

HUNSONBY PARISH COUNCIL

Minutes of the ordinary meeting held at The Watermill, Little Salkeld on Tuesday 4th September 2018.

PRESENT Mrs W Addis (Chairman)
Mrs H Teasdale (Clerk)
Mr A Grave
Mr A Renvoize
Mrs J Baker
Mr J Holliday
Mr D Brier

18/09-1 APOLOGIES FOR ABSENCE
Mr N Preston

18/09-2 MINUTES
The minutes of the meeting held on 10th July 2018 having been circulated, were signed as a correct record.
Proposed by A Grave, seconded by J Baker

18/09-3 DECLARATION OF INTEREST
None noted

18/09-4 PUBLIC PARTICIPATION
None noted

18/09-5 MATTERS ARISING FROM THE MINUTES
All items are on the agenda.

18/09-6 DEVOLUTION & TRANSFER OF ASSESTS - FOOTWAY LIGHTING
The completed agreement with pre-populated details for Hunsonby Parish Council, has been received from EDC. It needs to be signed and returned by the end of September. Councillors decided to have another ask round the villages before it is signed. If there is any further comments, please contact Winter by 18/09/18.

18/09-7 RECYCLING AREA
D Brier advised that the plans have been passed by EDC for the re-furb of the community centre and unfortunately these do not include the recycling area in its current position. He advised that any recycling area needs to be on a concrete area that is sweepable and has access for the wagons to collect the full bins. To move it the council would be looking at a cost in the region of £3000. At present the council have received no formal notice from the Community Centre Committee. It was discussed that subject of recycling is very current and pro-active at the moment in the press etc.
Further discussion is needed on this matter.

18/09-8 INTERNAL AUDIT – EXEMPTION CERTIFICATE
The internal audit completed by BDO is now done by a different company – PKF Littlejohn and as the council has an income of less than £25,000 we no longer have to send our accounts for external audit, but David Driver will still complete an

internal audit. We therefore have to sign an exemption certificate to do this.
Certificate was signed by the chairman and clerk/RFO

18/09-9 PLANNING DECISIONS AND APPLICATIONS

No plans received.

18/09-10 CORRESPONDENCE AND REPORTS

Nothing to report.

18/09-11 FINANCE

The clerk reported that the bank balance stands at - £8907.16

Receipts –

Payments –

A Curtis Web Design - £135

18/09-12a UPDATES FROM CCC – C DRIVER

Hartside road will be closed for 10 days but open at the weekends.

Youth Grants are available for Play equipment/activities

Fellside Free Space – 2nd August 18 – Lots of activities, cooking etc...

Health Scrutiny – currently looking at integrating care in the community.

Winter Planning.

18/09-12 ANY OTHER BUSINESS

How long before the community centre will be done?? Plans have been passed but more funding money is required. Meeting may need to be held at Langwathby from now on. Cllr Baker will advise.

18/09-13 DATE OF NEXT MEETING

Wednesday 21st November 2018, venue TBC