

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 11<sup>th</sup> October at 7.00pm in Calderbridge Village Hall.

**PRESENT**

**Councillor Ranald Stewart (RS) – Chairman**

**Councillors**

**Bob Jones (BJ)**

**Tyson Norman (TN)**

**Alan Rigg (AR)**

**Also present: The Clerk Bobby Jones (RLJ)**

105/16	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that Councillor Crayston was unable to attend.	<b>ACTION</b>					
106/16	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.						
107/16	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13<sup>TH</sup> SEPTEMBER 2016</b> <b>RESOLVED</b> that the minutes of the meeting of Ponsonby Parish Council (PPC) held on 13 <sup>th</sup> September 2016 (pages CO-16-v to CO-16-w) be confirmed as a true record and signed by the Chairman.						
108/16	<b>PROGRESS REPORTS</b> <b>RESOLVED</b> that the Clerk's report i. Dog Fouling ii. Exercise Schedule at Pelham be received and the Clerk is instructed to: i) email the poster to Councillor Norman who will display along the footpath. ii) take note of the Servator phone number: 019467 73999 as a useful CNC contact, and to circulate related future emails to all Councillors. <b>RESOLVED</b> to accept Councillor Jones report on a probable meeting with Brian Hough from NDA in November.	<b>RLJ, TN</b>					
109/16	<b>APPLICATIONS FOR DEVELOPMENT</b> <b>RESOLVED</b> that the following applications are received and the Planning Authority be advised of the Council's observations as follows <b>No Objections</b>	<b>RLJ</b>					
	<table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>JP_4/16/9012</td> <td>Sellafeld Works, Seascale</td> <td>amend condition 1 of planning permission 4/07/9014 to allow a time limit increase to 31 July 2027 &amp; vary condition 2 to allow deposit of CL:AIRE defined material &amp; deletion of conditions 18 &amp; 21.</td> </tr> </tbody> </table>		Application No.	Location	Proposal	JP_4/16/9012	Sellafeld Works, Seascale
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JP_4/16/9012	Sellafeld Works, Seascale	amend condition 1 of planning permission 4/07/9014 to allow a time limit increase to 31 July 2027 & vary condition 2 to allow deposit of CL:AIRE defined material & deletion of conditions 18 & 21.					
110/16	<b>FINANCIAL RECORDS</b> <b>RESOLVED</b> that the following were approved for payment	<b>RLJ</b>					
111/16	<table> <tr> <td>Copeland Borough Council</td> <td>£515.98</td> <td>100539</td> </tr> <tr> <td>Clerk's salary &amp; expenses (21/8/16 – 20/9/16)</td> <td>£129.72</td> <td>100540</td> </tr> </table> <b>RESOLVED</b> to accept the balance of accounts at 20 <sup>th</sup> September 2016: £12,581.48		Copeland Borough Council	£515.98	100539	Clerk's salary & expenses (21/8/16 – 20/9/16)	£129.72
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112/16	<b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b> <b>Crime Figures</b> <b>RESOLVED</b> to discuss with PCSO Lowerson at next month's meeting and the clerk is instructed to query how up to date the website is as it currently only shows to July.	<b>RLJ</b>					
113/16	<b>NALC FINANCIAL REGULATIONS</b> <b>RESOLVED</b> to accept Councillor Stewart's offer to seek clarification from CALC and further discuss at the next meeting. The clerk is instructed to print a copy of p2 for each	<b>RS, RLJ</b>					

	Councillor and circulate at the next meeting. The Council aims to be fully compliant with a fit for purpose format by the end of this financial year.	
114/16	<b>PARISH PLAN</b> <b>RESOLVED</b> to accept Councillor Jones recommendation that a plan should only be completed if it can be delivered and this requires significant community input, including community group involvement.	
115/16	<b>RESOLVED</b> to accept Councillor Jones offer to discuss with Councillor Birks, arranging a specific PPC Meeting to arrange a community meeting to gauge community interest.	<b>BJ, DB</b>
116/16	<b>ASSET REGISTER</b> <b>RESOLVED</b> to instruct the clerk to finalise and email Councillor Stewart's letter to BDO after his previous conversation with them.	<b>RLJ</b>
117/16	<b>RESOLVED</b> to instruct the clerk to email the asset register to Councillor Jones so he can ask a resident builder in the parish to give a common sense annual check to all the council's assets.	<b>RLJ, BJ</b>
118/16	<b>REMOVAL OF CALDERBRIDGE PUBLIC PHONE</b> <b>RESOLVED</b> to instruct the clerk to robustly object within the required timescale siting its proximity to Sellafield, on a key transport artery, there is no mobile phone or internet signal in the area to use for emergency calls. The clerk is to circulate a draft letter before submission but prioritise submission within the deadline over waiting for all replies.	<b>RLJ</b>
119/16	<b>EMERGENCY PLANS FOR PARISHES</b> <b>RESOLVED</b> to accept the need for this to cover a host of risks and that it is best produced as part of the parish plan (see above)	<b>BJ, DB</b>
120/16	<b>DRAIN DEBRIS CLEARING</b> <b>RESOLVED</b> to instruct the clerk to request on a fortnightly basis along Abbey Road from the village centre to ½ mile out of Calderbridge from now until the end of December, justifying the request by explaining fallen leaves lead to flooding on the A595, and requesting a response informing PPC whether or not they will do this. Also request confirmation the A595 between Calderbridge and Ponsonby Road End will be regularly cleared.	<b>RLJ</b>
121/16	<b>LANDSCAPING PELHAM DRIVE BY LLWR</b> <b>RESOLVED</b> to instruct the clerk to write to Cath Giel at LLWR referring to their letter dated 12.3.14 asking when the trees opposite residents will be felled and new shrubs planted.	<b>RLJ</b>
122/16	<b>REQUEST TO CHANGE MEETING DAY</b> <b>RESOLVED</b> to accept the clerk's request to change the ordinary meeting day and in principle, agree this to become the second Thursday of each month, except August.	<b>RLJ</b>
123/16	<b>RESOLVED</b> to instruct the clerk to email Hilary Hale to check the meeting room is available on the above date, and absent Councillors to check if this date is manageable for them.	
	<b>PUBLIC PARTICIPATION / OPEN SESSION</b> No members of the public were in attendance.	
	<b>COUNCILLOR MATTERS</b> Councillor Jones: <ul style="list-style-type: none"> <li>• Requested 'Parish Council Representation' be reinstated to ongoing future agendas.</li> <li>• <b>NUGEN</b> no real progress. Feedback towards the end of November is expected.</li> <li>• In light of Drigg &amp; Carleton and Sescale Parish Councils receiving significant funding from LLWR, PPC should <b>review possible funding sources</b>.</li> <li>• <b>COLD FELL ACTION GROUP:</b> have requested PPC provide the secretary for meetings for the next 2 years. Councillors and the clerk agreed to this; the clerk is asked to enquire with PPC's insurers if they would cover a PPC affiliated speed gun team trained by the police.</li> <li>• <b>Public Sector Housing Survey</b> asked the clerk to reply, thanking CBC for informing PPC and requesting it is informed prior to the public next time so it can help. In future correspondence, PPC would also like the fact this is voluntary to be more obvious as</li> </ul>	<b>RLJ</b>  <b>RLJ</b>  <b>RLJ</b>

	<p>the letter has been intimidating to some residents.</p> <ul style="list-style-type: none"> <li>• <b>Calder Woods</b> is now for sale. The terms including public rights seem to be protected as previously explained.</li> <li>• The clerk is asked to contact <b>Playdale</b> requesting a survey of the play equipment.</li> </ul>	<b>RLJ</b>
	<p><b>DATE OF THE NEXT MEETING</b>  The date for the next ordinary meeting is confirmed as <b>Tuesday 8<sup>th</sup> November at 7pm in Calderbridge Village Hall.</b></p>	
	<p><b>Meeting closed 8.40pm</b></p> <p><b>Chairman.....</b>  <b>Date.....</b></p>	