

IREBY AND ULDALE PARISH COUNCIL

At the Annual Meeting of Ireby and Uldale Parish Council held at the W.I. Hall, Ireby on Tuesday 2nd May, 2017 commencing at 7.45 p.m.

Present:

R. Cockburn
B. Cope (for part of the meeting)
F. Foster
J.W. Hall
B. Hinde
G. Moore

Also Present:

A. Bowness, Cumbria County Council
J. Rae (Clerk)

1 ELECTION OF CHAIRMAN FOR COUNCIL YEAR 2017/2018

Nominations were invited for the election of Chairman for council year 2017/18. One nomination was received from R. Cockburn and seconded by B. Hinde, as no other nominations were received it was therefore RESOLVED that G. Moore be re-elected Chairman for the ensuing year.

2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

G. Moore assumed the Chair and signed a declaration of acceptance of office.

3 APPOINTMENT OF VICE-CHAIRMAN FOR COUNCIL YEAR 2017/18

RESOLVED that K. Bridges be re-elected Vice Chairman for council year 2017/18.

4 APOLOGIES FOR ABSENCE

Apologies for absence were received from K. Bridges, M. Grainger, Allerdale Borough Council and PCSO K. Harris.

5 MINUTES – 7 MARCH 2017

The minutes of the bi-monthly meeting held on 7 March 2017 were agreed as a correct record and signed by the Chairman.

6 DECLARATIONS OF INTEREST

B. Hinde declared an interest in item 15 on the agenda due to being a member of the Footpath Group

7 POLICE REPORT

PCSO K. Harris was unable to attend the meeting. The report received contained crime prevention advice. The Clerk reported there were two incidents reported on the crime mapper website in the Binsey area. The crimes were reported in February 2017.

8 PUBLIC PARTICIPATION

Members of the public present were invited to raise any matters in relation to matters on the agenda.

No members of the public were present at the meeting.

9 MATTERS ARISING FROM THE MEETING 7 MARCH 2017

(Min ref. 80) – The Chairman had visited the area and a letter had been sent to the landowner setting out the concerns raised by parishioners at the last meeting. No response had been received. The Woodland Officer at the Forestry Commission had visited the area and could only find evidence of small trees being felled as part of a presumed hedgerow restoration and could not find any evidence to suggest that any contravention of the Forestry Act had taken place.

10 FINANCE

- (a) The financial position at 31st March 2017 was provided for Members information.

Bank Balances 31st March 2017

Current Account	£4,462.00
Business Saver Account	<u>£4,595.90</u>
	£9,057.90

Income Received:

Allerdale Borough Council – Half Yearly Precept: £3,220.00

- (b) Annual Audit

The Clerk reported that the internal audit had been carried out with no issues identified. Members considered the effectiveness of the system of internal control and agreed that this is satisfactory.

- (i) Annual Governance Statement – Members considered the Annual Governance Statement and agreed that arrangements are in place for effective financial management and the accounting statements are prepared in accordance with Accounts and Audit Regulations. RESOLVED that the Chairman be authorised to sign the Annual Governance Statement.
- (ii) Accounting Statement 2016/17 – Members agreed that the Accounting Statement in the annual return fairly represents the financial position of the parish council. RESOLVED that the Chairman be authorised to sign the annual return.
- (iii) Period of Exercise of Public Rights – Members noted that the period for the exercise of public rights will commence on 5th June and will end on 14th July. A notice will be displayed on the parish notice boards notifying electors of their rights to inspect the accounts.
- (iv) Publication on website – The Clerk reported that the Annual Governance Statement, Statement of Accounts and the Statement setting out the period of exercise of elector's rights will be published on the parish council's website.

11 PARISH COUNCIL'S INSURANCE/RISK MANAGEMENT

The clerk reported that renewal documentation had been received from A-on Insurance at a renewal premium of £373.06 (an increase of £8.33 from the previous year). It was agreed that the policy is sufficient for the parish council's requirements. It was confirmed that the parish council's assets are all in good condition.

RESOLVED that the policy be renewed with A-On Insurance.

12 PAYMENT OF ACCOUNTS

The following accounts were authorised for payment:

P. Wilson - Internal Auditor	£ 85.00
A-On –Annual Insurance	£373.06
CALC - Annual Subscription	£160.14
B Hinde, Footpath Group – Donation	£100.00

The Clerk was requested to enquire why the Annual Subscription to CALC had increased by approximately £50.00.

13 PLANNING

(a) Applications received:

None

(b) Decisions

Lake District National Park Authority

7/2017/2023 – Installation of GRP oil storage tank – GRANTED
Lowthwaite Farm, Uldale

7/2017/2024 – Installation of an oil-fired boiler with associated flue
Lowthwaite Farm, Uldale – LISTED BUILDING CONSENT GRANTED

7/2017/2035 – Barn at Longlands, Uldale
Conversion of traditional stone barn into residential dwelling, removal of
modern metal structures and modern additions, and creation of new
vehicular access point and parking APPROVED STC

14 HIGHWAYS/HIGHWAY MAINTENANCE

The Guidance on the Highways Information Management System had been circulated by the Clerk.

Cllr Bowness reported that Cumbria County Council had been awarded a large amount of funding for repairs in the Allerdale area.

Defects previously reported have still not been attended to.

The following matters were reported:

Large amounts of stones are being washed down the road on the Daleside road. It is thought that a culvert under the road is blocked.

Repairs are required on Prior Hall Lonning

15 LAND AT WINNIE TIP

B Hinde reported that he had met with Kevin Scott from Cumbria Wildlife Trust on 22nd March and had visited Winnie Tip and the area of land at the Went, Ireby to see what work had been undertaken in the past and to consider and suggest work that could be done. Despite being advised that the area is suitable for wildlife CWT considered that it would not be cost effective for them to take on these small areas in the parish.

16 CORRESPONDENCE

Correspondence received since the last meeting was circulated and discussed:

- CALC Circular April 2017
- LDNPA Members report March 2017
- Northern Fells Group Diary of Events and Activities
- Healthcare for the Future – Update
- Cumbria County Council – Connecting Cumbria – Update on Broadband
- CALC – Allendale Three Tier Meeting to be held on 11th May at Allhallows Community Centre at 7.00 pm
- Lake District National Park Authority Local Plan Review – Call for Sites 2017
- Governance and Accountability for Smaller Authorities in England

17 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 4th July 2017

The meeting closed at 8.30 p.m.

Chairman Date