

SEBERGHAM PARISH COUNCIL

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Minutes of Sebergham Parish Council Meeting held on Wednesday 22 November 2017 in Welton Village Hall

Present:

Acting Chairman Peter Pearson
Councillors Andrew Bell, Ken Graham, Alan Rule.

Procedural Items

17/11/43 Apologies Christine Tinnion, Michael Stockdale and Councillor Duncan Fairbairn.

17/11/44 Declarations of Interest

No declarations by elected and co-opted members, of interests in respect of items on this agenda.

17/11/45 Dispensations

No 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

Resolved to authorise the Chairman to sign these minutes as a true record.

17/11/47 Public Participation

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

Concern was raised at the frequency of road traffic accidents at Goose Green crossroads. Councillor Pearson will convey concerns to District and County Councillor Fairbairn and also Community Police Officer Kier Irving.

Highways issues will also be followed up for the Green Quarries road adjoining our parish, being in a state of disrepair and water run off at the bottom of Doctors Brow.

Councillor Pearson will also seek clarification on some recent work being carried out on Sebergham Bridge.

The Chairman then reconvened 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

Councillor Pearson reported that there would be some temporary works carried out on the Sebergham River Edge Road.

Opening of the new Bell Bridge is planned for the 19th December. The parish council resolved that they would like to propose Councillor Duncan Fairbairn to be involved in the opening of the bridge on behalf of the community. It has also been suggested that Cumbria County Council will host a buffet reception following the opening in Welton Village Hall.

17/11/50 Broadband

An update of current developments can be found on Sebergham Parish Council Website.

17/11/51 Notice Board

It has previously been resolved to use Foster Fabrications to supply a steel notice board. It is envisaged that this will be provided in mid-January. The cost of which will be met with grant funding from The Joyce Wilkinson Trust as part of Cumbria Community Foundation to whom the Parish Council offers their most sincere gratitude.

Governance

17/11/52 Assets Register

The parish council has recently purchased some IT equipment largely using a grant from CALC. These have been added to the resolved assets register and the insurers have been informed.

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 Resolved

Dodd and Co for payroll management and compliance with pensions regulator Resolved £180.

17/11/55 Budget 2018/19

Councillors resolved on proposed budget.

Precept for 2018-19 resolved at £4,950.

17/11/56 External Audit

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

Next Meeting 24 January 2018