

## MINUTES OF THE MEETING OF 12 NOVEMBER 2007

### PRESENT

Mr K Mc Intosh  
Mr D Harrison  
Mr K Nesworthy  
Mrs H Atkinson  
Mrs P Nicholson  
Mr W Kerr  
Collr N Clarke  
Community Support Officer

### 1. APOLOGIES

Mr T Allison, Mr B Child, Mr D Lowe

### 2. MINUTES

The minutes of the meeting of 8 October 2007 were signed as a correct record.

### 3. DECLARATIONS OF INTEREST

None.

### 4. ADJOURNEMENT OF MEETING

Not required.

### 5. MATTERS ARISING FROM PREVIOUS MINUTES

All covered elsewhere.

### 6. CORRESPONDENCE

Cumbria Highways Guide to Winter Driving. Noted

Request for donation to Air Ambulance. Agreed to donate to this at next meeting.

Highway Response Team. Details noted. Clerk asked for details of repairs required asap and she will submit to response team.

Cumbria Minerals & Waste Development Framework, noted.

Carlisle Environmental Action, noted.

CALC Annual Report, noted.

### 7. PLAY AREA

The work has not started. Clerk will ask for an update.

### 8. CUMMERSDALE CONSERVATION TRUST

Nothing. to report. Clerk has received a letter from the neighbourhood forum asking about a seat on the cyclepath. The PC have requested this before. Collr Clarke will pursue this.

### 9. FOOTPATH SURVEY

Mr Allison's e mail about the survey was considered. It was agreed that Alan Lyne would be invited to the next meeting. Pauline will bring definitive map. The paths will then be divided up amongst the PCs and each path would be walked and checked.

### 10. PARKING IN GILBERT ROAD

Two complaints have been received about vehicles obstructing the footpath. The City Council are already investigating complaints about this. The Community Support Officer will check on the problem during the day and deal with any traffic

### 11. PARISH PLAN

3 PC s went on a Parish Plan workshop. This had proved very useful. Mr Mc Intosh has put together an action plan. The feasibility study must be started early in the new year. Jeff Downham will come and run a workshop for the PC to kick start the process. Clerk will e mail details out once she has a date. Hannah will ask caretaker and confirm that school is free. There will be an initial meeting one Monday evening in December, agreed 3 rd or 10<sup>th</sup> a 7pm start. Mr Mc Intosh thinks it will take in excess of 12 months to complete the Plan. We need to get a steering group together and invite two or three residents to join us.

### 12. TRAINING

CALC are willing to put together training for PC tailored to their needs. PC agreed, Clerk will ask CALC. Monday early in New Year.

### **13. COMMUNITY SUPPORT OFFICER**

Welcomed Community Support Officer to meeting. She reported that there have been a lot of calls about anti social behaviour. The Police and the CSO will soon be based in Dalston which will make response times quicker. Problems with bikes with no lights and kids hanging off the back of the bus, have been reported in the village . A lot of the problems are caused by youths from outside the area. A big problem in the village is vehicles not adhering to the speed limit. Collr Clarke will look into getting grants for mobile speeding signs and suggested that the road needs repainted. Fly tipping is also a problem.

### **14. CLERKS CONTRACT & PAYRISE**

The Clerk was asked to leave the room whilst this was discussed. It was agreed to increase the Clerks salary to Point 22 on the scale plus nationally agreed pay rise.

### **15. WEBSITE**

The Clerk and Mr Allison had finally managed to track Auld down. Clerk and Mc Intosh will meet with him shortly. Mr Nesworthy is willing to put information on to site if we can get the site sorted.

### **16. PRECEPT**

Agreed to raise it to £4500. Unanimous agreement.

### **17. PLANNING APPLICATIONS**

None .

### **18. PAYMENT OF ACCOUNTS**

The Chairman and another nominated Councillor were authorised to sign the following cheques.

37.P L Gauntlett 2 months wages plus pay rise. 373.86

38 Audit Commission 141.00

39 Eden Woodland Consultants 205.63

HSBC to Get forms to change names on bank account.

### **19. DATE OF NEXT MEETING**

Monday 7 January 2008.

Meeting closed 8.45.

K McIntosh  
Chairman