

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 8th August at 7:00pm in Calderbridge Village Hall

Present

Councillor Bob Jones (BJ) – Chairman

Councillors

Alan Rigg (AR)

Tyson Norman (TN)

George Crayston (GC)

Also Present: The Clerk Ryan McCully (RM), Tony McCully

125/17	APOLOGIES FOR ABSENCE RESOLVED	Action						
126/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda							
127/17	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JULY 2017 RESOLVED the previous minutes were approved and signed							
128/17	PROGRESS REPORTS Parish Plan RESOLVED Councillor Jones presented a template for the parish plan and what should be included, such as transport, utilities and community groups. It was agreed to have a basis of a parish plan by the end of the calendar year. Councillor Jones is to contact John Edwards.	BJ						
129/17	Boundary Review RESOLVED Councillor Jones attended the Copeland presentation and reported that Copeland have agreed to review the number of wards and create a program to streamline the number of wards and councillors. BJ has asked for Ponsoby to be in 1 ward.							
130/17	External Audit RESOLVED The clerk updated on the council on the feedback from BDO; no further action necessary.							
131/17	Potholes and Bridge Obstruction RESOLVED There has been no change to the trees under the bridge or pothole issues in the village. Councillor Jones is to contact Paul Turner and Karl Melville	BJ						
132/17	Bench Theft RESOLVED It was decided that due to the value of the bench it was not worth claiming on the insurance due to the excess involved							
133/17	Parish Council Vacancy RESOLVED The clerk is to create a poster for the position.	RM						
134/17	Copeland Village Survey RESOLVED The clerk notified the council that the changes have been sent to the survey and Calderbridge details should be updated							
135/17	APPLICATIONS FOR DEVELOPMENT A NEW APPLICATION WAS RECEIVED AFTER THE AGENDA WAS PUBLISHED ONGOING							
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Application No.</th> <th style="text-align: center;">Location</th> <th style="text-align: center;">Proposal</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CH/4/17/2256/OF1</td> <td style="text-align: center;">Sellafeld</td> <td style="text-align: center;">Steam Generation Plant</td> </tr> </tbody> </table>	Application No.	Location	Proposal	CH/4/17/2256/OF1	Sellafeld	Steam Generation Plant	
Application No.	Location	Proposal						
CH/4/17/2256/OF1	Sellafeld	Steam Generation Plant						
	Councillors reviewed the proposal, due to the large and complex nature of the proposal and a time extension is to be requested so councillors can fully understand and comment on the proposal							

136/17	<p>FINANCIAL MATTERS RESOLVED that the following were approved for payment</p> <table border="1" data-bbox="323 264 1311 338"> <tr> <td colspan="4">Payments Requested:</td> </tr> <tr> <td>a)</td> <td>Clerk's salary & expenses (21/6/17 – 20/7/17)</td> <td>£81.55</td> <td>100568</td> </tr> </table> <p>Councillor Jones queried an invoice from the previous meeting which has now been paid</p>	Payments Requested:				a)	Clerk's salary & expenses (21/6/17 – 20/7/17)	£81.55	100568	
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137/17	<table border="1" data-bbox="323 409 1311 443"> <tr> <td>b)</td> <td>CALC Subscription</td> <td>£17.00</td> <td>100567</td> </tr> </table> <p>RESOLVED to accept the Balance of accounts at 20th July 2017: £ 12,255.47</p>	b)	CALC Subscription	£17.00	100567					
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138/17	<p>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS CRIME REPORT RESOLVED to circulate the crime report when received</p>	RM								
139/17	<p>WCSSG RESOLVED</p>									
140/17	<p>AON Insurance Policy RESOLVED The clerk notified the council that AON will stop doing parish insurance, therefore the clerk is to review the current policy in preparation for the new financial year</p>	RM								
141/17	<p>PARISH COUNCIL REPRESENTATION NDA New Police Training Facility RESOLVED Councillor Norman contacted the NDA about the new police facility, e-mails have been forwarded to Councillor Jones who is to respond regarding various matters</p>	BJ								
	<p>PUBLIC PARTICIPATION/OPEN SESSION No matters Raised</p>									
142/17	<p>COUNCILLOR MATTERS Vehicle Speed Councillor Norman mentioned that cars were driving too fast through the village, mainly at the junction leading to Cold Fell. BJ is to contact various individuals and the police and invite them to the next meeting regarding the matter.</p>	BJ								
	<p>DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Tuesday 12th of September at 7pm in Calderbridge Village Hall</p>									
	<p>Meeting closed 8:00pm</p> <p>Chairman.....</p> <p>Date.....</p>									