

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 17th September, 2018 at 7.30 p.m.

Present:

J. Bennett (Chair)

J. Dockeray

G. Franks

G. Steel

C. Storey

Also Present:

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

One member of the public

J. Rae (Clerk)

31 APOLOGIES FOR ABSENCE

Apologies for absence were received from L. Hall and A Hedworth, Allerdale Borough Council.

32 MINUTES 16 JULY 2018

The minutes of the Meeting held on 16th July, 2018 were approved as a true record and were signed by the Chairman.

33 DECLARATIONS OF INTEREST

None received.

34 MATTERS ARISING FROM THE MEETING ON 16 JULY 2018

Highways – The letter to the Parish Council from the Assistant Director of Highways and Transport forwarded by the MP had been circulated prior to the meeting. Members felt that the response did not address the current issues in the parish. Cllr Franks agreed to draft a response to the MP. Members also suggested that either a site meeting with a representative from Highways should be arranged or the Highways Manager be invited to attend the next parish council meeting.

Odour emanating from slurry lagoon – Members felt that the Environmental Health Department at the Borough Council should be asked if they can offer any advice or recommend action that the farmer can take to reduce the odour which emanates from the slurry lagoon.

35 PUBLIC PARTICIPATION

No matters were raised.

36 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 Borough Council's full council meeting will be held on 19th September. Cllr Lister agreed to contact Highways to arrange a site meeting to discuss the ongoing issues in the Parish.

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

37 ACCOUNTS AND FINANCIAL MATTERS

(a) Statement of Accounts

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

Balances as at 31st August, 2018

Treasurers a/c £ 460.05

Business a/c £ 710.00

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

Clerk's account Quarter 2	£249.66
HMRC PAYE Quarter 2	£ 46.00
Wheyrigg Hall Hotel – Room Hire	£ 15.00

38 PLANNING MATTERS

(a) Applications received:

2/2018/0427 – Dundraw Farm
Re-concreting existing farmyards

2/2018/0428 – Dundraw Farm
Roof over existing muck midden

2/2018/0429 – Dundraw Farm
Roof over existing cattle feeding area

2/2018/0430 – Dundraw Farm
Proposed roof over an existing cattle feed passage

(b) Decisions:

None

39 ROADS AND HIGHWAY MATTERS

The following matters were raised:

A drain has possibly been damaged on the corner/junction of the Dundraw to Waverbridge road caused by a wagon getting stuck on the corner. Members suggested that when reporting this to Highways that a 'Not suitable for large vehicles' sign should be sited on this road.

There are several signs belonging to Highways that require collection following road works in the area.

40 REGISTRATION AT INFORMATION COMMISSIONER'S OFFICE

The Clerk reported that following the introduction of GDPR it was a requirement for parish councils to register at the Information Commissioners Office. The registration process involved the payment of a fee of £40.00. RESOLVED that the clerk should register the parish council with the ICO and re-claim the £40.00 fee.

41 CORRESPONDENCE

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

CALC Newsletter September 2018

Clerk's and Councils Direct

CALC – Members Subscriptions Review 2018 – A review of the membership fee structure has been undertaken and will be presented to the CALC AGM in November. The proposed CALC/NALC membership fees for 2019/20 will be £90.63 subject to any increases to cover in inflation. The new method of calculating fees spreads the contributions fairly based on the size of the electorate.

Notification that the Allerdale three tier meeting will be held on 20th September at Allhallows Community Centre commencing at 7.00pm.

Cumbria Constabulary annual public consultation survey.

42 PARISH PLAN

Items are ongoing. No additional items were added to the Plan.

43 DATE OF NEXT MEETING

The next meeting will be held on Monday 19th November, 2018

The meeting closed at 8.40 p.m.

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