

# CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING

Wednesday 9<sup>TH</sup> JANUARY 2013

7:30pm – Watson Hall, Castle Carrock

## AGENDA

### 1. Apologies.

To receive apologies for absence.

### 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 authorise the Chairman to sign the minutes of the meeting held on 14<sup>th</sup> November 2012 as a true record.

### 4. Agenda Items:

a. Village Hall Committee applying for grant via CPCA to provide funds for a backdrop for the Watson Hall stage – needs approval by Parish Council

b. Setting of Precept for 2013/14 – Internal Auditor, David Rawsthorn to explain the current situation.

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. Reimbursement of office expenses to parish clerk £5.00

b. Reimbursement of electricity costs to the Duke of Cumberland for Christmas tree lights – amount to be decided.

c. Reimbursement of expenses – purchase of village Christmas tree lights - £85 to Cllr. Devereux

### 7. Planning Matters.

a. **12/0983 The Weary** – to note that the Parish Council has objected to this application.

b. **12/079** Permission granted for demolition of barn and erection of two story side extension to farmhouse at Tottergill.

### 8. Councillor's Issues

Date of next meeting Wednesday March 13<sup>th</sup> 2013