

CASTLE CARROCK & GELTS DALE PARISH COUNCIL MEETING
Wednesday 14th September 2011 - Watson Institute 7:30pm

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 13th July 2011 as a true record.

4. Agenda Items.

- a. Discussion about how/whether to celebrate Queen's Diamond Jubilee in June 2012
- b. Update on drainage outside village hall – Cllr. Devereux
- c. To note that the Annual Audit has been approved and accepted. Matters arising from Audit: Section 4 – G To ensure that salaries to employees were paid in accordance with council approvals and that PAYE and NI requirements were properly applied.
- d. Update on Back Lonning (footpath vs highway)

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. To note that the "Parish Grant" from the City Council has been paid - £642
- c. To note that the annual rent from the Duke of Cumberland has been paid £100
- d. Payment now due to BDO for annual audit - £162.00 -cheque to be written

7. Planning Matters.

a. Ref: 11/0683

Location: The Weary Inn & Restaurant - Castle Carrock

Proposal: Change of use from Inn/Restaurant to holiday accommodation and alterations to create 5No. holiday units

b. Traffic Regulation Order – No: U1210

Introduction of 26 tonne max gross vehicle weight – Hynam Bridge.

8. Councillor's Issues –

9. Date of next meeting. Wed 9th November 2011