

SEBERGHAM PARISH COUNCIL

Email:clerk@seberghamwelton.org.uk

Council Members: Alan Rule (Chair), Peter Pearson (Vice Chair), Andrew Bell, Maria Chesters-Bouma, Ken Graham, Michael Stockdale, Christine Tinnion.

You are summoned to attend a meeting of Sebergham Parish Council on **Wednesday 21 January 2015** at 7.30pm in Welton Village Hall. Councillors who are unable to attend must inform the clerk prior to the meeting giving their reason for non attendance.

Signed

V. Stockdale,

Acting Clerk to Sebergham Parish Council

Members of the public are welcome to attend Agenda items part one

Agenda

Agenda items part one

Procedural Items

1. Apologies Clerk to report on any apologies for absence

2. Declarations of Interest

Clerk to receive declarations by elected and co-opted members, of interests in respect of items on this agenda.

3. Minutes 19 November 2014

Councillors are requested to authorise the Chairman to sign the minutes of the meeting held on Wednesday 19 November as a true record.

4. Public Participation

The chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest.

PC Kerry Harris will be invited to speak about the Community Speed Watch scheme.

The Chairman will then reconvene the meeting.

Business

5. Planning Applications

2/2013/0227 Wind Turbines at Carwath. Sebergham Parish Council has responded **objecting** to this proposal.

2/2014/0584 Re-consultation on planning application, The Ling Welton. Installation of a small scale wind turbine with a hub height of 18.45 and 25m to tip to generate electricity for onsite use.

6.Planning Decision Notices

2/2014/0698 Mr and Mrs Henderson, outline application for proposed local occupancy dwelling. Land between Church and Beech Cottages, Welton. **Approved**

Governance

7. Information Commissioners Office

It is a legal requirement that parish councils be registered with the information commissioner's office. Councillors are therefore requested to resolve that the clerk register Sebergham Parish Council.

8. Representative for Grants

There are a number of grants available for projects, the parish council may wish to undertake. It is proposed that the parish council appoint a representative to co ordinate these in conjunction with the clerk. All decisions on grant applications will remain with the council body.

Business

9. Road Safety

Councillor Graham will give an update on current developments regarding the use of SID's and Speed Guns in the parish.

10. Lay by Sebergham Bridge

The chairman will give an update on communications regarding this issue.

11. Notice Boards

As discussed at the previous parish council meeting, repairs are required to the two existing notice boards. It is proposed that the work be carried out by the Northern Fells 'Men in Sheds'. The work would require a donation of £20. The chairman will also invite discussion on a new notice board in the lay-by at Sebergham Bridge.

12. Consultation Paper Allerdale Local Plan (Part 2) Site Allocations

Councillors are invited to offer any comment on this paper and decide if any response is required. Information previously circulated to councillors and can be found on www.allerdale.gov.uk/siteallocations

13. Future of the Parish Council and Parish Council Quality Status

Giving consideration to the future management of the parish council, there is currently a new quality award status which can be appointed to parish councils. It is proposed that the council look further in to what may be involved in the procedure.

14. Broadband

Councillor Stockdale will give an update on developments regarding an EE Broadband trial in Sebergham and Welton

The chairman will give an update on the current situation regarding communications with Connecting Cumbria.

15. Queens garden party

Councillors will be asked to put forward any nominations for attendance to this event, following consultation by CALC.

Accounts

16. Current Accounts and Budget

The clerk has compiled a record of the current year's accounts and budget to 31 March 2015, for the attention of councillors.

17. Budget and Precept 2015-16

Councillors are asked to consider the proposed budget and precept for 2015-16, circulated prior to the meeting.

18. Previously resolved payments

Following a resolution of the council at the meeting in November 2014 a final payment for employment was made to Ms Fawcett for £401.47.

Following a resolution of the council at the November meeting, it was resolved to pay the acting clerk for the hours undertaken to carry out the role up to 19 November 2014. The sum of £120.48 is to be paid.

19. Authorisation is required for the following payments

V. Stockdale, as acting clerk. Details circulated to councillors.	£478.15
V. Stockdale, expenses for stationary.	£31 .50
A Fawcett, expenses.	£34 .53
Northern fells 'Men in Sheds', repairs to notice boards.	£20 .00
Information Commissioners Office	£35 .00
Donation Northern Fells	£200.00
Donation Sebergham Parochial Church Council	£150.00
Donation Welton Parochial Church Council	£150.00

Agenda items part two

Items to be considered in the absence of press and public, when publicity would prejudice public interest by reason of the confidential nature of the business.

20. The post of Clerk and Responsible Financial Officer.

The chairman will give an update on the employment of clerk to the parish council. Councillors will be asked to consider future arrangements for the role of clerk/RFO.

Date of next Meeting: 18 March 2015