

# DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 15<sup>th</sup> January, 2018 at 7.30 p.m.

Present:

J. Bennett (Chair)

J. Dockeray

G. Franks

C. Storey

Also Present:

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

A. Hedworth, Allerdale Borough Council (for part of the meeting)

Two members of the public

J. Rae (Clerk)

## **54 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr G. Steel and Cllr L. Hall.

## **55 MINUTES**

The minutes of the meeting held on 20<sup>th</sup> November, 2017 were approved as a true record and signed by the Chairman.

## **56 DECLARATIONS OF INTEREST**

None received.

## **57 MATTERS ARISING FROM THE MEETING ON 20 NOVEMBER 2017**

The Chairman reported that representatives from the Borough Council's Planning Department had visited the Parish to discuss the issues raised at the last meeting. Unfortunately, Highways had not been able to attend the site visit. The issues regarding passing places had been passed on to Highways to respond.

Highways had confirmed that a camera will be used to try to identify the issues with the culvert at the Ruddings.

## **58 PUBLIC PARTICIPATION**

An update and a timescale for the work to be done was requested in relation to the highway issues raised at the last meeting.

## **59 REPORTS FROM OUTSIDE BODIES**

Cllr A. Hedworth, Allerdale Borough Council reported that the full Council meeting will be held on Wednesday 17<sup>th</sup> January when the Council's budget will be discussed. Cllr Hedworth agreed to raise the issues of the removed kerbs at the Limes, Dundraw with the Borough Council's Planning Department.

Cllr. J. Lister, Cumbria County Council reported on proposed changes to the Fire Service in the County and agreed to contact Highways for an update regarding the ongoing highway issues in the Parish.

Community Police Officer – A report containing crime prevention advice had been provided. Members were unable to attend the joint parishes meeting on 12<sup>th</sup> January, 2018.

## **60 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 31<sup>st</sup> December, 2017

Treasurers a/c	£ 986.42
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Business a/c	£ 710.00
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- (b) Payment of accounts: The following accounts were approved for payment:

Wheyrigg Hall Hotel – Room Hire	£ 15.00
Clerk's account Quarter 3	£212.49
HMRC – PAYE Quarter 3	£ 45.20

## 61 PLANNING MATTERS

- (a) Applications received:

None

- (b) Decisions:

2/2017/0399 – Dundraw Farm, Dundraw  
Dairy Replacement Cattle Shed

FULL PLANS APPROVED

## 62 ROADS AND HIGHWAY MATTERS

The following matters were reported:

The drains outside the former Chapel at Dundraw are blocked and full of silt. It was suggested that an Engineer be requested to visit Dundraw and discuss the possibility of the water course being extended to alleviate these issues.

The gully wagon had visited the parish but problems still exist in Dundraw.

The directional sign for Moor Row on the B5202 has been broken off possibly by a hedge cutter.

## 63 CORRESPONDENCE

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

CALC Circular – December/January edition

Clerks & Councils Direct

Allerdale Borough Council's Budget Consultation

Police Crime Commissioner's Budget Consultation

SAAA Notification of external auditor appointments for the 2017-18 financial year – Members noted that the council would most likely be exempt from a limited assurance review by an external auditor but there would still be the requirement to complete and publish an annual return on the website.

CALC – General Data Protection Regulations 2018 – The new General Data Protection Regulations 2018 will come into effect on 25<sup>th</sup> May 2018. The contents of the email from CALC was noted and will be discussed at a future meeting once further information is known.

CALC – Buckingham Palace Garden Party 31 May 2018 – It was agreed to nominate Cllr Hall in recognition of his past service as Chairman of the Parish Council.

## 64 PARISH PLAN

Items are ongoing, no additional items were added. .

## 65 DATE OF NEXT MEETING

The next meeting will be held on Monday 19<sup>th</sup> March, 2018.

The meeting closed at 9.00 p.m.

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