

Minutes of the Parish Council Meeting held on 17 July 2019 at 7pm in Heads Nook Village Hall

Present: Cllrs J Clarke (Vice Chairman), J Beardsley, D Billington, N Dunkeld, G Jackson, E Thompson, and R Watson.

Also Present: The Clerk/RFO H Broatch, County Cllr W Graham, City Cllrs M Bowman and S Higgs.

37 APOLOGIES FOR ABSENCE

NOTED and APPROVED reasons for absence for Cllrs G Clubbs and R Tinnion.

NOTED apologies for City Cllrs N Christian, K Mellor and M Mitchelson.

38 MINUTES OF THE COUNCIL MEETING held on 19 JUNE 2019

AUTHORISED the Chairman to sign, as a correct record, the minutes of the meeting on 19 June 2019.

39 DECLARATIONS OF INTEREST

NOTED that:

Cllr D Billington declared a prejudicial interest as a Member of Hayton Reading Room Committee.

40 CO-OPTION TO VACANCIES ON THE COUNCIL

NOTED that there are three vacancies in Corby Hill Ward.

41 CLERK'S PROGRESS REPORT - **NOTED** report

42 PUBLIC PARTICIPATION

1. **PUBLIC PARTICIPATION (20 MINUTES ALLOWED)** – no members of the public were present.
2. **CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – RECEIVED** for information items.

43 POLICE MATTERS AND REPORTS – **NOTED** no reports

44 PLANNING APPLICATIONS

1. **NOTED** that Members had attended the consultation event relating to proposed housing development at Site R17 Land East of Little Corby Road (identified for potential development in Carlisle District Local Plan 2015-30).
2. **RESOLVED** to submit no observations on the following to the Planning Authority

19/0508	Thistledown Allenwood Heads Nook CA8 9AE	Erection of Bungalow (Outline)
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45 PLANNING DECISIONS – NOTED the decisions made by the Planning Authority to grant planning permission to the following applications:

19/0385	Three Gables, Heads Nook CA8 9AR	Alteration and Extension to Existing Games Room 1No Bedroom Annexe (retrospective)
19/0387	L/A String of Horses, Faugh CA8 9EG	Erection of 1No Dwelling (Revised Application Relating to Previously Approved 16/0274)

46 FINANCE

1. Income – **NOTED** the income received and banked totalling £928.43 (£1.86 Wayleave; £913.66 VAT Reclaim; and £12.91 Bank Interest).
2. Schedule of Payments – **AUTHORISED** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
19	25/6/19	Cumbria Clock Co Ltd	101693	Annual Service Church Clock	186.00
20	1/7/19	Countrywide Grounds Maintenance	101694	Grounds Maintenance	480.00
21	17/7/19	Heads Nook Village Hall	101695	Venue Hire	30.00
22	17/7/19	H Broatch	101696	Salary July 19	505.04
23	17/7/19	HMRC	101697	PAYE July 19	126.20
24	21/8/19	H Broatch	101698	Salary Aug 19	504.84
25	21/8/19	HMRC	101699	PAYE Aug 19	126.40
26	10/7/19	H Broatch	101700	Clerk Disbursements (AEDs)	221.40
		TOTAL			2179.88

3. Monthly Bank Reconciliations (June 2019)– **RECEIVED AND NOTED** the reconciliation and balances authorised by Cllr G Clubbs (Internal Finance Auditor)
4. Quarterly Accounts - April – June 2019 – **RECEIVED AND NOTED**

47 CORRESPONDENCE RECEIVED BY THE CLERK - NOTED**48 HIGHWAYS AND FOOTPATHS ISSUES – NOTED** that

1. Highways England had responded to the letter from the Parish Council advising that after gas works on Corby Hill X Roads were finished and trenches had time to settle Highways England would install vehicle detection loops under the road surface that help the traffic signals to manage and respond to traffic flows more dynamically. They advised this was likely to be in September 2019.
2. Work was planned by Cumbria County Council to improve the drop kerbs on Haywain Hill in Corby Hill. The lack of drop kerbs was an issue that had been raised by the Parish Council amongst others.

49 DATE OF NEXT MEETING

NOTED the next Meeting of the Parish Council will take place on Wednesday 18 September in Hayton Reading Room at 7pm. Agenda Items to be submitted to the Clerk by 12NOON on Monday 9 September 2019.

Meeting closed at 7.52 pm.