

MINUTES OF THE MEETING OF 10 SEPTEMBER 2007

PRESENT

T Allison
D Lowe
H Atkinson
D Harrison
K McIntosh
P Nicholson
W Kerr

The first matter of business was the resignation of Mr T Allison from the position of Chairman. His letter was read out to the PC.

Nominations for chairman. Mr K McIntosh. Proposer T Allison Seconder P Nicholson
Carried unanimously.

Mr McIntosh assumed the Chair.

Nominations for Vice -chairman, this was held over to the next meeting as Mr Child was not present and he had previously expressed an interest in the post.

1. APOLOGIES

K Nesworthy

2. MINUTES

The minutes of the meeting of 9 July 2007 were signed as a correct record.

3. DECLARATIONS OF INTEREST

Mr Kerr a personal interest in the local plan and a personal and prejudicial interest for the planning application.

4. ADJOURNEMENT OF MEETING

Not required.

5. MATTERS ARISING FROM PREVIOUS MINUTES

The Clerk had contacted Mr Bowman at Carlisle Works as she had not received a reply to her letter of 10 May. He confirmed that he had inspected the water tower on the Drying Green and it was not unsafe. This information will be passed on to the Conservation Trust.

6. CORRESPONDENCE

Carlisle City Council Standards Matters newsletter, noted.

CALC course details and road show, noted. Clerk will contact Dalston PC to see if they are interested in holding a joint Road Show course.

Local Transport Plan update, noted.

Cumbria Police Authority annual report, noted.

Parish Plan workshop, it was agreed that it would be useful. Mr McIntosh, Allison & Child will attend.

Cumbria Highways newsletter, noted.

7. PLAY AREA

The work is due to start shortly. The presentation is due in October to show what will be constructed. Castellum will clear the site free of charge. Pirelli will donate some granulated rubber towards the flooring subject to agreement with the builders and two substantial picnic tables and benches. All being well it should be finished in November.

8 CUMMERSDALE CONSERVATION TRUST

Mrs N has prepared a management plan for the copse which will be held by the Clerk. It sets out the ideals for the area as agreed by the Parish Council. The ongoing maintenance of the copse will be the responsibility of the PC. Mrs Nicholson will work out a figure for the next meeting. The maintenance plan for the copse has been filed with the minutes.

Hedge on Wigton Road between the houses and the new housing development needs cut back again. Clerk to contact Civic Centre.

9 CARLISLE LOCAL PLAN

Report from Mr Allison from the Local Plan enquiry was read out and comments from Mr Hardiman. From the enquiry were noted.

Mr Allison left the meeting.

10 PARISH PLAN

No progress. This will be discussed at the next meeting.

11 PLANNING APPLICATIONS

07/0966 re-roofing of barn, Newby West Farm.

Mr Kerr declared an interest see above.

The plans were agreed.

12 PAYMENT OF ACCOUNTS

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

31	CALC for Code of Conduct advert	15.00
32	EWC (5 invoices)	989.95
33	P L Gauntlett wages	140.22
34	P L Gauntlett Accounts expenses	82.20

The Clerk will obtain the forms from the bank to add Mr McIntosh as one of the account signatories.

13 DATE OF NEXT MEETING

Monday 8 October 2007.

FOR NEXT MEETING

There has been a lot of unruly behaviour in the village during the summer.

Grass cutting on drying green.

Bus shelter in Garden village on Carlisle side is in need of repair.

Web site. Clerk & Mr McIntosh to seek a meeting with Mr Auld to progress the website. Preferably ask him to come to the next meeting.

Meeting closed 8.30

K McIntosh
Chairman