

IREBY AND ULDALE PARISH COUNCIL

At the Annual Meeting of Ireby and Uldale Parish Council held at the W.I. Hall, Ireby on Tuesday 7th May, 2019 commencing at 7.45 p.m.

Present:

E. Alexander
F. Foster
G. Moore

Also Present:

K. Bridges
J. Rae (Clerk)

Prior to the meeting opening members signed a declaration of acceptance of office and completed the register of disclosable pecuniary and other registerable interests form.

1 ELECTION OF CHAIRMAN FOR COUNCIL YEAR 2019/2020

Nominations were invited for the election of Chairman. One nomination was received from Cllr Alexander and seconded by Cllr Foster that Cllr. Moore be re-elected as Chairman for the next council year. As no other nominations were received it was therefore RESOLVED that Cllr Moore be re-elected Chairman for the ensuing year.

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

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

The following item was moved up the agenda

3 VACANCIES ON THE PARISH COUNCIL FOLLOWING THE ELECTION

Five vacancies exist on the Parish Council following the election. K. Bridges had previously expressed an interest in one vacancy. RESOLVED that K. Bridges be co-opted back on to the Council. Cllr Bridges signed a declaration of acceptance of office and completed a register of disclosable pecuniary and other registerable interests form. The other vacancies will be advertised on the village notice boards and in the Binsey Link magazine.

4 APPOINTMENT OF VICE-CHAIRMAN FOR COUNCIL YEAR 2019/20

RESOLVED that Cllr Bridges be appointed Vice Chairman for council year 2019/20.

5 APOLOGIES FOR ABSENCE

None received.

6 MINUTES – 5th MARCH 2019

The minutes of the bi-monthly meeting held on 5th March 2019 were agreed as a correct record and were signed by the Chairman.

7 DECLARATIONS OF INTEREST

None.

8 POLICE REPORT

PCSO K. Harris had provided a report advising that there had been no relevant incidents to report in the area since the last meeting.

9 PUBLIC PARTICIPATION

No members of the public were present at the meeting.

10 MATTERS ARISING FROM THE MEETING 5 MARCH 2019

Cllr Foster provided an update on the Take the Lead initiative she had been working on with the students at Newton Rigg College, the police and other agencies.

11 FINANCE

- (a) The financial position at 31st March 2019 was provided for Members information.

Bank Balances 31 st March 2019	
Current Account	£6,626.51
Business Saver Account	<u>£ 5,209.19</u>
	£11,835.70
(Unpresented cheque	£ 50.00)
Parish Council Balance	£11,785.70

Income Received:

1 April 2019 - Allerdale Borough Council
Half Yearly Precept: £3,277.50

A VAT refund claim for £240.00 had been submitted to HMRC.

- (b) NJC Pay Increase for Parish Clerks – Members noted that the NJC had agreed a pay increase of 2% from April 2019.

- (c) 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 and Clerk be authorised to sign the Annual Governance Statement.
- (ii) Accounting Statement 2018/19 – 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) Certificate of Exemption - Members resolved that the Certificate of Exemption should be signed by the Chairman and Clerk certifying that the Parish Council is exempt from a limited assurance review and during the financial year 2018/19 the gross income for the year or gross annual expenditure for the year did not exceed £25,000.
- (iv) Period of Exercise of Public Rights – Members noted that the period for the exercise of public rights will commence on 17th June and will end on 26th July. A notice will be displayed on the parish notice boards notifying electors of their rights to inspect the accounts.
- (v) Publication on website – The Clerk reported the requisite documents will be added to the parish council's website.

12 PARISH COUNCIL'S INSURANCE/RISK MANAGEMENT

Renewal documentation had been received from BHIB Insurance at an annual premium of £334.17. It was agreed that the policy is adequate for the parish council's requirements. RESOLVED that the policy be renewed with BHIB Insurance Brokers.

13 PAYMENT OF ACCOUNTS

The following accounts were authorised for payment:

Internal Auditor	£ 85.00
BHIB –Annual Insurance	£334.17
CALC - Annual Subscription	£139.80

14 PLANNING

(a) Applications received:

Lake District National Park Authority

7/2019/2057 – Rose Cottage, Lower Ruthwaite CA7 1HG
New Conservatory

7/2019/2064 – (Listed building consent 7/2019/2057)
Rose Cottage Lower Ruthwaite
New Conservatory

7/2018/2329 – The Old Rectory, Uldale, CA7 1HA
Introduction of a new drive and access gate to an existing dwelling

(b) Decisions

Lake District National Park Authority

7/2018/2246 – Ruthwaite Farm, Ruthwaite, CA7 1HG
Replacement of sliding sash window in bedroom REFUSED

7/2019/2057 – Rose Cottage, Lower Ruthwaite CA7 1HG
New Conservatory GRANTED

7/2019/2064 – (Listed building consent 7/2019/2057)
Rose Cottage Lower Ruthwaite
New Conservatory GRANTED

15 HIGHWAYS/HIGHWAY MAINTENANCE

The following matters were reported:

Pot holes on the Ireby to Boltongate road

Pot holes on the Ruthwaite to High Ireby road

The issues reported on the Ireby to High Ireby had not been resolved.

16 ELECTION OF PARISH MEMBER TO LDNPA NORTH DA

The term of appointment of the parish members on the Lake District National Park Authority comes to an end in May 2019. Nominations are invited from members of the parish council for the North Distinctive Area. No nominations were received. The ballot papers will be distributed on 22nd May to be completed and returned to CALC by 5th June.

17 CORRESPONDENCE

Correspondence received since the last meeting was circulated and discussed:

CALC Newsletter March 2019

CALC Agenda Joint Meeting with Allerdale BC and Cumbria CC 26th March

LDNPA – Publication of Pre-submission Local Plan

LDNPA Members report March 2019

LDNPA Members report April 2019

CALC – Training Events

Letter from parishioner regarding recycling in Uldale – The issues with the delivery of blue lidded bins had now been resolved. It was suggested that the Borough Council be contacted to enquire what the procedure is for parishioners to return any bins that they no longer require.
Clerks and Councils Direct

18 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 2nd July 2019.

The meeting closed at 8.35 p.m.

Chairman Date