

# SEBERGHAM PARISH COUNCIL

Clerk: Veronica Stockdale, Holly House, Sebergham, Carlisle, CA5 7HS. Tel: 016974 76035. 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 **25 November 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,

Clerk to Sebergham Parish Council

Members of the public are welcome to attend

## Agenda

### Procedural Items

**15/11/63 Apologies** Clerk to report on any apologies for absence

#### **15/11/64 Declarations of Interest**

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

#### **15/11/65 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.

#### **15/11/66 Minutes Extra Ordinary Meeting 11 November 2015**

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

#### **15/11/67 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.

### Planning

#### **15/11/68 Planning Applications**

None

#### **15/11/69 Planning Decision Notices**

**15/0630** Solar Panels, Welton Road. **Permission Granted 23 October 2015.**

## **Business**

### **15/11/70 Website**

Councillor Stockdale to report

### **15/11/71 Broadband**

The chairman will give an update on the current situation

### **15/11/72 Recycling Bins**

Allerdale Borough Council (ABC) has recently replaced the recycling bins in Welton. ABC say there is the possibility of the bins sinking in to the verge and making collection difficult. They have enquired if the parish council could install a section of hard standing so that the bins could be easily wheeled to the collection vehicle. The clerk has circulated Commons registry map showing boundary of parish council land. Councillors to consider any appropriate actions on this.

### **15/11/73 Allerdale Borough Council Budget Consultation 2016-2017**

Councillors to consider if any response is required to this document, previously circulated to councillors and available on ABC website. Deadline for response 14 January 2016.

## **Accounts**

### **15/11/74 Current Accounts and Budget**

Councillors are asked to resolve that the circulated accounts and budget are a true record.

### **15/11/75 Audit Completion Report 2015**

Councillors to acknowledge the Audit Return for 2015. Available to view prior to the meeting.

### **15/11/76 Budget 2016-17**

Councillors to give consideration to the proposed budget and budget report, circulated prior to the meeting.

### **15/11/77 Resolution requested for the following payments**

i. Commons Registry, for provision of registration documents relating to Welton Village Green £12

### **15/11/78 Banking**

There have been some difficulties in the last year with HSBC banking. From January 2016 the parish council will need to pay business banking fees. Councillors are asked to resolve on whether to remain with HSBC Business Banking or transfer the account to Nat West Community Account which has no fees.

### **15/11/79**

A resolution is proposed to consider item 15/11/80 under part two.

## **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.**

### **15/11/80 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.

**Next Meeting: 27 January 2016 7.30pm Welton Village Hall**