

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 16th January, 2017 at 7.30 p.m.

Present:

J. Bennett (Chair)
J. Dockeray
G. Franks
L. Hall
C. Storey

Also Present:

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

55 APOLOGIES FOR ABSENCE

Apologies for absence were received from G. Steel and A. Hedworth.

56 MINUTES

The minutes of the meeting held on 21st November, 2016 were approved as a true record and signed by the Chairman.

57 DECLARATIONS OF INTEREST

None received.

58 MATTERS ARISING FROM THE MEETING ON 21 NOVEMBER 2016

Bus Shelter at Wheyrigg – It was noted that despite receiving an email from the Clerk to Bromfield Parish Council stating that the contractor should be starting work on the bus shelter this month, no progress had been made. A discussion took place around the safety aspects of users of the bus service having to stand at the side of the busy B5302 road. The Clerk was requested to contact Bromfield Parish Council for an update.

A response to the Public Consultation on the Future of Healthcare in West, North and East Cumbria had been submitted. Cllr Franks confirmed that he had also submitted a response on behalf of the Parish Council.

59 PUBLIC PARTICIPATION

No members of the public were present at the meeting.

60 REPORTS FROM OUTSIDE BODIES

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

Cllr. J. Lister, Cumbria County Council – Highway matters were reported to Cllr. Lister. Cllr Lister agreed to make enquiries as to the current position with superfast broadband in the parish.

Community Police Officer – An apology had been received from PCSO Hannah Donaughee who has recently joined PCSO P. Nicol in Silloth and taken over responsibility for Dundraw. PCSO Donaughee was unable to attend the meeting as she was not on duty. An email had also been received from Inspector Smillie which reiterated that the way in which reports will be supplied in future will no longer provide a summary of all crimes reported instead a link will be provided to the crime mapper website in order that communities can themselves search for crime data for their respective areas.

61 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 31st December, 2016

Treasurers a/c	£ 972.22
Business a/c	<u>£ 710.00</u>
	£1682.22

(b) Payment of accounts: The following accounts were approved for payment:

Clerk's account Quarter 3	£245.06
HMRC – PAYE Quarter 3	£ 44.60
Wheyrigg Hall Hotel – Room Hire	£ 15.00

(c) Budget/Setting the Precept 2017/18

The Borough Council had forwarded the statement of parish precept to be levied for 2017/18 for completion. The CTRS grant for the parish for 2017/18 is £46.68 (206/17 £70.02).

The usual income and expenditure items were discussed. It was agreed that the precept amount should remain unchanged.

RESOLVED that the total funding requirement of the parish council is £1750.00 less CTRS grant of £46.68 giving a precept demand of £1703.32. The completed form would be submitted to the Borough Council.

62 PLANNING MATTERS

(a) Applications received:

None

(b) Decisions:

None

63 ROADS AND HIGHWAY MATTERS

The following matters were reported:

Flooding on the B5302 between Dian House and Wheyrigg

The road surface is breaking up/deteriorating on the B5302

The road surface is deteriorating at Waverbridge

Pot hole on the Moor Row road

Concern was raised about the size of the bus being used by the school contract operator. Damage has been caused to the roadside verges on the corners at Moor Row and in Dundraw as the driver has difficulties turning at these locations because of the size of the bus. The Clerk was requested to contact the bus operator to raise the issues with the size of the bus being used on small rural roads.

64 CORRESPONDENCE

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

CALC Circular December/January
Clerk's and Councils Direct

CALC Allerdale District Three Tier Meeting Allerdale House Workington
Thursday 19th January

Allerdale Borough Council Budget Consultation 2017/18 – Members were in agreement to an increase in council tax of 1.9% and an increase in fees and charges in line with inflation.

Cumbria County Council Budget Consultation 2017/18 – Members supported the increase of 1.99% in council tax and the additional increase of 2% in council tax to support adult social care.

Cumbria County Council – Public Consultation Allerdale Libraries

Outreach Cumbria – Elements Festival celebrating age and diversity

Battle's Over A Nations Tribute 11th November 2018.

CALC – Buckingham Palace Garden Party 2017 Nomination form for past chairman and town mayors. It was suggested that Cllr Hall's name be put forward.

65 DONATION REQUEST – GREAT NORTH AIR AMBULANCE

Members discussed the letter received from the Great North Air Ambulance Service requesting financial assistance. Members suggested that any donations to charitable organisations should be the individuals choice and not the decision of the parish council. RESOLVED not to grant a donation.

66 PARISH PLAN

No additional items were added.

67 DATE OF NEXT MEETING

The next meeting will be held on Monday 20th March 2017

The meeting closed at 9.00 p.m.

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