

Minutes of the Bewcastle Parish Council Meeting Monday 20th June 2016 at 8pm in Roadhead Hall

Present: Barbara Smith (Chairman), Brian Carruthers, Ann Holt-Thomas, Steven Pattinson, Mary Phillips, Renwick, Frank Waugh

Absent: Malcolm Dodd, Andrea Nicholson

Item No		Action
16.54	<p>Apologies Apologies were received from City Cllr David Shepherd and County Cllr Val Tarbitt.</p>	
16.55	<p>Requests for Dispensations None were received.</p>	
16.56	<p>Declarations of Interest None were received.</p>	
16.57	<p>Minutes The Chairman moved the receipt and adoption of the Minutes of the Parish Council meeting held on 16th May 2016. RESOLVED: that the Minutes be received and signed as a true record of the meeting.</p>	
16.58	<p>Matters arising</p> <p>16.46 Deposit account – the necessary papers had been signed so that the Clerk could open the account without all the other signatories being present. A meeting had been arranged for this to take place on Tuesday 28th June.</p> <p>16.47 Annual audit – this had been sent to the BDO. A query had been raised about the Bewcastle Fund which the Clerk had explained to the auditor’s satisfaction.</p> <p>16.50 Playing Field maintenance – this was in hand. An estimate had been requested from Darren Wright for fencing. Cllr David Shepherd had contacted Neighbourhood Services at the City Council regarding the rubbish bin. The Clerk had been informed by Neighbourhood Services that a charge would be made for collecting another bin from outside the Playing Field. This was considered an unnecessary expense but the problem of water accumulating in the existing bin would be investigated.</p> <p>16.51 Transparency Fund – a grant application of £456.20 had been made for the current year. This was for the Clerk’s hours and software for the laptop.</p>	

<p>16.59</p> <p>16.60</p> <p>16.61</p> <p>16.62</p> <p>16.63</p>	<p>Financial report The Clerk reported that after payment of outstanding invoices there was a balance of £8,853.68 in the bank account. RESOLVED: to accept the financial report.</p> <p>Revised financial regulations RESOLVED to adopt the Revised Financial Regulations.</p> <p>Bewcastle Fund Cllr Ann Holt-Thomas read the minutes of the Fund meeting held on 16th May. The Fund now had its own bank account and a Chairman, Secretary and Treasurer.</p> <p>Planning Application ref: 16/0146 Barn at Crookgate. It was agreed that the Chairman and Cllr Pat Renwick would attend the site visit. The Parish Council have not yet had formal notification of the date and time. The Council felt very strongly that affordable housing was what was needed in the area rather than more holiday homes. The Parish Councillors would not be able to speak at the site meeting unless invited to do so by the Chairman of the Planning Committee but City Cllr David Shepherd would be able to put forward any comments from the Parish Council.</p> <p>Highways</p> <ul style="list-style-type: none"> a) the Flatt Road and Blackpool Gate bridge – the proposed weight limits had not been accepted but the Clerk reported that further re-surfacing would be taking place later this year. Cllr Ann Holt-Thomas asked that resurfacing up to the Crook should be continued over the bridge and round the bend at Murray Holme where the road was dangerously eroded. The Clerk would put the request to Highways. b) warning signs – the Clerk had contacted the Traffic Management Officer, Sarah Steel, but had had no reply. <p>The meeting closed at 9pm.</p> <p>The next meeting is scheduled for the 18th July but there is nothing for the agenda. Unless there is any urgent business requiring the full council the next meeting will be on 19th September.</p>	
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