

Glassonby Parish Council Meeting 4th May 2016 7.30 at Gamblesby Community Centre**Agenda**

- 1- Apologies
- 2- Approve Minutes of the last meeting
- 3- Matters arising from the minutes
- 4- Declaration of Interest
- 5- Planning Matters – 16/0270 – 2 croft terrace Glassonby – Extension to side of property
16/0313 – Site at Tarn side Farm Gamblesby – New Build.
- 6 - Highway Matters
- 7 – Pavement beside village stocks in Gamblesby
- 8 – Flooding
- 9 – Gamblesby Swings
- 10 – Street Lighting
- 11 – Annual invoices to authorise payments for along with annual donations.-
 - CALC £130
 - Insurance
 - J Morton – Bush shelter cleaning £20
 - The First Responders £100
 - The Fell Runner £50
 - Memo £60
 - Addingham Church £100
- 12 – Grass cutting tenders
- 13 – Parish Council website – Grant Received from Application.
- 14- Standing Orders and Freedom of Information Policy
- 15 – Annual review of financial risk assessment
- 16 - Comments from Members of the Public

AGM

- 1 – Chairman's Report
- 2 – Treasurers Report
- 3 – Election of Officers.
- 4 – Date of Next meeting set and Meeting Closed.

Glassonby Parish Council Meeting 3rd February 7.30 at Gamblesby Community Centre – Minutes

Present : Mr R Hodgson, Mr P Clark, Mr A Relph, Mr T Kemp, Mr G Morton. Mrs H Teasdale, Mr R Henry , Mr A Marsden , Mrs M Robinson, Mr M Wilson and Miss P Wilson (Clerk)

Apologies : Mr D Banks

Approve Minutes of the last meeting : Minutes were approved by Mr P Clark and Seconded by Mr G Morton.

Matters arising from the minutes: Footpath repairs still to do once the weather gets better

Declaration of Interest : None

Planning Matters : 15/0905 Mr Jackson , Mill Forge Gamblesby – Horse Exercise arena – Granted
15/0943 Ms C Woods, Land at Unthank, Stable Buildings – Granted
15/1051 Mr D Henderson, Bridge Farm, Porch – Waiting notice of decision
16/0049 Mr K Rodgers, Red Lion Barn, Change windows to French doors – In circulation
16/0016 Hartside Café, Replacement replica telegraph pole – In circulation
14/5040 + 14/0144 Mr P Dixon, Blencathra View, Appeal notice to EDC received.

Highway Matters : Mr G Morton reported that the pot holes that were filled in by a contractor called velocity had not been done very well. A dry mix had been put in and this had not been wacked down and would not last very long. Mary Robinson said she would report this at the next County Council meeting that week. There was nothing to report from Mr A Marsden about Gamblesby. Mr A Relph reported that the road repair opposite The White House was not great. There is a missing give way sign on Lowry cross on the Maughanby side. The Clerk to report this. The Glassonby Sign had been made but hadn't been fitted yet.

Gamblesby Swings : Mr A Marsden reported that a grant application for £3120 Inc Vat was filled in and would be submitted this week.

Street Lighting : The Light outside Croft House Farm has been agreed to be replaced however the Light in the middle of Unthank has not. The Clerk has informed Chris Slater, as this is the one where the Children's bus stops but has had no reply. If the Parish Would like to purchase a light it would cost £2500.00.

Grass Cutting : Invoice received from Mr T Kemp for £100 authorised by the Parish Council for part of Glassonby Grass cutting. The Parish to get tenders in for this years grass cutting in both villages for next meeting.

Parish Council website : Transparency grant application has been filled in by Mr R Henry with help from the Clerk. It has been sent to CALC who were going to check it and send it in.

Standing Orders and Freedom of Information Policy : This is 95% complete. Mr R Henry proposed to hold a working group meeting to finalise the policy for the next meeting.

Robert Beatham Plaque : The Parish Councillors agreed that it was a good idea to site the plaque that was in the old Chapel at the Church. Mr R Hodgson, Mr T Kemp and Mr P Clark would have a look around the village to find a suitable place for the new plaque that is due to be made in 2017. The thought was that it may be best situated near the Bus shelter in the centre of the village.

Comments from Members of the Public : Mr R Henry reported that he had booked himself on a good councillor course at CALC. Mrs M Robinson spoke about the Devolution of powers and the Cumbrian deal that was in negotiation. Although this may not affect our Parish much it would have a big effect on the town Parish council and other Parish Councils in our area. Mr R Hodgson asked the Parish Councillors if the Parish Councillors had any objections in increasing the Parish Council meetings from 5 to 6. These would take place on Jan, March, May, July, September and November so there was not too much of a gap between meetings. This was proposed by R Hodgson and Seconded by Mr P Clark, The majority of the Parish Councillors were in favour.

Next meeting May 4th then 6th July. (March meeting to start from next year.)

Glassonby Parish Council
Accounts for Year end 31/03/2016

Date	Payments	General A/c	Donation Sec 137	Salaries / Postage	Insurance	Donations
27.04.15	Community Center - Hall hire 2013-2015	84.00				
20.05.15	A-on Insurance				473.34	
22.05.15	Grass Cuttings Glassonby	160				
23.06.15	Memo Adverts & Donation					60.00
26.05.15	J Morton - Bus Shelter cleaning					20.00
26.05.15	CALC Membership - Annual charge	130.00				
28.05.15	Fell runner Donation					50.00
09.07.15	Gamblesby Community Centre (Bike Race)					50.00
16.07.15	1st Responders					100.00
27.07.15	Addingham Church Donation					100.00
01.11.15	P Wilson - Clerks Salary	1000.00				
10.11.15	D Chapplehow - Grass Cutting	312.00				
08.12.15	EDC - Election charges	332.50				
29.12.15	Gamblesby Community Centre (hall hire)	48.00				
02.03.16	Glassonby Parish Council- Grass Cutting	100.00				
		2166.50			473.34	380.00
	Total	3019.84				

Glassonby Parish Council
Accounts for Year end 31/03/2016

Date	Receipt	General Account	0.00
01/04/2015	Balance B/F 2014/15	2166.8	
24/04/2015	EDC precept	2992	
Total :			5158.8

Bank Reconciliation	
Balance b/f	2166.79
Receipts	2992
Expences	3019.84
	2138.95

Glassonby Parish Council
Budget 2016/2017

Date	Payments	Payments	Receipts
		Actual	Budget
Balance b/f			3019.84
April	EDC - Parish Precept		3000
April	Grant from Transparency fund		1117.64
	Grant - laptop & website	1117.64	
May	Play Inspectorate Annual Check Glassonby	102	
May	Electricity Northwest Wayleave (last years)		
May	Grass Cuttings Glassonby (g Hoggart)		160
May	A-on Insurance		483.34
May	J Morton - Bus Shelter cleaning	20.00	
May	Fell runner Donation	50.00	
May	Memo Adverts & Donation	60.00	
May	1st Responders	100.00	
May	Addingham Church Donation	100.00	
May	CALC Membership - Annual charge	130.00	
??	Work at Tip and footbridge		200.00
Nov	Electricity Northwest Wayleave	1000.00	68.95
Oct	P Wilson - Clerks Salary		
Nov	D Chapplehow - Grass Cutting	312.00	
Nov	Glassonby - Grass Cutting		260.00
	VAT reclaim		120.00
	Totals :	2991.64	1103.34
			7395.38

68.95 (This went missing in post they will send a replacement cheque)

Bank Reconciliation	
Balance b/f	2138.95
Receipts	4375.54
Expences	4094.98
Contingency	500
Swings Gamble	1000
	919.51