

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 17th July, 2017 at 7.30 p.m.

Present:

J. Bennett (Chair)
G. Franks
G. Steel

Also Present:

J. Rae (Clerk)

17 APOLOGIES FOR ABSENCE

Apologies for absence were received from J. Dockeray, C. Storey and PCSO H. Donaughee.

18 MINUTES

The minutes of the Annual Meeting held on 15th May, 2017 were approved as a true record and signed by the Chairman.

19 DECLARATIONS OF INTEREST

None received.

20 MATTERS ARISING FROM THE MEETING 15 MAY 2017

None.

21 PUBLIC PARTICIPATION

No members of the public were present at the meeting.

22 REPORTS FROM OUTSIDE BODIES

Cllr A. Hedworth was not present at the meeting.

Cllr. J. Lister was not present at the meeting.

PCSO H. Donaughee was unable to attend the meeting. The clerk reported that there were no crimes shown on the crime mapper website for the parish.

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 2017

Treasurers a/c	£ 723.85
Business a/c	<u>£ 710.00</u>
	£1433.85

(b) Payment of Accounts

The following accounts were authorised for payment:

Wheyrigg Hall Hotel Room Hire	£ 15.00
Clerk's account Quarter 1	£228.04
HMRC – PAYE Quarter 1	£ 45.00
Solway Plain Team Magazine – Donation	£ 30.00

24 PLANNING MATTERS

(a) Applications received:

None

(b) Decisions

None

25 ROADS AND HIGHWAY MATTERS

It was reported that following the last meeting a site visit had been arranged with County Highways and the drainage issues reported recently had now been resolved.

Issues at the Ruddings and Waverbridge were discussed.

26 CORRESPONDENCE

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

CALC Circular May 2017

CALC Circular June 2017

CALC Circular July/August

National Grid – North West Coast Connections Project

Minutes of Three Tier Meeting held on 11th May 2017

Connecting Cumbria Newsletter

ACT Gazette – Summer 2017

ACT – Household Emergency Planning

Local Government Boundary Commission - Electoral Review of Allerdale:

Final Recommendations

27 DONATION REQUEST – SOLWAY PLAIN TEAM MAGAZINE

A request had been received from Solway Plain Team Magazine for a donation towards the running costs. RESOLVED that the usual donation of £30.00 be granted.

28 PARISH PLAN

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

29 DATE OF NEXT MEETING

The next parish council meeting will be held on Monday 18th September 2017

The meeting closed at 8.30 p.m.

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