

**SEBERGHAM PARISH COUNCIL
MINUTES OF THE MEETING OF 11 MAY 2011**

PRESENT

Mr S Hollins-Gibson
Mr M Stockdale
Mr A Bell
Mr P Pearson
Mr A V Rule
Mr G Gash
Ms P L Gauntlett (Clerk)

1.APOLOGIES

Collr D Fairbairn for late arrival

2. MINUTES

The minutes from the Parish Council meeting of 30 March 2011 were agreed with 2 small amendments and signed as a correct record.

3. DECLARATIONS OF INTEREST

None.

4. ADJOURNMENT OF MEETING

Collr Fairbairn said that he had received complaints from Churchtown residents about the vehicles parked on the roadside, down into the village. It was agreed that the Clerk will write to Dennis Kelly Inspector and to Craig Mackey the Chief Constable stating that we have had numerous discussions and visits with the Police about this problem but nothing is being done. Mr H G will send a plan to Dave Harrison (CCC Highways) referring to Andrew Butlers visit 2 years ago saying that we would like to apply for double yellow lines to be put down the roadside in Churchtown. The Clerk will chase up bollards for round the notice board.

5. MATTERS ARISING FROM PREVIOUS MINUTES

Northern Fell Broadband

Mr Stockdale is no longer on the committee. The website for the project is up and running and all the areas are conducting surveys with every household to gauge the enthusiasm for this project. The fast Broadband for the area currently runs into the school. With the prospect of the school closing it was agreed that Collr Fairbairn would ask Marie Fallon at Allerdale what would happen to the connection when the school closes.

Annual Parish Meeting. A flyer will be put in with the Parish Plan advertising the Parish Meeting. The WI do not want to do refreshments this year, Mr Hollins Gibson will try and find someone to provide a few refreshments. A report on the Broadband Group will be given. A presentation on the Parish Plan will be given by Mr Pearson. The clerk will invite Penny Ozanne from Friends of the Lake District Farming Landscapes project to see if she is interested in giving a short talk about this project.

6. CORRESPONDENCE

The Local Government Boundary Commission leaflet.
Clerks & Councils direct

7. SIDS

We will now get the machines for a month at a time. Mr Hollins Gibson is not sure when they will arrive. He will sort out the locations etc when they do.

8. HIGHWAYS MATTERS

The road at Warnell has still not been dealt with properly, there is still a bump in the road outside the entrance to the reservoir. Mr Pearson will report this to the Highways hotline.

9. PARKHEAD QUARRY

The update from David Hughes had been circulated to all Councillors ahead of the meeting. A second e mail was received today which said that an alternative entrance to the site was being considered to get round the objections of other landowners to the current entrance.

10. PLANNING APPLICATIONS

2/2011/0277 Installation of photovoltaic panels, Mill House Sebergham. No objections were submitted.

2/2010/0879 Wind turbines Reathwaite Farm Brocklebank, an appeal against refusal of planning permission was made by the applicants. The Clerk has resubmitted the PCs objection to the proposals.

2/2011/0242 Application for a larger wind turbine at Chalkside Farm Rosley. The Clerk has submitted the PCs objections to these proposals. It was agreed that the Clerk will send another letter saying that we are still opposed to the turbines, we are concerned that this is the start of a phased introduction of windfarms in the area and we remain opposed to them.

11. PARISH PLAN

Is at printers and will be ready on Friday 13 May. It will be delivered in the next week and the envelope will also contain a flyer advertising the Parish Meeting.

12. RISK ASSESSMENT

A copy of the new document had been circulated to all Councillors ahead of the meeting. It was agreed that, in certain circumstances the clerk will give permission to go ahead with work up to a given figure rather than always seek 3 quotes and then wait for the next PC meeting to get permission to go ahead with the work. The Clerk was asked to investigate the possibility of getting a professional company to check the flagpole. Mr Pearson will get the Clerk the name of a flagpole seller and Clerk will try and get quotes from 2 others. The document was agreed and signed by the Chairman.

13. PAYMENT OF ACCOUNTS & ACCOUNTS

The accounts of the Parish Council for the year ended 31 March 2011 were formally agreed and the Chairman signed both the accounts and the audit papers. The Clerk will arrange to get the papers to the internal auditor on her return from holiday.

The Clerk has received a quote from a second insurance company which is much more competitive than the current company. It was agreed to go with the lower quote.

Following the retirement of Mr Carruthers an additional signatory was required for the bank accounts. Mr Pearson agreed to do this and will take the forms to Lloyds together with his personal papers for verification.

The Clerk has had problems with her bank re losing her wages cheque last month. She had prepared the forms to have her salary paid directly into her bank account every month from the end of June (April and May having been paid by cheque this evening). This was agreed and the necessary forms were signed.

The following cheques were authorised and signed by 2 signatories.

19 P L Gauntlett 2 months wages 219.64
20 Sebrm New Hall Broadband meeting 10.00
21 Pronaprint Parish plan
22 Broadband surveys, M Stockdale 36.00
23 Zurich insurance 225.00

13. DATE OF NEXT MEETING

The Parish meeting will be on 25 May.

The next PC meeting will be on 20 July, 21 September, 16 November 2011.

Meeting closed 22.05

Mr S Hollins-Gibson
Chairman.

