

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 13th June at 7:15pm in Calderbridge Village Hall

Present

Councillor Bob Jones (BJ) – Chairman

Councillors

Ranald Stewart (RS)

Alan Rigg (AR)

Tyson Norman (TN)

Philip Stanley (PS)

George Crayston (GC)

Also Present: The Clerk Ryan McCully (RM)

		Action						
79/17	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b>							
80/17	<b>ELECTION OF CHAIRMAN</b> <b>RESOLVED</b> Bob Jones continues his role as Chairman, proposed by PS and seconded by RS							
81/17	<b>ELECTION OF VICE CHAIRMAN</b> <b>RESOLVED</b> Alan Rigg continues his role as Vice Chairman, proposed by BJ and seconded by RS							
82/17	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda							
83/17	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13th APRIL 2017</b> <b>RESOLVED</b> the previous minutes were approved and signed							
84/17	<b>PROGRESS REPORTS</b> <b>RESOLVED</b> defer the Parish Plan until Councillor Jones can speak with DB							
85/17	<b>APPLICATIONS FOR DEVELOPMENT</b> <b>APPROVED</b>							
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Application No.</th> <th style="width: 30%;">Location</th> <th style="width: 40%;">Proposal</th> </tr> </thead> <tbody> <tr> <td>CH/4/17/2154/OF1</td> <td>Greenfield site by Sellafield</td> <td>30m Lattice telemast</td> </tr> </tbody> </table>	Application No.	Location	Proposal	CH/4/17/2154/OF1	Greenfield site by Sellafield	30m Lattice telemast	
Application No.	Location	Proposal						
CH/4/17/2154/OF1	Greenfield site by Sellafield	30m Lattice telemast						
86/17	This application was discussed previously with no objections and Bob Jones responded prior to the meeting approving the application <b>A NEW APPLICATION WAS RECEIVED AFTER THE AGENDA WAS PUBLISHED</b> <b>APPROVED</b>							
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7/201/4041	Strudda Bank	Workshop for Machinery Maintenance						
87/17	<b>FINANCIAL MATTERS</b> <b>CORPORATE GOVERNANCE STATEMENT</b> The corporate governance statement was approved and signed by the chairman and the clerk							
88/17	<b>ANNUAL RETURN</b> The annual return was approved and signed by the chairman and the clerk							
89/17	<b>ASSET REGISTER</b> The asset register was discussed and approved							

90/17	<p><b>RESOLVED</b> that the following were approved for payment</p> <table border="1" data-bbox="320 230 1310 477"> <tr> <td colspan="4">Payments Requested:</td> </tr> <tr> <td>a)</td> <td>Clerk's salary &amp; expenses (21/4/17 – 20/5/17)</td> <td>£119.26</td> <td>100559</td> </tr> <tr> <td>b)</td> <td>Previous Clerk's salary &amp; expenses (21/3/17 – 30/4/17)</td> <td>£76.38</td> <td>100560</td> </tr> <tr> <td>c)</td> <td>Village Hall Hire (April &amp; May)</td> <td>£34.00</td> <td>100561</td> </tr> <tr> <td>d)</td> <td>CALC Subscription</td> <td>£66.30</td> <td>100562</td> </tr> <tr> <td>e)</td> <td>Clerk Induction Course</td> <td>£55.00</td> <td>100563</td> </tr> </table> <p>The following proposed payment from the previous meeting has been rectified and the cheque has been cancelled</p> <table border="1" data-bbox="320 580 1310 618"> <tr> <td>d)</td> <td>CALC Annual Membership</td> <td>£132.60</td> <td>100557</td> </tr> </table> <p><b>RESOLVED</b> to accept the Balance of accounts at 20<sup>th</sup> May 2017: £ 8,210.15</p>	Payments Requested:				a)	Clerk's salary & expenses (21/4/17 – 20/5/17)	£119.26	100559	b)	Previous Clerk's salary & expenses (21/3/17 – 30/4/17)	£76.38	100560	c)	Village Hall Hire (April & May)	£34.00	100561	d)	CALC Subscription	£66.30	100562	e)	Clerk Induction Course	£55.00	100563	d)	CALC Annual Membership	£132.60	100557	
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91/17	<p><b>CHANGE OF ADDRESS</b> Councillor Jones explained the issue with the bank about changing the primary user and presented a change of address form which he and Councillor Rigg signed to approve Ryan McCully as the primary user and contact for the bank account</p>																													
92/17	<p><b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b> <b>CRIME REPORT</b> <b>RESOLVED</b> to circulate the crime report when received</p>	RM																												
93/17	<p><b>FOOTPATH BY THE RIVER</b> <b>RESOLVED</b> Councillor Jones reported that the National Park is working there reinforcing the path and scraping back the overgrowth. It is noted that the clerk is to contact National Park thanking them for their work</p>	RM																												
94/17	<p><b>ABBAY WOOD/WASTE WOOD</b> <b>RESOLVED</b> a letter was sent to the clerk from Mr Whitely to inform the council that he will be conducting work in the aforementioned areas to help maintain the wildlife. Councillor Jones is to respond thanking him and informing him of the councils desire to maintain the beauty of the area. There were no objections to his work</p>	BJ																												
95/17	<p><b>COLD FELL ROAD</b> <b>ONGOING</b> the road was closed earlier this month due to a collapsed drain, people continued to use the road. It was reported that people moved the barriers to access the road. It was also noted that the signs put up weren't clear. Councillor Jones is to contact Highways looking to improve the signs and barriers that are put in place</p>	BJ																												
96/17	<p><b>THE FOLLOWING ITEMS ARE ONGOING FROM THE PREVIOUS MEETING</b> <b>SELLAFIELD PUBLIC TELEPHONE WARNING SYSTEM</b> Councillor Jones will create a more user friendly version, Councillor Norman will put it on the website</p>	BJ & TN																												
97/17	<p><b>FEEDBACK ON COLD FELL ACTION GROUP AND WCSSG</b> Councillor Jones will circulate the updated fell road</p>	BJ																												
98/17	<p><b>POTHOLES</b> The clerk will report the pothole in the village and the new potholes emerging at Pelham</p>	RM																												
99/17	<p><b>TREES UNDER THE BRIDGE</b> The clerk will follow up on the enquiry about removing trees from under the bridge as more trees have now fallen.</p>	RM																												

100/17	<p><b>PARISH COUNCIL REPRESENTATION</b>  <b>3 TIER MEETING</b>  <b>RESOLVED</b> Councillor Jones was unable to attend but Chris Shaw presented the councils issues. The issue raised is that Ponsonby falls under two wards and would like the ward boundaries adjusted so that we fall under one.</p>	
	<p><b>PUBLIC PARTICIPATION/OPEN SESSION</b>  No matters Raised</p>	
	<p><b>COUNCILLOR MATTERS</b>  <b>SANDSTONE WALL</b>  PS raised matters regarding the sandstone wall entering the village. Noting that it was damaged and could do with being repaired.  <b>PARISH PLAN</b>  TN discussed options for the parish plan but it was decided that we need increased community involvement to progress. The plan is needed to aid issues regarding the village hall and the three churches in the parish.  <b>A595</b>  BJ updated the council that the A595 Action Group had changed its name to Copeland Communities Road Traffic Improvement Group and that it is still led by the police and has 3 aims  - Make the A595 the main route  -Promote safe and considerate driving  - Dissuade people from taking shortcuts</p>	
	<p><b>DATE OF THE NEXT MEETING</b>  The date for the next ordinary meeting is confirmed as <b>Tuesday 18<sup>th</sup> of July at 7pm in Calderbridge Village Hall</b></p>	
	<p><b>Meeting closed 8:00pm</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	