

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Thursday 9th May at 7:00pm in Calderbridge Village Hall

Present

Councillor Bob Jones (BJ) – Chairman

Councillors

Ranald Stewart (RS)

Alan Rigg (AR)

Tyson Norman (TN)

Also Present: The Clerk Ryan McCully (RM)

66/17	APOLOGIES FOR ABSENCE RESOLVED that Councillor GC was unable to attend	Action																				
67/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda																					
68/17	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13th APRIL 2017 RESOLVED																					
69/17	PROGRESS REPORTS RESOLVED defer the Parish Plan until Councillor Jones can speak with DB																					
70/17	APPLICATIONS FOR DEVELOPMENT RESOLVED There were no applications for development																					
71/17	FINANCIAL RECORDS RESOLVED that the following were approved for payment <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="4">Payments Requested:</td> </tr> <tr> <td style="width: 5%;">a)</td> <td style="width: 65%;">Clerk's salary & expenses (21/3/17 – 20/4/17)</td> <td style="width: 15%;">£77.11</td> <td style="width: 15%;">100558</td> </tr> <tr> <td>b)</td> <td>Copeland Ground Maintenance (April – June)</td> <td>£524.16</td> <td>100555</td> </tr> <tr> <td>c)</td> <td>AON Insurance</td> <td>£681.24</td> <td>100556</td> </tr> </table> The following payment was to be queried for the next meeting <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">d)</td> <td style="width: 65%;">CALC Annual Membership</td> <td style="width: 15%;">£132.60</td> <td style="width: 15%;">100557</td> </tr> </table> RESOLVED to accept the Balance of accounts at 20 th April 2017: £ 9,843.60	Payments Requested:				a)	Clerk's salary & expenses (21/3/17 – 20/4/17)	£77.11	100558	b)	Copeland Ground Maintenance (April – June)	£524.16	100555	c)	AON Insurance	£681.24	100556	d)	CALC Annual Membership	£132.60	100557	RM
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72/17	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS Crime Report RESOLVED to circulate the crime report when received	RM																				
73/17	Annual Accounts RESOLVED to circulate annual records and a summary, RM will also continue with the financial duties necessary	RM																				
74/17	Adoption of the Budget RESOLVED																					
75/17	Sellafield Public Telephone Warning System RESOLVED BJ is to create a more user friendly version, TN will put it on the website	BJ & TN																				
76/17	Playdale Report RESOLVED to send the report to BJ who will collaborate with the Village Hall	BJ																				
77/17	Feedback on Cold Fell Action Group and WCSSG RESOLVED BJ will circulate the updated fell road	BJ																				

78/17	NUGEN Issues RESOLVED BJ updated the councillors on the current NuGen situation	
	PARISH COUNCIL REPRESENTATION There was no representation this month	
	PUBLIC PARTICIPATION/OPEN SESSION No matters Raised	
	COUNCILLOR MATTERS Pothole AR noted that there is a growing pothole along the A595 in the village and needs filled in Trees under the bridge AR highlighted that two trees had fallen under the bridge and need removed, the PC is to contact Cumbria Highways to determine if the trees formed a possible threat to the building structure	 RM RM
	DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Tuesday 13th of June at 7pm in Calderbridge Village Hall	
	Meeting closed 8:00pm Chairman..... Date.....	