

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on 14th September 2021 at 7:00pm in Calderbridge Village Hall

Present

Bob Jones (BJ) – Chairman

Councillors

Scott Robertson (SR)

Alan Rigg(AR) Tyson Norman(TN)

Anthony McCully (AS)

Also Present: The Clerk Hannah Webb (HW)

		Action
104/21	APOLOGIES FOR ABSENCE RESOLVED apologies were received from Councillors Stanley	
105/21	DECLARATIONS OF INTEREST RESOLVED there were no declarations of interest	
106/21	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10th August 2021 RESOLVED the previous minutes were approved and signed	
107/21	PROGRESS REPORTS Clerk Handover ONGOING The handover is to be ideally finalised by the end of October 2021 on the understanding that matter surrounding HSBC may remain outstanding. BJ is to continue to complete the necessary Safeguarding forms for the bank account. The Parish Council endorsed BJ to be the nominated officer for liaising with HSBC in relation to completing the safeguarding audit on this occasion as a pragmatic way forward given the concurrent change of Parish Clerks. Councillors present unanimously approved nomination of Hannah Webb to be the nominated person who manages all aspects of the PC bank account. The HSBC mandate will be updated to this effect by Bob/Hannah and countersigned following existing mandate requirements. The mandate should include the following statement: <i>Hannah Webb, as clerk to Ponsonby Parish Council is empowered to act on behalf of the Parish Council on all transactions with the bank; including but not limited to:</i>	BJ
108/21	<ul style="list-style-type: none"> • Closing accounts • Signing appropriate forms for Business Banking – Internet and Telephone • Safeguarding and Safekeeping issues • Providing the bank with lists of persons authorised to sign cheques 	BJ
109/21	Crime Statistics ONGOING This is still an ongoing matter which BJ/TMc are chasing -there is currently no resolution.	

<p>110/21</p> <p>111/21</p> <p>112/21</p> <p>113/21</p> <p>114/21</p>	<p>GDF ONGOING Search areas are still to be announced.</p> <p>Local Government Reorganisation ONGOING -A judicial review has been requested and we will await notification of this.</p> <p>Impact Housing RESOLVED – we are awaiting confirmation of their restructure but consider the matter resolved</p> <p>Community Plan ONGOING - A community social village meeting will take place on the 3rd October to revitalise interest in the community plan after Covid. As a result of this, local contractors will be engaged with to identify areas within the Parish which require maintenance works. The Community Group is to look to install a bench at an agreed site following a gifted donation.</p> <p>Annual General Meeting RESOLVED It should be noted that in April/May 2021 it was unanimously agreed that the Annual General Meeting would be postponed until a suitable time where the Public were able to attend due to the Coronavirus Pandemic. National Restrictions have now been sufficiently eased to allow for this to proceed. A date of Wednesday 13th October was proposed and agreed for the AGM to be held at 7pm.</p>	<p></p> <p>YT</p> <p>SR/YT</p>																
<p>114/21</p>	<p>APPLICATIONS FOR DEVELOPMENT</p> <table border="1" data-bbox="339 1301 1315 1395"> <thead> <tr> <th data-bbox="339 1301 738 1395">Application No.</th> <th data-bbox="738 1301 983 1395">Location</th> <th colspan="2" data-bbox="983 1301 1315 1395">Proposal</th> </tr> </thead> <tbody> <tr> <td colspan="4" data-bbox="339 1395 1315 1464">No applications were presented this month</td> </tr> </tbody> </table>	Application No.	Location	Proposal		No applications were presented this month												
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<p>115/21</p>	<p>FINANCIAL MATTERS RESOLVED that the following were approved for payment</p> <table border="1" data-bbox="355 1541 1358 1688"> <tbody> <tr> <td data-bbox="355 1541 411 1576">1)</td> <td data-bbox="411 1541 1054 1576">Clerk Services</td> <td data-bbox="1054 1541 1209 1576">£93.16</td> <td data-bbox="1209 1541 1358 1576">100700</td> </tr> <tr> <td data-bbox="355 1576 411 1612">2)</td> <td data-bbox="411 1576 1054 1612">Snap hooks for flag pole & Cumberland flag</td> <td data-bbox="1054 1576 1209 1612">£9.34</td> <td data-bbox="1209 1576 1358 1612">100701</td> </tr> <tr> <td data-bbox="355 1612 411 1648">3)</td> <td data-bbox="411 1612 1054 1648"></td> <td data-bbox="1054 1612 1209 1648"></td> <td data-bbox="1209 1612 1358 1648"></td> </tr> <tr> <td data-bbox="355 1648 411 1684">4)</td> <td data-bbox="411 1648 1054 1684"></td> <td data-bbox="1054 1648 1209 1684"></td> <td data-bbox="1209 1648 1358 1684"></td> </tr> </tbody> </table> <p>RESOLVED to accept the balance of accounts at 13th September 2021 £15958.34 including £2,500 for the Amenities group</p>	1)	Clerk Services	£93.16	100700	2)	Snap hooks for flag pole & Cumberland flag	£9.34	100701	3)				4)				
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	<p>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATION None</p>																	

	<p>PARISH COUNCIL REPRESENTATION</p> <p>Following a meeting with the NDA to query empty properties in the Parish, it has been suggested that a new site for the allotments may need to be explored. The safety of a number of buildings on the current site has been raised. This is an ongoing matter.</p>	
	<p>PUBLIC PARTICIPATION/OPEN SESSION</p> <p>No issues raised</p>	
	<p>COUNCILLOR MATTERS</p> <p>Councillor Norman reported that CNC may be able to provide Tactical Care Officers should an emergency occur within the local area if an Ambulance is unavailable. To be accessed via calling the Police. Thanks following recent incidents have been passed on.</p> <p>L. Dias reported activity along the Ponsonby Farm road. Advised general public to be vigilant regarding any suspicious activity.</p> <p>Councillor Robertson reported that the Path along the one way system is very slippery. YT to raise this with Highways.</p> <p>The Chairman informed the councillors that the Copeland Local Plan consultation is to be distributed via email by HW.</p> <p>The Chairman informed the Councillors that there is a Highways England Route Strategy Review ongoing he asked YT to respond and raise the inadequacy of the A595.</p>	<p>YT</p> <p>HW</p> <p>YT</p>
	<p>DATE OF THE NEXT MEETING</p> <p>The date for the next ordinary meeting is confirmed as Wednesday 13th October at 7pm in Calderbridge Village Hall. This will include the Annual General Meeting.</p>	
	<p>Meeting Closed 8.00</p> <p>Chairman.....</p> <p>Date.....</p>	