

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 18th July at 7:00pm in Calderbridge
Village Hall

Present

Councillor Bob Jones (BJ) – Chairman

Councillors

Alan Rigg (AR) Tyson Norman (TN) George Crayston (GC) David Birks (DB)

Also Present: The Clerk Ryan McCully (RM), Paul Turner (PT), Sam Meteer (SM)

101/17	APOLOGIES FOR ABSENCE RESOLVED	Action																
102/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda																	
103/17	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13th JUNE 2017 RESOLVED the previous minutes were approved and signed																	
104/17	PROGRESS REPORTS Parish Plan RESOLVED the Parish Plan was discussed and it was decided that eventually Parishioners other committees in the parish must contribute to the plan at a proposed date. BJ is to contact Dave Birks and also Beckermeth and Gosforth PC's to produce an exemplar to help set things in motion Cold Fell Road RESOLVED the matter is ongoing however it is noted that £20,000 was assigned to the road but the purpose of the money is unknown Sellafield Public Telephone Warning System RESOLVED ongoing matter Potholes and Bridge Obstruction RESOLVED one pothole remains and the trees have yet to be moved, RM is to report again and investigate 3 Tier Meeting RESOLVED BJ could not attend the previous meeting but had ensured our concerns on Boundary reviews were discussed and minuted. He will attend a discussion with CBC on this issue in the near future.	BJ																
105/17		RM																
106/17																		
107/17																		
108/17																		
109/17	APPLICATIONS FOR DEVELOPMENT APPROVED <table border="1" style="width: 100%; margin-top: 5px;"> <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>7/201/4041</td> <td>Strudda Bank</td> <td>Workshop for Machinery Maintenance</td> </tr> </tbody> </table> Work has now begun	Application No.	Location	Proposal	7/201/4041	Strudda Bank	Workshop for Machinery Maintenance											
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110/17	FINANCIAL MATTERS <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th colspan="4">Payments Requested:</th> </tr> </thead> <tbody> <tr> <td style="width: 5%;">a)</td> <td style="width: 60%;">Copeland BC (Grass Cutting)</td> <td style="width: 15%;">£524.16</td> <td style="width: 20%;">100564</td> </tr> <tr> <td>b)</td> <td>Village Hall</td> <td>£17.00</td> <td>100565</td> </tr> <tr> <td>c)</td> <td>R McCully</td> <td>£183.00</td> <td>100566</td> </tr> </tbody> </table> All requests were approved	Payments Requested:				a)	Copeland BC (Grass Cutting)	£524.16	100564	b)	Village Hall	£17.00	100565	c)	R McCully	£183.00	100566	
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111/17	Balance of Accounts at 20th July 2017: £12,377.02 BJ is to query one invoice for the next meeting	BJ
112/17	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS Crime Report RESOLVED to circulate the crime report when received; BJ and RM are to contact various officers regarding the situation of regular monthly reports	RM, BJ
113/17	Internal & External Audit Outcome RESOLVED RM updated the council on the audits; Internal audit found no issues, the external audit has requested more information which RM will provide	RM
114/17	Publication of Accounts RESOLVED the annual accounts can be seen on the website or requested with details provided in the village notice board	
115/17	Parish Council Vacancy RESOLVED BJ is to contact Copeland/CALC on how best to proceed regarding the matter	
116/17	Boundary Commission Review RESOLVED wait for progress from the upcoming meetings	
117/17	Bench Theft RESOLVED it was reported that the bench from the bottom of Flatbrow has been stolen. BJ has reported it to the police. RM is to report it to the insurance and if a new bench is purchased the location will be changed	RM
118/17	Consultation on Conservation Areas RESOLVED BJ is to investigate further for the next meeting	BJ
119/17	Community Plan RESOLVED mentioned previously	
120/17	Copeland Village Survey RESOLVED amendments need to be made to the statistics regarding Calder Bridge, RM is to respond with the correct figures	RM
121/17	PARISH COUNCIL REPRESENTATION United Utilities RESOLVED BJ met with United Utilities regarding the water issues. The water is still classed as soft; the hardness may vary due to how much water is supplied from the lake compared to the boreholes. United Utilities were told to take action to help an endangered species of Mussels as per EU regulations	
122/17	WCSSG RESOLVED BJ noted that NDA tried to cancel WCSSG meetings under purdah rules	
123/17	NDA Meeting RESOLVED BJ and TN attended; NDA Architects are investigating Newton Manor and Seascale Mill to determine how to proceed with due to their unsafely nature. It was reported that they intend to leave part of each building in a manner to be agreed with the local community.	
	PUBLIC PARTICIPATION/OPEN SESSION No matters Raised	
	COUNCILLOR MATTERS AR Reported that the grass by Nursery Road needs cut Clerk to contact Highhways BJ noted that the recycling skips varied what was allowed in each time they were collected and a replacement dropped off, ongoing issue regarding curb side recycling	RM

124/17	<p>DATE OF THE NEXT MEETING</p> <p>The date for the next ordinary meeting is confirmed as Tuesday 8th of August at 7pm in Calderbridge Village Hall</p>	
	<p>Meeting closed 8:30pm</p> <p>Chairman.....</p> <p>Date.....</p>	