

SEBERGHAM & WELTON PARISH COUNCIL

Clerk Ms P L GAUNTLETT
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24 November 2011.

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on Wednesday 30 November which will take place in Welton Village Hall.

AGENDA

As the first item of business Mr Hilton, the newly co opted member will be invited to sign both the Declaration of Acceptance of Office and the Register of Interests forms.

1. APOLOGIES

To receive apologies for absence.

2. MINUTES

To authorise the Chairman to sign the minutes of the meeting of 14 September 2011 as a true and correct record.

3. DECLARATIONS OF INTEREST

To receive declarations of interest by members of personal and prejudicial interests in respect of items on the agenda.

4. ADJOURNMENT OF MEETING

The chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest. Following this the meeting will also receive a report from the District/County Councillor.

5. MATTERS ARISING FROM PREVIOUS MINUTES

To receive reports from the Clerk on any matters arising from the minutes of the previous meeting that are not covered elsewhere on the agenda.

6. CORRESPONDENCE

Community Green Spaces, booklet.
Cumbria County Council, local news & views
Clerks & Councils Direct
Fire Brigades Union, closure of Cumbria Control Function (and see e mails on this subject).
Cumbria Community Foundation, booklet.
The winter warmth fund.
CALC annual report.
CALC conference on radioactive waste in Cumbria.
Cumbria Rider (passenger transport guide).

7. PARKING IN CHURCHTOWN

To receive an update on the progress of the application for planning permission for additional parking.

8. SIDS

To receive an update on the situation re the SIDS machines in the Parish.

9. HIGHWAYS MATTERS

To consider any issues that have arisen since the last meeting.

10. PARKHEAD QUARRY

Update from David Hughes has been circulated to all Councillors.

11. NORTHERN FELLS BROADBAND

To receive a report from the Broadband group.

12. WELTON SCHOOL

To receive an update on the school closure and possible uses for the school building.

13. PARLIAMENTARY BOUNDARY CHANGES

To consider making a submission on the proposals to change the Constituency boundaries.

14. SQUIRREL UPDATE

To receive a report from Mr Hilton

15. PARKING BOLLARDS

To receive an update on the provision of the bollards for Churchtown.

16. PLANNING APPLICATIONS

2/2011/063 2 Sebergham Castle listed building consent, application granted.

2/2011/0819 this application has been withdrawn

2/2011/0880 extension to cubicle shed, The Ling Ling Lane

17. WEBSITE

To receive an update from Mr Rule and consider any revisions that may be required.

18. PAYMENT OF ACCOUNTS & ACCOUNTS

The Accounts for the year ended 5 April 2011 have been returned and signed off by BDO. They have made the comment that the Parish Council have not reviewed the effectiveness of the Internal Audit.

The Clerk is now paid monthly by standing order directly into her bank account.

A wayleave of £18.10 has been paid by Electricity Northwest.

The following cheques were authorised and signed by 2 Parish Councillors:-

31 AW IT Services (repairs to website) paid at last meeting	£30.00
32 Welton Village Hall rent, paid at last meeting	£65.00
33 BDO (external audit)	£174.00

16. DATE OF NEXT MEETING