

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 8<sup>th</sup> November at 7.00pm in Calderbridge Village Hall.

## PRESENT

Councillor Ranald Stewart (RS) – Chairman

## Councillors

Bob Jones (BJ)

Alan Rigg (AR)

Also present: The Clerk Bobby Jones (RLJ), PCSO Lowerson

		ACTION
124/16	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that Councillors Norman and Birks were unable to attend.	
125/16	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
126/16	<b>CRIME FIGURES</b> <b>RESOLVED</b> to accept PCSO Lowerson's report that current website reports are out of date as they are government controlled but these will be up to date as soon as possible. The new website reports are in place as the previous system required a police officer's full 12 hour shift to complete the 10 required Parish Council reports due to needing to check every log. Once the new system is up to date it will provide more information.	PCSO Lowerson RLJ
127/16	<b>RESOLVED</b> to accept PCSO Lowerson's offer to send the website link and any significant information every month, and to research PPC SID's results.	
128/16	<b>RESOLVED</b> to instruct the clerk to forward PC Burgess's email re Parish Council crime reports to PCSO Lowerson so they can co-ordinate to avoid duplication.	
129/16	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11<sup>TH</sup> OCTOBER 2016</b> <b>RESOLVED</b> that the minutes of the meeting of Ponsonby Parish Council (PPC) held on 11 <sup>th</sup> October 2016 (pages CO-16-x to CO-16-z) be confirmed as a true record and signed by the Chairman.	
130/16	<b>PROGRESS REPORTS</b> <b>RESOLVED</b> to accept Councillor Stewart's report the Council is expected to implement updated Financial Regulations for the 2017/18 financial year and next month it review the CALC Financial Regulations as these look more relevant to a small PC. The clerk is instructed to contact Sonia at CALC for a copy of the CALC Financial Regulations and circulate to Councillors the proposed budget, requesting comments by email.	RLJ
131/16	<b>RESOLVED</b> to defer the Parish Plan until Councillors Jones and Birks are able to talk.	BJ, DB  RLJ
132/16	<b>RESOLVED</b> that the Clerk's report i.Asset Register    ii.Removal of Calderbridge Public Phone iii.Drain Debris Clearing                                    iv.Landscaping Pelham Drive by LLWR v.Request to change meeting day. be received and the Clerk is instructed to: ii) inform Copeland Borough Council of BTs response and PPC's view of Vodafone coverage being available in the square but not O2, and that this is not acceptable in an emergency in case the available mobile is on another network iii) allow time for a response then, if none is forthcoming, find out the responsible officer to PCs communication citing this used to be Tim Capper iv) email Cath Giel (Councillor Stewart will forward the email address).	
133/16	<b>RESOLVED</b> to note there has been no response from BDO to the council's correspondence to them re the asset register and that Councillor Stewart has discussed the issue with CALC who fully support how PPC has responded to BDO.	
134/16	<b>RESOLVED</b> to change future ordinary meetings to the second Thursday of every month.	RLJ

	The clerk is instructed to email Calderbridge Village Hall's booking secretary confirming PPC change the meeting room booking to this for the next year.										
135/16	<p><b>APPLICATIONS FOR DEVELOPMENT</b>  <b>RESOLVED</b> to note the decisions of the statutory planning authority with regard to the following applications:  <b>Granted</b></p> <table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>4/16/9012</td> <td>Sellafield Works, Seascale, CA20 1PG</td> <td>Section 73 Planning Application ammendment</td> </tr> </tbody> </table>	Application No.	Location	Proposal	4/16/9012	Sellafield Works, Seascale, CA20 1PG	Section 73 Planning Application ammendment	RLJ			
Application No.	Location	Proposal									
4/16/9012	Sellafield Works, Seascale, CA20 1PG	Section 73 Planning Application ammendment									
136/16	<p><b>FINANCIAL RECORDS</b>  <b>RESOLVED</b> that the following were approved for payment</p> <table border="1"> <tbody> <tr> <td>Robinson &amp; Co (PAYE affairs)</td> <td>£36.00</td> <td>100541</td> </tr> <tr> <td>Clerk's salary &amp; expenses (21/9/16 – 20/10/16)</td> <td>£178.69</td> <td>100542</td> </tr> <tr> <td>Calderbridge &amp; Ponsonby Village Hall (Room Hire)</td> <td>£34</td> <td>100543</td> </tr> </tbody> </table>	Robinson & Co (PAYE affairs)	£36.00	100541	Clerk's salary & expenses (21/9/16 – 20/10/16)	£178.69	100542	Calderbridge & Ponsonby Village Hall (Room Hire)	£34	100543	RLJ
Robinson & Co (PAYE affairs)	£36.00	100541									
Clerk's salary & expenses (21/9/16 – 20/10/16)	£178.69	100542									
Calderbridge & Ponsonby Village Hall (Room Hire)	£34	100543									
137/16	<b>RESOLVED</b> to accept the balance of accounts at 20 <sup>th</sup> October 2016: £11,419.16										
138/16	<p><b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b>  <b>National Grid Proposed Application for Development Consent Order</b>  <b>RESOLVED</b> to instruct the clerk to i) inform absent Councillors that Councillors Stewart, Rigg and Jones have National Grid Proposed Pylon packs and to contact them if they would like to see one ii) reply to Mike Starkie re the clash of his meeting with the CALC meeting.</p>	RLJ									
139/16	<b>RESOLVED</b> to accept Councillor Jones' offer to attend the 23 <sup>rd</sup> Nov CALC meeting and Councillor Stewart's offer to also try to attend this or Mike Starkie's meeting although this is difficult for him. Councillor Jones will also email his distribution group advising residents need to contact him asap if they would like a public meeting and emphasising the Council is very welcoming of a public response.	BJ, RS									
140/16	<p><b>Vodafone Proposed Base Station Installation Consultation</b>  <b>RESOLVED</b> to respond that the Council has no objections.</p>	RLJ									
141/16	<p><b>PARISH COUNCIL REPRESENTATION</b>  <b>RESOLVED</b> to accept Councillor Jones report on attending the NW Coast Connection meeting at Drigg on 25/10, WCSSG on 1/11 and WCSSG sub groups on 19 &amp; 17/11 that there was nothing of significance but progress is being made.</p>										
	<p><b>PUBLIC PARTICIPATION / OPEN SESSION</b>  No members of the public were in attendance.</p>										
	<p><b>COUNCILLOR MATTERS</b></p> <ul style="list-style-type: none"> <li>• Councillor Jones discussed progress made with the Speed Watch Group. The clerk will email confirmation of the insurance cover to Councillor Stewart. Councillor Jones needs six volunteers to train with police then carry out speed checks on Cold Fell. Anyone with names, please pass these to Councillor Jones.</li> <li>• Councillor Stewart announced for personal reasons, from March he needs to step down from his role as Chair although he is very happy to continue as an active Councillor. He has asked Councillor Jones to replace him and he is happy to although would greatly appreciate support from other Councillors with representing PPC at meetings with other organisations.</li> </ul>	RLJ All Councillors									
	<p><b>DATE OF THE NEXT MEETING</b>  The date for the next ordinary meeting is confirmed as <b>Thursday 8<sup>th</sup> December at 7pm in Calderbridge Village Hall.</b></p>										
	<p><b>Meeting closed 8.30pm</b></p> <p>Chairman.....</p> <p>Date.....</p>										