

CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING
Wednesday 13th Jan 2016 -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 11th November 2015 as a true record.

4. Agenda Items

a. Precept – to set the figure for the coming year, taking into consideration the fact that Parish Council funding from the City Council will be reduced as from now, by around £400 p.a due to additional parish grants no longer being awarded.

b. Allotments – Great progress has been made, and it is now likely that the final handover of the field will be transferred from the County Council to Castle Carrock Parish Council at the beginning of March 2016. Update by Cllr Devereux.

c. To decide whether to accept the possible offer of free defibrillator and requisite training on how to use it for a few individuals. If the offer is still available and is taken up, it might mean that the BT phone box on the Marr could still be retained as a functioning one.

d. Clerk's salary to rise in accordance with National Salary scales, on the advice of Internal Auditor.

e. The state of the road on road to Geltsdale has been reported to Electricity Northwest, who latterly have responded that this needs to go through Cumbria County Council.

f. Increase in litter, especially around the reservoir – bottles, sweet wrappers, dog poo bags.

g. Geltsdale Arts requesting permission to hold Music on the Marr 2016- Thur July 21 – Sun 24 July

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 VAT claim has been submitted for 2014/15 - £750

b. Reimbursement for office expenses to parish clerk £7.00

7. Planning Matters

8. Councillor's Issues

Date of next meeting, Wed Jan 13th 2016