

# DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 19<sup>th</sup> September, 2016 at 7.30 p.m.

Present:

J. Bennett (Chair)  
J. Dockeray  
G. Franks  
C. Storey  
G. Steel

Also Present:

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

## **30 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr. L. Hall and PCSO P. Nichol.

## **31 MINUTES**

The minutes of the meeting held on 18<sup>th</sup> July, 2016 were approved as a true record and signed by the Chairman.

## **32 DECLARATIONS OF INTEREST**

None received.

## **33 MATTERS ARISING FROM THE MEETING ON 18 JULY 2016**

Bus Shelter – Wheyrigg - The Clerk reported that she had contacted Bromfield Parish Council who had advised that this matter is in the hands of the third party's insurers and was progressing slowly. Members reported that complaints continue to be received from parishioners of Dundraw who regularly use the shelter. As the matter has been ongoing for approximately twelve months the Clerk was requested to contact Cumbria County Council to enquire if they can offer any assistance to hopefully find a speedy resolution to this matter.

## **34 PUBLIC PARTICIPATION**

No members of the public were present at the meeting.

## **35 REPORTS FROM OUTSIDE BODIES**

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

Cllr. J. Lister, Cumbria County Council – several highway matters were reported to Cllr Lister.

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.

Members reported that there had been incidents of theft of garden furniture and stone troughs in the parish recently. The Clerk was requested to make enquiries as to why these had not been included on the police report received.

## 36 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 30<sup>th</sup> August, 2016

Treasurers a/c	£ 411.78
Business a/c	<u>£ 710.00</u>
	£1121.78

Income received:

Sept 2016 Allerdale Borough Council  
Half Yearly Precept £875.00

Balance 19<sup>th</sup> September, 2016 - £1996.78

### (b) Payment of Accounts

The following accounts were authorised for payment:

Clerk's account Quarter 2	£240.08
HMRC PAYE Quarter 2	£ 44.60
Wheyrigg Hall Hotel Room Hire	£ 15.00

### (c) Conclusion of Audit

The Clerk reported that the external auditors had now completed the audit for year ending 31 March 2016. There were no matters arising from the audit. The auditors' comments were noted and the annual return approved. The annual return and notice of conclusion of audit will now be published on the parish notice boards and on the parish council's website.

## 37 PLANNING MATTERS

### (a) Applications received:

None

### (b) Decisions:

None

## 38 ROADS AND HIGHWAY MATTERS

The following matters previously reported have not been completed:

Chevrons on the B5302/Dundraw Junction have not been replaced  
The Give Way sign at the Dundraw junction needs to be reinstated  
Give Way/white lines in Dundraw need re-painting

New matters reported included:

Pot holes at Kelsick  
Pot hole on the B5302 near Dian House Farm  
Road surface near Spitting Box is breaking up

Members expressed their dissatisfaction at how the resurfacing works at Waverbridge had been carried out and suggested that a site visit with Highways would be beneficial to resolve this issue and discuss other highways issues in the parish.

It was also reported that the gully wagon had visited Dundraw but appears to have only cleaned out the drains on one side of the village.

**39 CORRESPONDENCE**

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

- CALC Circular September 2016
- CALC - Cumbria Constabulary Public Consultation Survey
- CALC - Success Regime stakeholder update
- CALC – Minutes General Meeting held on 30<sup>th</sup> June 2016
- CALC – Notification of Three Tier Meeting to be held on 29<sup>th</sup> September 2016
- Age UK – Invitation to join Dementia Action Alliance Group
- Connecting Cumbria – New live cabinet at Waverton

**40 PARISH PLAN**

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

**41 DATE OF NEXT MEETING**

The next meeting will be held on Monday 21<sup>st</sup> November, 2016

The meeting closed at 8.45 p.m.

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