

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 13th September at 7.00pm in Calderbridge Village Hall.

PRESENT

Councillor Ranald Stewart (RS) – Chairman

Councillors

Bob Jones (BJ)
Tyson Norman (TN)

George Crayston (GC)
David Birks (DB)

Alan Rigg (AR)

Also present: The Clerk Bobby Jones (RLJ)

87/16	APOLOGIES FOR ABSENCE RESOLVED that no apologies were received.	ACTION						
88/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.							
89/16	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12TH JULY 2016 RESOLVED that the minutes of the meeting of Ponsonby Parish Council held on 12 th July 2016 (pages CO-16-s to CO-16-u) be confirmed as a true record and signed by the Chairman.							
90/16	PROGRESS REPORTS RESOLVED that the Clerk's report i. Police Crime Report ii. Karl Melville's Flood Prevention Strategy Progress iii. Planning Application JP_4/16/9004 iv. Western Coast & Lakes Travel Plan be received and the Clerk is instructed to: ii) take no further action as current works seem positive.							
91/16	APPLICATIONS FOR DEVELOPMENT RESOLVED that the following applications are received and the Planning Authority be advised of the Council's observations as follows No Objections	RLJ						
	<table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>CH/4/16/2283/OF1</td> <td>Sellafield Site, Seascale</td> <td>Removal of Condition 1 of Planning Approval 4/11/2320/0 to provide Pemanent Planning Permission</td> </tr> </tbody> </table>		Application No.	Location	Proposal	CH/4/16/2283/OF1	Sellafield Site, Seascale	Removal of Condition 1 of Planning Approval 4/11/2320/0 to provide Pemanent Planning Permission
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92/16	RESOLVED to note the decisions of the statutory planning authority with regard to the following applications: Approved							
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93/16	FINANCIAL RECORDS RESOLVED that the following were approved for payment	RLJ						
	Honorarium to internal auditor £55 100533							
	Village Hall Invoice £110.50 100535							
	BDO Fees £42 100536							
	CALC Induction Training Invoice £49.50 100537							
94/16	Clerk's salary & expenses (21/6/16 – 20/8/16) £194.62 100538 RESOLVED to accept the balance of accounts at 20 th August 2016: £12,995.68							

	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS	
95/16	Police Reports RESOLVED to accept the reports showing no incidents over July and August.	
96/16	LDNPA Letter re Dog Fouling RESOLVED to instruct the Clerk and Councillor Jones to word a poster to reduce this. Councillor Norman will then laminate and place the posters along the footpath.	RLJ, BJ, TN
97/16	Nominations for CALC Executive Committee RESOLVED that in response to requests for nominations the Council does not wish to make any.	
98/16	NALC FINANCIAL REGULATIONS RESOLVED to accept Councillor Stewart's offer to read the regulations and bring his recommendations to the next meeting.	RS
99/16	BDO RESOLVED to instruct the Clerk to: i) scan and email relevant documents to be published on the Gosforth Village website, then post them to Councillor Rigg to display in the PC notice board; ii) bring a copy of the asset register to the next meeting to discuss iii) add the cost of the Clerk attending the CALC finance course to next year's budget.	RLJ, AR
100/16	NUGEN ENGAGEMENT PLAN RESOLVED to accept Councillor Jones' update report and his offer to contact Brian Hough re the next update meeting with the Council.	BJ
101/16	PYLON CAMPAIGN MEETING & OUTPUT FROM COORDINATION MEETING RESOLVED to accept Councillor Norman's report and offer to continue to represent the Council at future meetings.	TN
102/16	RESOLVED to accept the Terms of Reference of the Parish Councils Coordination Group Pylon Campaign.	
103/16	RESOLVED to note the Council is also a member of the Mid-Copeland Partnership which has also endorsed the above.	
	PUBLIC PARTICIPATION / OPEN SESSION No members of the public were in attendance.	
	COUNCILLOR MATTERS <ul style="list-style-type: none"> • Councillor Birks asked about progress with the Parish Plan. Councillors Jones and Birks offered to research this for the next meeting. • Councillor Jones reported on his Council representation at the: i) Stakeholder Group – the Clerk will contact the Civil Nuclear Constabulary to request an update of the exercise schedule at Pelham so Councillors can keep residents updated; ii) Cold Fell Action Group – Councillor Birks offered to raise traffic issues with Sellafield for potential education on professionalism off site. 	BJ, DB RLJ DB
	DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Tuesday 11th October at 7pm in Calderbridge Village Hall.	
	Meeting closed 8.10pm	
	Chairman..... Date.....	