

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 20th March, 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
A. Hedworth, Allerdale Borough Council
PCSO P. Nichol and PCSO H. Donaughee (for part of the meeting)
One member of the public
J. Rae (Clerk)

68 APOLOGIES FOR ABSENCE

None

69 MINUTES

The minutes of the meeting held on 16th January, 2017 were approved as a true record and signed by the Chairman.

70 DECLARATIONS OF INTEREST

None received.

71 MATTERS ARISING FROM THE MEETING ON 16 JANUARY 2017

Bus Shelter at Wheyrigg – It was noted that the bus shelter at Wheyrigg has been rebuilt.

The Clerk reported that a letter had been sent to Reays Coaches regarding the damage to the roadside verges caused by the school bus. No response had been received.

72 PUBLIC PARTICIPATION

No matters were raised.

73 REPORTS FROM OUTSIDE BODIES

Cllr A. Hedworth, Allerdale Borough Council reported on a recent meeting with Sue Hayman MP the Shadow Minister for Flooding and Coastal Communities (DEFRA).

Cllr. J. Lister, Cumbria County Council reported that County Highways will be introducing a new system to report highway defects (HIMS). The system is expected to be operational by the end of March. Cllr Lister also reported that he will be attending a Health Scrutiny Meeting on Wednesday when the recent decision of the Success Regime will be discussed.

Community Police Officer – PCSO Hannah Donaughee and PCSO P. Nichol were in attendance and advised that there had been reports received recently of the theft of quad bikes in the Aspatria area.

74 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 28th February 2017

Treasurers a/c	£ 667.62
Business a/c	<u>£ 710.00</u>
	£1377.62

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

Clerk's account Quarter 4	£248.57
HMRC – PAYE Quarter 4	£ 44.60
Wheyrigg Hall Hotel – Room Hire	£ 15.00
Swift Computer Services – Website Hosting Fee	£100.00

(c) Appointment of Internal Audit

RESOLVED that Mr. L. Hayton be appointed to undertake the internal audit of the parish council's accounts for financial year 2016/17.

75 PLANNING MATTERS

(a) Applications received:

None

(b) Decisions:

None

76 ROADS AND HIGHWAY MATTERS

The following matters were reported:

Pot holes/road surface breaking up on the Moor Row to Kelsick Road

Barriers have been placed around a hole on the Moor Row to Dundraw road. This has resulted from some work BT have recently carried out

Cllr. Franks reported an issue with a collapsed drain that runs from Dundraw across fields to the Kelsick road. Cllr Lister agreed to contact Highways to arrange a site visit.

77 CORRESPONDENCE

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

Local Government Boundary Commission – Electoral Review of Allerdale Borough Council Draft Recommendations – The Parish will fall within the Allhallows and Waverton Ward. If approved the recommendations will be implemented in May 2019.

Allerdale Borough Council – Allerdale Local Plan (Pat 2) Site Allocations Development Plan Document – Preferred Options Consultation – Members noted there will be no impact on the Parish.

CALC Circular February 2017
CAL Circular March 2017
CALC Minutes of the Three Tier Meeting held on 19th January 2017
Clerk's and Councils Direct
United Utilities – West Cumbria Water Supply Project
Wigton Baths Newsletter
ACT Gazette – Spring 2017
Environment Agency – Extension of Notice until 31 October 2018

78 INTERNAL DRAINAGE BOARD

Correspondence had been received from the Environment Agency advising that the notice period had been extended to 31st October 2018. The Environment Agency will continue to operate the pumping stations during the notice period.

79 PARISH PLAN

No additional items were added.

80 DATE OF NEXT AND FUTURE MEETINGS

The meeting dates for council year 2017/18 were agreed.

Annual Parish Meeting and Annual Meeting – 15th May 2017
17th July, 18th September, 20th November 2017
15th January and 19th March 2018

The meeting closed at 9.10 p.m.

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