

DUNDRAW PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Wheyrigg Hall Hotel on Monday 18th March, 2019 at 7.30 p.m.

Present:

J. Bennett (Chair)

J. Dockeray

G. Franks

L. Hall

C. Storey

Also Present:

A. Hedworth, Allerdale Borough Councillor

J. Rae (Clerk)

71 APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr J. Lister, Cumbria County Councillor.

72 MINUTES 21 JANUARY 2019

The minutes of the meeting held on 21st January 2019 were approved as a true record and were signed by the Chairman.

73 DECLARATIONS OF INTEREST

Cllr. J. Dockeray declared an interest in item 8(a) Planning Applications.

74 MATTERS ARISING FROM THE MEETING ON 21 JANUARY 2019

Thomason Nelson Charity – Cllr Dockeray reported she had attended a meeting of the Charity following her appointment as Trustee at the last meeting. A further meeting will be held once the signatories to the Trust have been updated.

Allerdale Speed Limit Review 2018 – Waverbridge – Following the parish council's enquiry as to whether flashing warning signs could be implemented at Waverbridge a response had been received from Highways Traffic Management advising that it is their intention to carry out a full study of the area to determine the required engineering measures to reduce speeds to an acceptable level. Any suggested solutions will require funding which is yet to be confirmed.

Transfer of Footway Lighting – The Clerk reported that she had advised the Borough Council that the parish council is unwilling to take over the responsibility of the footway lighting in the parish.

75 PUBLIC PARTICIPATION

No members of the public were present at the meeting.

76 REPORTS FROM OUTSIDE BODIES

Cllr A. Hedworth, Allerdale Borough Council reported on the recent full council meeting of the Borough Council and advised that Borough Elections will be held on 2nd May. The parish now falls in the Allhallows and Waverton Ward.

Cllr. J. Lister, Cumbria County Council was not present at the meeting.

Community Police Officer – PCSO P. Nichol had provided a report advising that two incidents had occurred in the parish since the last meeting. One incident in the public interest was reported on 19th February of males trying to collect scrap metal in the area of Waverbridge. The males were told there was no scrap metal and they left with no issues.

77 ACCOUNTS AND FINANCIAL MATTERS

(a) Statement of Accounts

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

Balances as at 28th February 2019

Treasurers a/c	£939.51
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 4	£255.55
HMRC PAYE Quarter 4	£ 45.80
DJ Web Design – Website Hosting Fee	£100.00

(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 2018/19.

78 PLANNING MATTERS

(a) Applications received:

FUL/2019/0070 – Kelsick Farm, Kelsick
Creation of a concrete yard No objections

FUL/2019/0070 – Kelsick Farm, Kelsick
Creation of a concrete yard
Amended details – Site Block Plan with Water Direction No objections

(b) Decisions: None

79 ROADS AND HIGHWAY MATTERS

A response had been received from Highways in answer to the matters previously raised.

Drainage issues – The verges leading to and from Dundraw have been ditched, the drainage pipes are in working acceptable condition which will solve the flooding issues.

Implementation of Passing Places – Due to budget restrictions the County Council do not now install passing places.

HGVs using Waverbridge to Dundraw Road – An officer will assess the road and if deemed necessary signage will be installed when funding is available.

The following matters were reported:

Pot hole outside Kelsick House

The road surface is breaking up outside the old chapel at Dundraw – The Clerk was requested to report this to Highways and to request an update from United Utilities regarding any action they will be taking following the surveys recently carried out.

The Clerk was requested to contact Highways regarding the village sign for Wheyrigg.

80 CORRESPONDENCE

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

Clerks and Councils Direct
CALC Circular February 2019
CALC Circular March 2019
CALC Allerdale Three Tier Meeting Agenda for the meeting on 26th March
Cumbria County Council – Working Together

81 PARISH/BOROUGH ELECTIONS 2 MAY 2019

Members noted that Borough and Parish elections will be held on 2nd May 2019. The Nomination packs were distributed with the agenda. The Clerk agreed to return the completed nomination forms to Electoral Services at the Borough Council.

It was also noted that following the review of the boundaries the parish will now fall in the Allhallows and Waverton Ward.

82 PARISH PLAN

No additional items were added to the Plan.

83 DATE OF NEXT AND FUTURE MEETINGS

The meeting dates for the next Council year were agreed as follows:

Annual Parish Meeting and Annual Meeting Monday 20th May, 2019
Bi-Monthly Meetings 15th July, 16th September, 18th November 2019
20th January, 16th March, 2020.

The meeting closed at 9.00 p.m.

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