

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 18th July, 2016 at 7.30 p.m.

Present:

J. Bennett
J. Dockeray
G. Franks
L. Hall
C. Storey

Also Present:

J. Lister, Cumbria County Council (for part of the meeting)
J. Rae (Clerk)

18 APOLOGIES FOR ABSENCE

An apology for absence was received from PCSO P. Nichol.

19 MINUTES

The minutes of the Annual Meeting held on 16th May, 2016 were approved as a true record and signed by the Chairman.

20 DECLARATIONS OF INTEREST

None received.

21 MATTERS ARISING FROM THE MEETING ON 16 MAY 2016

The rubbish on land at Bank Head Farm had been removed.

The abandoned vehicle on the Moor Row to Kelsick road had been removed.

22 REPORTS FROM OUTSIDE BODIES

Cllr A. Hedworth, Allerdale Borough Council was not present at the meeting.

Cllr. J. Lister, Cumbria County Council reported on meetings he had attended recently with the Highways Department and an Adults Scrutiny Board.

PCSO P. Nichol was unable to attend the meeting. The report received advised that there had been no incidents reported in the parish since the last meeting.

23 ACCOUNTS AND FINANCIAL MATTERS

(a) Statement of Accounts

The Parish Council's financial position was provided for Members information in the form of the income and expenditure account.

Balances as at 30th June 2016

Treasurers a/c	£ 689.46
Business a/c	£ <u>710.00</u>
	£1399.46

(b) Payment of Accounts

The following accounts were authorised for payment:

Clerk's account Quarter 1	£218.14
HMRC PAYE Quarter 1	£ 44.60
Wheyrigg Hall Hotel Room Hire	£ 15.00

24 PLANNING MATTERS

(a) Applications received:

None

(b) Decisions:

None

It was noted that there had been no further progress with the gateway access at Limes Farm, Dundraw. The Clerk was requested to contact the Planning Compliance Officer at the Borough Council.

25 ROADS AND HIGHWAY MATTERS

The following matters were raised:

Cllr Franks reported that a parishioner had requested whether it would be possible for the parish council to fix a small grid to the end of the pipe leading to a culvert which regularly causes flooding in Dundraw. Members agreed that once measurements are provided this would be considered further. A similar issue was discussed as to whether a non-returning pipe could be fitted onto a drain at Waverbridge.

The chevrons on the B5302/Dundraw junction have still not been replaced.

Give way signs/white lines in Dundraw need re-painting.

A report was received that some planters that had been sited around a property in Dundraw were encroaching onto the margin of the highway. The Chairman agreed to speak to the owner of the property suggesting the planters be set back slightly to alleviate issues at the junction.

Concerns were again raised at the lack of progress with the repairs to the bus shelter on the B5302. The Clerk was requested to contact Bromfield Parish Council for an up-date.

26 CORRESPONDENCE

The correspondence received since the last meeting was circulated and discussed at the meeting.

NFU/Environment Agency Newsletter

Allerdale Borough Council – Improving Housing Strategy 2016-2021

Allerdale Borough Council – From 13th July the new telephone number will be 030 3 123 1702. Call back and web chat services have also been introduced.

Solway Wetlands – Survey of Traditional Farm Buildings on the Solway Plain.

Agenda for Three Tier Meeting 30th June 2016 including the notes of the General Meeting held on 24th March 2016

CALC Circular June

CALC Circular July/August

ACT Gazette Summer 2016

Sue Hayman, Broadband – Correspondence had been received asking whether the parish has good broadband connectivity. It was reported that broadband in the parish is still very slow. The cables are in for superfast broadband but these have not yet been connected.

Pensions Regulator- Automatic Enrolment Pension Scheme – The Clerk reported that an essential guide to automatic enrolment had been received. As the clerk does not earn more than £833 per month there is no requirement for the parish council to provide a pension. An online duties checker had been completed together with a declaration of compliance.

27 INTERNAL DRAINAGE BOARD

The newsletter received from the NFU/Environment Agency advised that the Environment Agency had announced a further extension to the deadline for withdrawal whilst work continues on revising proposals for a Water Level Management Board. The withdrawal notice has been extended until 31st March, 2017.

28 PARISH PLAN

The Parish Plan was discussed. No additional items were added.

29 DATE OF NEXT MEETING

The next meeting will be held on Monday 19th September, 2016

The meeting closed at 9.00 p.m.

Signed..... Date.....