

Nether Denton Parish Council
Minutes of a Meeting held on Tuesday 14 March 2023
Taylor Institute, Low Row at 7.45 pm

Present: Cllrs D G Richardson (Chairman), Cllr D Spencer, Cllr C Dodd, & Cllr K Richardson.

In Attendance:

Clerk, J Hogg, 1 MOP, City Cllr R Tinnion, City Cllr K Mellor, City & County Cllr Mike Mitchelson

ACTION

396/23 Apologies for Absence

Cllr D J Richardson, Cllr J Porter

397/23 Minutes of a Meeting of the Parish Council held on 3rd January 2023

Resolved that the Chairman be authorised to sign the minutes of the last Parish Council meeting as a true record.

398/23 Requests for Dispensations

No requests were received.

399/23 Declarations of Interest

No declarations were received.

400/23 Public Participation

Report from City/County Cllrs. The new Cumberland council goes into effect on April 1, 2023, and Cllr M Mitchelson will now be the sole representative for our area. There will be portfolio that will be making decisions on small grants, and highways and planning will be integrated with a committee of 10 for the whole area. There is no current funding available for local projects.

401/23 Administrative issues

CLERK

401.1 Clerk's Report

In addition to the items covered within the agenda, the following items were reported on:

12.2/11/18 Fencing

This matter remains ongoing.

122.2/01/20 Footpath Maps

This matter remains ongoing.

182.2/11/20 Crookstown Closure

The matter remains ongoing

236.1/21 Extension of the Ordinance Map

This matter remains ongoing.

311.3/22 Netball Hoop

This matter remains ongoing.

Signed (Chairman).....

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310.2/22 Beckstonegate Bench

This matter remains ongoing.

340.7.22 Speeding in the Village

This matter remains ongoing. Highways scheduled for Spring.

341.2/7/22 Emergency Plan

This matter remains going.

343.2/7/22 CPR Training

This matter remains ongoing to be scheduled.

401.2 Resignation of a Councillor

To note that Cllr L J Tait retired from the council in January 2023.

402/23 Community Park Issues

402.1 Maintenance/ Inspections

Resolved that inspections are current. External inspections have been completed.

403/23 Village Matters

CLERK

403.1 Community Gathering

Resolved that the charitable proceeds with go to Eden Valley Hospice. All vendors are confirmed for 6th May 2023.

404/23 Planning Matters

404.1 Barn at Beckstonegate Conversion (22/0431)

To note that this application is ongoing.

404.2 Change of Use of Redundant Barn at Beckstonegate (22/0416) **To note** that this application is ongoing.

404.3 Birchcraig Farm – Erection of Agricultural Livestock Building (22/0037)

To note that this application is ongoing.

404.4 Chapelburn House – 2 story rear extension (23/0044)

To note that this application is ongoing.

404.5 Denton villa – Erection of Single Story Side Extension (23/0099)

To note that this application is ongoing.

Signed (Chairman).....

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404.6 Low Broomhill Cottage – Alteration & Extensions to Existing Cottage (22/0973)

To note that this application is ongoing.

405/23 Highway Matters

To note that Broadband is being installed in the village. All complaints should be directed to Openreach.

406/23 The William Hodgson Trust & St. Cuthbert's PCC

To note that the PCC has included the community gathering in their flyer.

407/23 407.1 Statement of Accounts to 8th March 2023

Resolved to receive and note the statement of accounts to date and to authorise the signing of the reconciled balances at bank. The balance at 8th March 2023 was £23,400.59.

CLERK

407.2 Payments

Resolved to authorise two Cllrs to sign the payment schedule, detailing payments as:

- Julie Hogg, Jan Salary, £183.15
- Julie Hogg, Feb Salary, £183.15
- Julie Hogg, Work from Home Allowance, £52.00
- Cumbria County Council, Village Signs, £234.00
- CTS Safety, Playground Inspection, £234.00
- Mr A J Fisher, Deposit – Bar, £60.00
- Futurform, Memorial Bench, £592.00
- Taylor Institute, Christmas Party Funding, £300.00
- Community Heartbeat Trust, Annual renewal, £72.00

407.3 Receipts

Resolved to note the receipt of:

- £14.29 from Barclay's Bank – Interest

407.4 Asset Register

Resolved to accept the updated Asset Register

407.5 Auditor

Resolved to continue to use the current Auditor.

Signed (Chairman).....

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407.6 Internal Audit Effectiveness

Resolved to adopt the following documents.

- Internal Audit Plan 2023/2024
- Internal Audit Checklist 2023/2024
- Internal Auditor Terms of Reference 2023/2024

407.7 Risk Assessment

Resolved to adopt the risk assessment for 2023/2024

407.8 Precept

To note that the Precept request for 2023/2024 has been submitted.

408/23 Councillor Matters

To note that no additional matters were presented.

409/23 Correspondence

Resolved that all time sensitives or pertinent correspondence will be distributed via the clerk. Councillor may request additional items or topics of interest via the clerk.

410/23 Date of the Next Meeting

Resolved that the next meeting of the Parish Council will take place at 7.45pm on Tuesday 16th May 2023, at the Taylor Institute.

Agenda items, or updates regarding ongoing items requiring discussion or approval, should be submitted to the Clerk no later than 7th May 2023.

There being no further business the Chairman closed the meeting at 8.09 pm.

Signed (Chairman).....

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