

# DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 19<sup>th</sup> March, 2018 at 7.30 p.m.

Present:

J. Bennett (Chair)

J. Dockeray

G. Franks

L. Hall

C. Storey

Also Present:

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

J. Rae (Clerk)

## **66 APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. A. Hedworth, Allerdale Borough Council.

## **67 MINUTES**

The minutes of the meeting held on 15<sup>th</sup> January, 2018 were approved as a true record and signed by the Chairman.

## **68 DECLARATIONS OF INTEREST**

None received.

## **69 MATTERS ARISING FROM THE MEETING ON 15 JANUARY 2018**

The highways issues are still ongoing.

Congratulations go to Cllr. Leonard Hall whose name had been pulled from the hat in the draw to attend the Buckingham Palace Garden Party in May.

## **70 PUBLIC PARTICIPATION**

No members of the public were present at the meeting.

## **71 REPORTS FROM OUTSIDE BODIES**

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

Cllr. J. Lister, Cumbria County Council reported that the County Council had agreed to increase the council tax by approximately 4%. A new consultation is to take place to find a community willing to host a site suitable for the permanent disposal of radioactive waste.

Community Police Officer – Members noted that the next joint meeting with the Police will be held on 23<sup>rd</sup> March 2018 at 7.00pm at Cockermouth Police Station. The survey regarding the 10 weekly engagement meetings was circulated. Members agreed not complete the survey as no one had attended any of the meetings.

## **72 ACCOUNTS AND FINANCIAL MATTERS**

(a) Statement of Accounts

The Parish Council's financial position was provided for Members information.

Balances as at 28<sup>th</sup> February, 2018

Treasurers a/c	£ 713.79
Business a/c	£ 710.00

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

Clerk's account Quarter 4	£238.04
HMRC – PAYE Quarter 4	£ 45.00
D. Jackson – Website Hosting Fee	£100.00
Wheyrigg Hall Hotel – Room Hire	£ 15.00

- (c) Appointment of Internal Auditor

RESOLVED that Mr. L. Hayton be appointed to carry out the internal audit of the Parish Council's accounts for financial year 2017/18.

### **73 PLANNING MATTERS**

- (a) Applications received:

None

- (b) Decisions:

None

### **74 ROADS AND HIGHWAY MATTERS**

The following matters were reported:

The grit bin at Dundraw has been demolished by a vehicle

Flooding on the Moor Row road

Flooding at Dundraw – two drains are completely blocked

Pot holes in Kelsick

As there is no drainage on the B5302 from Dian House towards Moor Row, this is causing water to run down the road towards Moor Row from the B5302.

The directional sign on the B5302 damaged by a hedge cutter had still not been replaced.

Cllrs Storey and Franks agreed to write to the local MP regarding the highway issues in the parish with particular regard to the issues in Dundraw.

### **75 CORRESPONDENCE**

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

GDPR Toolkit

CALC Circular February 2018

CALC Circular March 2018

Allerdale Borough Council – Community Governance Reviews

ACT Gazette Spring 2018

Clerks and Councils Direct

CALC – Agenda Joint Meeting with Allerdale BC and Cumbria CC – 22<sup>nd</sup> March 2018 – 7.00pm

### **76 PARISH PLAN**

Items are ongoing, no additional items were added.

### **77 DATE OF NEXT AND FUTURE MEETINGS**

The following meetings dates were agreed:

Annual Parish Meeting and Annual Meeting - Monday 21<sup>st</sup> May, 2018

Bi-monthly Meetings – 16<sup>th</sup> July, 17<sup>th</sup> September, 19<sup>th</sup> November, 2018

21<sup>st</sup> January, 18<sup>th</sup> March, 2019

The meeting closed at 9.05 p.m.

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