



Nether Denton Parish Council
Minutes of a Meeting held on Tuesday 25 July 2023
Taylor Institute, Low Row at 7.45 pm

Present: Cllr D G Richardson (Chairman), Cllr C Dodd, Cllr D J Richardson, Cllr D Spencer, Cllr J Porter, Cllr K Richardson

In Attendance: Clerk, J Hogg

ACTION

411/23 Election of the Chairman for the Council Year 2022/23

Resolved that Cllr D G Richardson be elected as Chairman for the Council Year 2023/24. Cllr D G Richardson signed the Declaration of the Acceptance of Office.

412/23 Appointment of the Vice-Chairman for the Council Year 2023/24

Resolved that Cllr D J Richardson be appointed as Vice-Chairman for the Council Year 2023/24. Cllr Richardson signed the Declaration of Acceptance of Office.

413/23 Apologies for Absence

No apologies were noted.

414/23 Minutes of the meeting of the Parish Council held on 31st May 2023

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

415/23 Requests for Dispensations

No requires were received.

416/23 Declarations of Interest

No declarations were made.

417/23 Public Participation

No members of the public were present. It was noted that there was positive correspondence received regarding the community party.

418/23 Administrative Issues

418.1 Programme of Meetings

Resolved to agree the calendar of meeting dates for the council year 2023/24 as:

CLERK

- Tuesday 11 July 2023
- Tuesday 26 September 2023
- Tuesday 14 November 2023
- Tuesday 9 January 2024
- Tuesday 12 March 2024

Signed (Chairman).....

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- *Tuesday 14 May 2024 – TBC (New Council Year)*
All meetings will begin at 7:45 PM

418.2 Clerk's Report

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

CLERK

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

This matter remains ongoing

236.1/21 Extension of the Ordinance Map

This matter remains ongoing

311.3/22 Netball Hoop

This matter remains ongoing

310.2/22 Beckstonegate Bench

The bench has been ordered and received and awaiting installation

240/7/22 Speeding in the Village

New planter signs have been installed. Awaiting lollipop signs from the highways department

341.2/7/22 Emergency Plan

This matter remains ongoing

343.3/7/22 CPR Training

This matter remains ongoing

419/23 Community Park Issues

419.1 Resolved that all routine inspections are up to date. Both external inspections have been carried out. Clerk to distribute reports.

CLERK

419.2 Project Plan for Groundworks

Resolved to advertise via NDPC FB page for volunteers for park maintenance, and cleaning of bankside. To add to next agenda.

CLERK

420/23 Village Matters

420.1 Community Gathering

Resolved that there has been only positive feedback regarding the event, and that it should be scheduled for next May with a possible increase to £10/head Clerk to seek out funding opportunities and look into costs and rentals.

CLERK

421/23 Planning Matters

421.1 Barn at Beckstonegate Conversion (22/0431)

To note that this application is ongoing

Signed (Chairman).....

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421.2 Change of Use of Redundant Barn to 1no. Dwelling at Beckstonegate (22/0416)

To note that this application is ongoing

421.3 Birchcraig Farm – Erection of Agricultural Livestock Building (23/0037)

To note that permission is granted

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

To note that permission is granted

421.5 Denton Villa – Erection of a Single Storey Side Extension (23/0099) - To note that permission is granted

421.6 Low Broomhill Cottage – Alterations and Extensions to Existing Cottage (22/0973) - To note that permission is granted

422/23 Highway Matters

Resolved that we are still on the project list for lollipop speed signs. A new speed camera has been installed on the A69.

423/23 The William Hodgson Trust

No matters arising

424/23 Financial Matters

424.1 Insurance 2023/24

Resolved to note that the insurance quote has been accepted.

424.2 Internal Audit Report

Resolved to be reviewed at the July meeting

424.3 AGAR - Certificate of Exemption

Resolved that the Parish Council wish to certify themselves exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) regulation 2015 and **Resolved** to submit the Certificate of Exemption to the External Auditor following confirmation that the gross income or gross expenditure did not exceed £25,000.00 in the year of the account ended 31 March 2023 and that eligibility was met.

424.4 Audit Commission Annual Return and Governance Statement of the Year Ended 31st May 2023

Resolved to approve the Annual Governance Statement and authorise the Chairman to sign the annual return.

424.5 Statement of Accounts to Year Ended 31st March 2023

Resolved to approve the Statement of Accounts and authorise the Chairman to sign the annual return.

Signed (Chairman).....

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424.6 Statement of Accounts to 22nd May 2023

Resolved to receive and note the statement of accounts to date and to authorise the signing off of the reconciled balances at bank. The balance at 22nd May was £28,112.27

424.7 Payments

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

- Julie Hogg, March Salary, £183.15
- Julie Hogg, April Salary, £183.15
- Julie Hogg, WFH Allowance, £52.00
- Kirkup Butchers, "A Bit of a Do" Hog Roast, £1750.00
- Burn's Generators, "A Bit of a Do" Generators, £647.04
- Jason Green, "A Bit of a Do" Music, £550.00
- Pro-Tect, "A Bit of a Do" Security, £300.00
- ICO, Data Protection, £35.00
- Amazon.co.uk, First Aid Kit, £32.50
- PL Gauntlett, PAYEE, £40.00
- D A Rees, Tree Removal, £1000.00
- Julie Hogg, "A Bit of a Do" Party Supplies, £51.94
- City of Carlisle, Play park Inspection, £65.40
- Daryl Spencer, Domain Renewal, £43.13

424.8 Receipts

Resolved to note the receipt of:

- £8,700 from Carlisle City Council (Precept)
- £540.00 from bank transfers towards Community Party

424.9 Internet Banking

Resolved to reconfirm approval for the Clerk to authorise internet banking payments and for existing direct debits payments to continue.

424.10 Delegated Authority

Resolved to give Clerk J Hogg delegated authority for payments up to £1000.00

425/23 Councillor Matters

Resolved that no additional matters were discussed

426/23 Correspondence

All time sensitive or pertinent correspondence has been distributed. Councillors may request additional topics of interest via the Clerk

Signed (Chairman).....

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427/23 Date of the Next Meeting

Resolved that the next meeting of the Parish Council will take place at 7:45pm on Tuesday, 11th July 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 3rd July 2023.

There being no further business the Chairman closed the meeting at 8:20pm.

Signed (Chairman).....

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