

CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING
Wednesday 9th July 2014
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 14th May 2014 as a true record.

4. Agenda Items

- a. Allotments: Update from Cllr Holland
- b. Request by Geltsdale Arts to borrow the parish council litter pickers for Music on the Marr
- c. To note that funding has been received for repair work to Lonnings from the budget of Councillor Bill Graham. Update from Cllr Devereux
- d. To note that the first aid course run by St John's Ambulance has taken place.
- e. Request from parishioner to place a memorial bench on the Marr
- f. Request from Watson Institute for the Parish Council to pay their annual insurance premium £751.83
- g. Should the Parish Council make a donation to St John's Ambulance in return for the first aid course which has recently taken place? If so, how much.
- h. Request for donation of £10 from St Peter's Church Committee to help finance the Autumn Show
- i. 2015 Birthday Honours List – Does the PC want to nominate anyone - proposal by Cllr. Johnstone.

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. Cheque to Watson Hall for grant applied for via the Parish Council to help finance cost of new Watson Hall heating system. This money has been deposited into the PC bank account and will now be transferred to Watson Institute. £1,950.00
- b. Reimbursement for office expenses to parish clerk. £5.00
- c. Cheque to BDO (External Auditors) £30 for accounting query in Annual Return.
- d. Reimbursement to parish clerk for flowers and chocolates given to St John's Ambulance Crew for first aid course £11.50
- e. Cheque to Watson Hall for annual insurance, if agreed, £751.83

7. Planning Matters

- a. **14/0493** Revised Application for erection of 1 dwelling on land opposite Hallsteads (Mason/Baker)
- b. **14/0509** – Variation condition of App 13/0841 – Land behind Townfoot Farm (Briggs) Addition of garages.

8. Councillor's Issues

Date of next meeting, Wed 10th September 2014