

SEBERGHAM PARISH COUNCIL

Clerk: Veronica Stockdale, Meadow Side, Welton, Carlisle CA5 7HW. Tel: 016974 76481. Email:clerk@seberghamwelton.org.uk

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

You are summoned to attend a meeting of Sebergham Parish Council on **Wednesday 22 November 2017** 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,
Clerk to Sebergham Parish Council

Members of the public are welcome to attend

Agenda

Procedural Items

17/11/43 Apologies Clerk to report on any apologies for absence

17/11/44 Declarations of Interest

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

17/11/45 Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

17/11/46 Minutes 27 September 2017

Councillors are requested to authorise the Chairman to sign these minutes as a true record.

17/11/47 Public Participation

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

Councillor Fairbairn will be invited to give an update on County and Borough Council issues affecting the parish

The Chairman will then reconvene the meeting.

17/11/48 Planning

HOU/2017/0216 Mr and Mrs Buckle. Proposal for a single storey rear extension. Lime tree Grove.

Parish council responded **No Objections.**

Business

17/11/49 Bell Bridge and River Edge Road

Councillors will give an update on developments with Bell Bridge building work and the closure of the River Edge Road Sebergham.

17/11/50 Broadband

Councillors will give an update on Broadband in the Parish.

17/11/51 Notice Board

Councillors will consider the way forward regarding the proposed notice board

Governance

17/11/52 Assets Register

The parish council has recently purchased some IT equipment largely using a grant from CALC. These will need to be added to the assets register and inform the insurers. **Accounts**

17/11/53 Payments

Clerks resolved Salary and PAYE

Locum Clerk £108.97

HMRC 27.40

DTEC computers £780 (Awaiting grant payment from CALC)

Chris Leece, internal audit £35

CALC membership £132.60

Current Balance as at 30 October £4,747.75

17/11/54 Invoice for Payment

Dodd and Co for payroll management and compliance with pensions regulator

17/11/55 Budget 2018/19

Councillors to resolve on budget and precept

17/11/56 External Audit

Councillors note that the completed external audit for 2016-17 reported no matters arising and therefore no charges.

Next Meeting 24 January 2018