

CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING
Wednesday 12th March– 7.30pm
Watson Institute

AGENDA

1. Apologies.

To note apologies from absent Councillors.

2. Declaration of interests.

To allow Councillors an opportunity to declare any personal interests prejudicial to items on the agenda. Any interests will be noted in the minutes.

3. Minutes.

To authorize the Chairman to sign the minutes of the meeting held on 8th January 2014 as a true record.

4. Agenda Items

- a.** To consider any applications received regarding the vacancy for a Parish Councillor created by the resignation of Cllr. Hassall. The successful applicant will be co-opted at the next meeting in May.
- b.** Decide date for litter pick around village and outlying areas.
- c.** Update on potential first aid course (George Devereux)
- d.** Request from Geltsdale Arts for financial contribution to Music on the Marr 2014
- e.** Update on possible Lonning repair work (George Devereux)
- f.** Gordon Strong will no longer be cutting the grass in the village due to his retirement. Discuss how to resolve this issue.

5. Correspondence – letters and emails received to be viewed and discussed where appropriate. Separate list available at meeting.

6. Financial Matters - Statement of account and bills to pay as follows

- a.** To note that the VAT return has been completed and £345.28 credited to the Parish Council account accordingly.
- b.** Reimbursement for office expenses to parish clerk. £5.00
- c.** To note that the annual invoice has been delivered to The Duke of Cumberland Pub (to cover ground rent for land outside Duke). Also to discuss whether the current rental fee is appropriate.
- d.** Reimbursement to parish clerk for purchase of 2 x litter pickers £12.85
- e.** Annual Data Protection fee now due - £35.00 payable to Information Commissioner
- f.** To note that on advice of the Internal Auditor, the annual precept was set at £4340.00 (inclusive of LSCT grant) i.e the same as for the previous year.

7. Planning Matters

a. 14/0067 – External Heat Source pump for Watson Institute

b. 14/0143 - Tottergill Farm. Revised application: Demolition of existing barn and erection of two storey side extension. Previous application had already been granted permission.

8. Councillor's Issues

Date of next meeting, including AGM. Wed 14th May 2014