

DUNDRAW PARISH COUNCIL

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

Present:

A. Austin
J. Bennett (Chair)
J. Dockeray
G. Franks
L. Hall
C. Storey

Also Present:

J. Lister, Cumbria County Councillor
J. Rae (Clerk)

43 APOLOGIES FOR ABSENCE

An apology for absence was received from M. Johnson, Allerdale Borough Councillor

44 MINUTES 16 SEPTEMBER 2019

The minutes of the meeting held on 16th September, 2019 were approved as a true record and were signed by the Chairman.

45 DECLARATIONS OF INTEREST

None received.

46 MATTERS ARISING FROM THE MEETING ON 16 SEPTEMBER 2019

Wheyrigg Village Signs – Highways had advised the signs will be installed by the end of November.

Give Way Sign at Dundraw – This had been installed.

Cheque Signatories – Lloyds Bank had advised that the instructions to update the mandate had now been carried out.

47 PUBLIC PARTICIPATION

No matters were raised.

48 REPORTS FROM OUTSIDE BODIES

Allerdale Borough Councillor – Apologies had been received from Cllr Johnson.

Cumbria County Councillor – Cllr Lister agreed to pass on the highway issues to the Highways Network Manager.

Community Police Officer – A report had not been received for the meeting.

49 ACCOUNTS AND FINANCIAL MATTERS

(a) Statement of Accounts

The Parish Council's financial position was provided for Members information.
Balances as at 31st October, 2019

Treasurers a/c	£ 951.01
Business a/c	£ 710.00

Income received	
Allerdale Borough Council – Half Yearly Precept	£875.00

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

Wheyrigg Hall Hotel – Room Hire	£ 15.00
Clerk Refund Payment to ICO	£ 40.00

(c) Budget 2020/21

The draft budget had been circulated with the agenda. Increases in the usual items of expenditure was discussed. RESOLVED that the precept should be increased by £100 to £1850.00 for the next financial year.

50 PLANNING MATTERS

(a) Applications received:

FUL/2019/0230 – The Laurels, Dundraw
Re-concrete farmyard

(b) Decisions:
None

51 ROADS AND HIGHWAY MATTERS

The following matters were reported:

No action had been taken by Highways to rectify the drop offs on the road from Waverbridge to Dundraw.

Pot hole on the bridge at Waverbridge

The roadside verge is breaking up on Watergates Lane to the B5302.

The road closure signs and diversions for the recent work carried out at Waverbridge had caused some confusion.

52 CORRESPONDENCE

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

CALC Annual Report and Agenda for the AGM

CALC Newsletter November 2019

Electoral Commission – Register to Vote

Get Safe Online training 20 January 2020

Clerks and Councils Direct

Allerdale Borough Council – Council Plan 2020 – 2030

CALC – Notice of three tier meeting 24 October Allhallows Community Centre

53 PARISH PLAN

The Parish Plan was discussed. It was agreed to remove the reinstatement of the pond at Kelsick

54 DATE OF NEXT MEETING

The next meeting will be held on Monday 20th January 2020.

The meeting closed at 8.30 p.m.

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