

**Minutes of the Bewcastle Parish Council Meeting
Monday 13th November 2017 at 7.30 pm in Roadhead Hall**

Present: Barbara Smith (Chairman), Brian Carruthers, Malcolm Dodd, Andrea Nicholson, Mary Phillips, Pat Renwick, Frank Waugh, City Cllr David Shepherd

Item No		Action
	The Chairman welcomed Cllr Shepherd back after his illness and wishes him well for the future.	
17.46	Apologies were received from Cllr Holt-Thomas, Cllr Pattinson and Cllr Tarbitt.	
17.47	Requests for Dispensations – none received.	
17.48	Declarations of Interest – none received.	
17.49	Minutes of the meeting held on 17th July 2017. RESOLVED: that the Minutes be received and signed as a true record of the meeting.	
17.50	Matters arising 17.45 Cemetery gates - painting underway and David Carlyle is keeping the strimming and the saughs under control.	
17.51	Financial report The Clerk reported that once all cheques had been cleared the current account balance would stand at £5407.72. The deposit account remained at £500.15. The full report is attached.	
17.52	Budget and precept Following discussion of the proposed budget for 2018-19 Cllr Waugh proposed that the parish precept should remain at £4,500. Cllr Phillips seconded the proposal and it was passed unanimously. RESOLVED: the Clerk to inform the Chief Finance Officer of the decision.	
17.53	2018 Parliamentary Constituency Boundary Review Cllr Shepherd explained the situation with regard to the proposed new constituency boundary. The Chairman thanked him for clarifying the position and the Council were in agreement with the proposal.	
17.54	Speed limit surveillance Cllr Nicholson reported that no further action had been taken regarding volunteers as the police van had been seen at the Hall on two occasions. The van had been there late morning and early afternoon. It was felt that it was needed in early in the morning and late afternoon when the children were going to school at the same time as people were driving to and from work. The Clerk was asked to write to the police department responsible and Cllr Shepherd offered to find the	

	<p>necessary contact details and inform the Clerk. There had already been one incident where a vehicle had been forced off the road outside North Bank House. An accident had only been averted because of the parking area outside the house.</p>	
17.55	<p>Mobile phone mast Cllr Renwick had nothing to report but Cllr Waugh said he had been advised that there was 'some movement' in respect of the failed project at Roadhead. The Chairman said there had been a renewed drive in the press for better rural broadband and perhaps the possible 'movement' on the Roadhead mast might be in response to this.</p>	
17.56	<p>Planning – Ref: no: 17/0760 Roanstrees. This application had been approved.</p>	
17.57	<p>Scottish Woodlands The Clerk showed the Council the plan for the proposed route for the felling from the Stonechest plantation. It was agreed that this did not impinge on the parish and the Council had no objection.</p>	
17.58	<p>Highways</p> <ul style="list-style-type: none"> a) Repairs to the extensive damage to the 1035 at Wellington had been completed. b) The Clerk reported that the road would be closed for resurfacing at Low Baileyhead for about a week from 13th November. 	
17.59	<p>CPCA AGM – 8th November No-one was able to attend the meeting but the Clerk had asked Samantha Bagshaw at CALC to forward her presentation of the feedback from the meeting she held with Carlisle City Chief Executive regarding the City Council's views on devolution of services to parish councils.</p>	
17.60	<p>CALC AGM – 18th November There were no motions to put to the meeting.</p>	
17.61	<p>Meeting dates for 2018 These were issued to the Council members.</p>	
17.62	<p>Items for consideration at the next meeting The Reiver Arts hope to hold classes for over 55's and carers and Cllr Shepherd offered £350 from his 'pot' towards this. The Chairman thanked him on behalf of the group.</p>	
	<p>The meeting closed at 8.45 pm</p>	