

HUNSONBY PARISH COUNCIL

Minutes of the ordinary meeting held at Langwathby Village Hall, Langwathby on Wednesday 21st November 2018.

PRESENT Mrs W Addis (Chairman)
Mrs H Teasdale (Clerk)
Mr A Grave
Mr N Preston
Mrs J Baker
Mr D Driver (internal auditor)

18/11-1 APOLOGIES FOR ABSENCE

Mr J Holliday
Mr D Brier
Mr A Renvoize
Miss C Driver (CCC)

18/11-2 MINUTES

The minutes of the meeting held on 4th September 2018 having been circulated, were signed as a correct record.
Proposed by A Grave, seconded by J Baker

18/11-3 DECLARATION OF INTEREST

None noted

18/11-4 PUBLIC PARTICIPATION

None noted

18/11-5 MATTERS ARISING FROM THE MINUTES

All items are on the agenda.

18/11-6 FOOTWAY LIGHTING

The completed agreement was signed by Winter & Jennifer and taken to EDC before the September deadline. We have received the stamped copy back from EDC. We have also received the first instalment of the funding - £1814 and the insurance policy has been updated with the lights that have been completed so far, which is 6 at £3000 per light & an invoice is due of £13.36.

18/11-7 INTERNAL AUDIT – D DRIVER

- a) Internal Audit Report – report noted as received from D Driver & circulated.
- b) Governance Statement – council completed and signed the governance statement.
- c) Approve Accounts – the council approved the accounts and signed
- d) Website – all relevant documents to be published on council website. Clerk to contact PKF regarding deadline and the completion next year.

18/11-8 PLANNING DECISIONS AND APPLICATIONS

Road Head, Winskill – Granted – Variance of internal garage.

- 18/11-9 CORRESPONDENCE AND REPORTS
Land Registry application has been returned – further details required then will be re-submitted.
- 18/11-10 FINANCE
The clerk reported that the bank balance stands at - £12,906
Receipts –
EDC Recycling Credits - £70.25
EDC Footway Lighting payment - £1814

Payments –
BHIB Insurance Brokers - £13.36
PKF Littlejohn Audit Fee - £48.00
H Teasdale Salary & Expenses - £427.25 & £71.19
N Preston – Grass Cutting - £550
Langwathby Hall Hire - £9.75
- 18/11-11 ANY OTHER BUSINESS
The de-fib at Little Salkeld, is it any closer to being fitted. Cllr Addis emailed D Brier requesting update as he was dealing the planning application.
The disappearance of the 30mph sign on the corner in Little Salkeld. Clerk to email Highways.
Mr J Doige-Harrison contacted David Driver and also the clerk. Clerk forwarded his email to highways 2 weeks ago and the salt bins were filled today.
The ivy on the walls at Little Salkeld playing area is rampant, can it be cut back?? It may be holding the wall up. Nigel will look into cutting it back.
Flooding at Hawkswood seems to have been sorted when the wagon was last in the village and the drain was rodded.
Chairman received an email regarding some sheep on the lane next to the The Chapel in Hunsonby. Cllr Grave advised who they belonged to, chair will reply.
- 18/11-11b EDC – D BANKS
Lots of discussion recently regarding the masterplan for Penrith and the recent consultation. The council are also looking to fill the New Squares development with offices.
- 18/11-12 DATE OF NEXT MEETING
Monday 14th January 2019, 7.30pm – Langwathby Village Hall.