

149/16	FINANCIAL RECORDS RESOLVED that the following were approved for payment	RLJ
	a) Clerk's salary & expenses (21/10/16 – 20/11/16) £160.46 100544	
150/16	RESOLVED to accept the balance of accounts at 20 th November 2016: £11,170.47	
151/16	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS Crime Figures RESOLVED to accept Councillor Norman's offer to forward the clerk PC Stuart Burgess's email to Gosforth PC, and instruct the clerk to email PC Burgess requesting the same for Ponsonby PC.	TN, RLJ
152/16	HMRC Duty/VAT Repayment RESOLVED to accept the full repayment requested, which has arrived in the bank.	
153/16	NATIONAL GRID CONSULTATION RESOLVED to note a resident has objected due to the proximity to his house.	BJ
154/16	RESOLVED to object for a variety of reasons and accept Councillor Jones' offer to complete the objection on behalf of PPC	
155/16	PARISH COUNCIL REPRESENTATION RESOLVED to accept Councillor Jones' report on attending Brian Hough's NDA meeting – the NDA were surprised by local feeling on local history re Newton Manor and Seascale Mill so have committed not to act on them until they have come back to Parish Councils.	
156/16	RESOLVED to accept Councillor Jones' report on attending Fergus McMorrow's NuGen meeting – there is still no summary feedback from the consultation.	
157/16	RESOLVED to accept Councillor Stewart's report on attending the 3 Tier Meeting - he summarised the minutes which are on their website.	
158/16	RECEIPT OF RESIGNATION OF CHAIRMAN FROM FEBRUARY MEETING 2017 RESOLVED to accept Councillor Stewart's resignation of Chairman and that Councillor Jones will Chair from the March meeting.	ALL Councillors
159/16	RESOLVED to accept the council needs volunteers / nominations for Vice Chair to be put forward for the January meeting.	
	PUBLIC PARTICIPATION / OPEN SESSION No members of the public were in attendance.	
	COUNCILLOR MATTERS <ul style="list-style-type: none"> • Councillor Rigg discussed his garage flooding with recent heavy rain that could not escape down the highway drains as they were blocked. The drains were unblocked 2 days later. He will keep an eye on the situation and an inspection will be requested if it happens again. • The clerk announced for personal reasons, from March she needs to step down from her role as clerk although she is happy to conclude the year end accounts with Councillor Stewart as she understands this would be difficult for a new clerk. She thanked the Councillors, especially Councillor Stewart for being such good people to work with. Councillors and the clerk will speak to possible interested people, including clerks of nearby parishes, and ads will be placed on noticeboards and with CALC. 	ALL
	DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Thursday 12th January at 7pm in Calderbridge Village Hall.	
	Meeting closed 8.10pm Chairman..... Date.....	