors

Alan Rigg (AR) Philip Stanley (PS) Tony McCully (TM) George Crayston (GC)

Tyson Norman (TN)

Also Present: The Clerk Ryan McCully (RM)

184/17	APOLOGIES FOR ABSENCE RESOLVED no apologies were received	Action												
185/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda													
186/17	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14th November 2017 RESOLVED the previous minutes were approved and signed. The suggested actions taken at the last meeting were approved													
187/17	PROGRESS REPORTS Parish Vacancy RESOLVED the co-option of Tony McCully was approved, the clerk will complete the necessary paperwork	RM												
188/17	Ground Maintenance RESOLVED The issue was discussed and to be addressed at the following meeting. The clerk is to contact CBC	RM												
189/17	Beckermat Traffic Regulation Order RESOLVED The issue was brought before the council and discussed, confirming the comments from the previous meeting													
190/17	18/19 Budget RESOLVED The clerk presented the 18/19 budget, a few amendments are to be made in preparation for the next meeting.	RM												
191/17	APPLICATIONS FOR DEVELOPMENT There were no applications for development. Councillor Jones is to respond following the issue regarding car parks which was mentioned at the previous meeting following Sellafields response	BJ												
192/17	FINANCIAL MATTERS RESOLVED that the following were approved for payment													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 65%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td style="text-align: center;">1)</td> <td>Clerks Salary and Expenses (21/10/17-20/11/17)</td> <td style="text-align: right;">£63.80</td> <td style="text-align: right;">100576</td> </tr> <tr> <td style="text-align: center;">2)</td> <td>Village Hall Hire</td> <td style="text-align: right;">£17.00</td> <td style="text-align: right;">100577</td> </tr> </table>					1)	Clerks Salary and Expenses (21/10/17-20/11/17)	£63.80	100576	2)	Village Hall Hire	£17.00	100577	
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193/17	RESOLVED to accept the Balance of accounts at 20 th November 2017: £ 11,169.67													

	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS	
194/17	Crime Report RESOLVED The clerk is to circulate the crime report when it is received	RM
195/17	Sellafield Beach Monitoring RESOLVED Councillor Jones updated the council on the beach monitoring programme for 2018, the council had no further comments	
196/17	Local Government Boundary Commission for England RESOLVED Councillor Jones is to respond saying that Ponsonby wishes to be in 1 ward not 2.	BJ
197/17	Woodland Management RESOLVED There was no objections to the management of Calder Farm. The clerk is to respond.	RM
198/17	Data Protection Requirements RESOLVED Councillor Jones raised the matter of new data protection rules and the requirement of an officer, Councillor Jones is to continue communications with CALC and others to determine if a data protection officer needs to be appointed	BJ
199/17	Pride of Place and The Big Switch RESOLVED The clerk and councillor Jones mentioned the aforementioned projects organised by Copeland and that a response has been given that we support them. The clerk is to continue with these projects	RM
200/17	External Auditor Change RESOLVED It is to be noted that the council declared no affiliation with the new external auditor or anybody within its employment	
201/17	Moorside Project RESOLVED the matter is ongoing and to be monitored for any changes.	
202/17	Ulloco Virus RESOLVED The council was made aware of the Ulloco virus and the potential threats it has to the area, councillor Jones is to put a notice up informing the parish	BJ
	PARISH COUNCIL REPRESENTATION	
203/17	Parish Council Forum RESOLVED Councillor Jones and Norman attended the above, Sellafield is to provide traffic management plan within the near future. Various other comments were made regarding issues with planning applications and how these are to be resolved going forward.	
204/17	WCSSG RESOLVED Councillor Jones updated the council about the social impact plan. Sellafield and the NDA are to help in sustaining the local area	
	PUBLIC PARTICIPATION/OPEN SESSION No matters Raised	
	COUNCILLOR MATTERS Councillor Rigg mentioned the gritting of the road, with gritters stopping at the traffic lights and starting again at the Stanley Arms. Councillor Jones is to investigate the situation	
	DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Tuesday 9th of January at 7pm in Calderbridge Village Hall	
	Meeting closed 7:45pm Chairman.....	

	Date	
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