

# DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 16<sup>th</sup> July, 2018 at 7.30 p.m.

Present:

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

Also Present:

A Hedworth, Allerdale Borough Council (for part of the meeting)  
J Lister, Cumbria County Council (for part of the meeting)  
One member of the public  
J. Rae (Clerk)

## **19 APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr J. Dockeray

## **20 MINUTES 21 MAY 2018**

The minutes of the Annual Meeting held on 21<sup>st</sup> May, 2018 were approved as a true record and were signed by the Chairman.

## **21 DECLARATIONS OF INTEREST**

None received.

## **22 MATTERS ARISING FROM THE MEETING ON 21 MAY 2018**

Drainage Issues at Dundraw – A Highways Technician had visited the area to investigate the drainage issues raised at the last meeting. Following the visit two drains had been cleaned out in this area. An update from Highways as to what action is to be taken had not been provided. Cllr Lister agreed to pursue this with Highways.

Letter to Sue Hayman MP – A response from Highways to the MP was still awaited. The Clerk reported that the MP's caseworker was chasing this with Highways.

GDPR – The Data Protection Policy and Privacy Notice had now been included on the parish council website. CALC had confirmed that it was not necessary for parish councils to appoint a Data Protection Officer but parish councils are required to register with the Information Commissioners Office.

Annual Audit – The Certificate of Exemption had been forwarded to the External Auditors. The documents required by the External Auditors had been published on the website

## **23 PUBLIC PARTICIPATION**

No matters were raised at the meeting.

Members discussed the concerns raised by several people regarding the odour emanating from the slurry lagoon on the B5302.

## **24 REPORTS FROM OUTSIDE BODIES**

Cllr A. Hedworth, Allerdale Borough Council reported that the Borough Council is carrying out a major consultation on how people feel about their local area. The Council's Residents' Survey has been sent to over 6,000 randomly selected households. The survey looks at a number of issues including how residents feel about Allerdale Borough Council services as well as those provided by partner organisations, what services are a priority for them, and how they view their local area.

Cllr. J. Lister, Cumbria County Council reported that the County Council are looking at holding an engagement session with a small number of parishes to support the development of the Working Together Agreement.

The session will allow for engagement regarding implementing a new approach to working with local town/parish councils. The purpose of the session is to formalise and support Parish Council's desire to self-help and obtain increased/additional maintenance services for their parish.

Community Police Officer – PCSO P. Nichol had advised that the next 10 weekly meeting with parish councils will be held on Tuesday 2<sup>nd</sup> October between 6-7 pm. The meeting will be held in the Community Hall, Petteril Street, Silloth.

## **25 ACCOUNTS AND FINANCIAL MATTERS**

### (a) Statement of Accounts

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

Balances as at 30<sup>th</sup> June, 2018

Treasurers a/c	£ 792.29
Business a/c	£ 710.00

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

Wheyrigg Hall Hotel – Room Hire	£ 15.00
Clerk's account Quarter 1	£256.50
HMRC PAYE Quarter 1	£ 45.80

## **26 PLANNING MATTERS**

(a) Applications received: None

(b) Decisions: None

## **27 ROADS AND HIGHWAY MATTERS**

The grit bin at Dundraw has been replaced.

The replacement sign on the B5302 damaged by a hedge cutter is on order

The road from Moor Row to Kelsick has been resurfaced.

The following issues were reported:

A request for the gully wagon to clean the drains in the parish was put forward

The white lines need repainting at the Dundraw junction.

## **28 CORRESPONDENCE**

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

CALC Circular June 2018

CALC Circular July 2018

Clerk's and Council's Direct

Cumbria County Council – Restoration of Traditional Signage and Milestones – Members were not aware of any traditional cast iron signposts or milestones in the parish.

CALC – Update on Footway Lighting – Following receipt of the correspondence from the Director of Finance at the Borough Council CALC are to arrange a meeting with the Chief Executive at the Borough Council to discuss these issues. The outcome of this meeting is still awaited.

## **29 PARISH PLAN**

The Parish Plan was discussed.

Bus Shelter at Dundraw – The weeds have been sprayed and the grass cut. Once the schools are finished for the summer beak work will be undertaken on installing a sub base in the shelter.

Highways – Implementation of Passing Places – A response from Highways regarding arranging a meeting to discuss this proposal is still awaited.

## **30 DATE OF NEXT MEETING**

The next meeting will be held on Monday 17<sup>th</sup> September 2018

The meeting closed at 8.50 p.m.

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