



Nether Denton Parish Council
Minutes of a Meeting held on Tuesday 12 March 2024
Taylor Institute, Low Row at 7.45 pm

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

In Attendance: Clerk, J Hogg

ACTION

490/24 Apologies for Absence

Apologies were received and accepted for Cllr C Dodd and noted for Cumberland Cllr M Mitchelson.

491/24 Minutes of the meeting of the Parish Council held on 16th January 2024

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

492/24 Requests for Dispensations

No requires were received.

493/24 Declarations of Interest

No declarations were made.

494/24 Public Participation

There was no public participation

495/24 Administrative Issues

CLERK

495.1 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 pending Ordinance Map

182.2/11/20 Crookstown Closure

This matter remains ongoing

236.1/21 Extension of the Ordinance Map

This matter is currently under review by the Cumberland Council.

311.3/22 Netball Hoop

The equipment has been ordered and delivered, awaiting installation.

240/7/22 Speeding in the Village

This matter remains ongoing

341.2/7/22 Emergency Plan

This matter remains ongoing

343.3/7/22 CPR Training

Signed (Chairman).....

14 May 2024

Resolved this is scheduled for Tuesday, March 26th.

482.6/1/24 D Day Sign

These have been requested from the council and are awaiting proofs.

495.2 Co-option of new Councillor

Resolved to re-advertise online, on notice board and within WHT newsletter.

CLERK

496/24 Community Park Issues

496.1 Resolved that all routine inspections are up to date. Cllrs will review the inspection documents and update clerk when items are completed.

**CLERK
KR,
DJR,
DGR**

496.2 Project Plan for Groundworks

Resolved to confirm funding with council before project plan. Investigation into repair of the wooden bench will be reported to Clerk.

497/24 Village Matters

497.1 Community Gathering

Resolved that this is planned for Saturday, June 29th 2024. All vendors except external lighting have been confirmed.

Resolved for DJR to look at lighting alternatives.

**CLERK
DJR**

497.2 CPR Training

Resolved that this is scheduled for March 26 from 6:30-8:30

**ALL &
CLERK**

497.3 Low Row Youth Night

Resolved that this was attended well from the village, of a variety of age ranges. Trialling a Community night to see about level of engagement.

498/24 Planning Matters

498.1 Barn at Beckstonegate Conversion (22/0431)

To note that this application is ongoing

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

To note that this application is ongoing

498.3 Erection of 1no. Dormer Bungalow, The Manor, Low Houses (23/0405)

To note that this application has been withdrawn.

498.4 Replacement of Existing First Floor Orangery With En-suite Bedroom Internal Alteration To Form New Staircase, Utility & Store (24/0043)

To note that this application is ongoing.

Signed (Chairman).....

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498.5 Replacement of Existing First Floor Orangery With En-suite Bedroom Internal Alteration To Form New Staircase, Utility & Store (24/0044)

To note that this application is ongoing.

499/24 Highway Matters

CLERK

Resolved to note that potholes on road to Lanercost have been reported. Highways reported that signage had been placed in village, to be confirmed.

500/24 The William Hodgson Trust

Resolved to note that the WHT has published events in flyer.

501/24 Financial Matters

501.1 Statement of Accounts to 9th March 2024

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 9th March was £19,565.84

501.2 Payments

CLERK

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

- Julie Hogg, January Salary, £198.15
- Julie Hogg, February Salary, £198.15
- Julie Hogg, WFH Allowance, £52.00
- Julie Hogg, Payscale Backpay, £165.00
- Kevin Richardson, Dartboard repayment, £69.45
- John Dixon, Grass Cutting, £470.00
- Taylor Institute, Christmas Party Funds, £467.66
- Net World Sports, Basketball hoop, £859.99
- Border Loos, A Bit of a Do – 2 loos, £198.00
- Amazon.co.uk, Pool cue tips, £2.62

501.3 Receipts

Resolved to note the following receipts:

- Barclays, Bank Interest, £43.46

501.4 Asset Register 2024/25

- **Resolved** to agree the updated asset register.

501.5 Auditor

Resolved to continue to use P L Gauntlett to audit annual accounts

Signed (Chairman).....

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501.6 Internal Audit Effectiveness

Resolved to approve and accept the following document:

- Internal Audit Plan 2024/2025
- Internal Audit Checklist 2024/2025
- Internal Auditor Terms of Reference 2024/2025

501.7 Risk Assessment

Resolved to review the Risk Assessment at May Meeting

501.8 Precept

Resolved to note that the Precept request for 2024/2025 has been submitted.

501.9 Clerk's Salary

Resolved to approve Clerk's salary in line with the annual updated increase and backdate pay to April 2023.

502/24 Policies and Procedures

Resolved to review and agree the following policies:

- Standing Orders 2024
- Financial Regulations 2024

503/24 Councillor Matters

Resolved that no additional matters were discussed.

504/24 Correspondence

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

505/24 Date of the Next Meeting

Resolved that the next meeting of the Parish Council will take place at 7:45pm on Tuesday, 14th May 2024. Agenda items, or updates regarding ongoing items requiring discussion or approval, should be submitted to the Clerk no later than 7th May 2024.

There being no further business the Chairman closed the meeting at 8:05pm

Signed (Chairman).....

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