

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on 11<sup>h</sup> February 2020 at 7:00pm in Calderbridge Village Hall

Present

Bob Jones (BJ) – Chairman

Councillors

Tyson Norman (TN)    Scott Robinson (SR)    Tony McCully (TM)    George Crayston(GS)  
Phillip Stanley (PS)

Also Present: and Liz McCully

16/20	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> apologies were received from Councillor Alan Rigg (AR) and Clerk Ryan McCully (RM)	Action
17/20	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> there were no declarations of interest	
18/20	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14th January 2020</b> <b>RESOLVED</b> the previous minutes were approved and signed	
19/20	<b>PROGRESS REPORTS</b> <b>Insurance</b> <b>RESOLVED</b> Minute 4/20 is still ongoing. Action to remain open. Councillor Jones and the clerk Ryan Mccully are to arrange an inspection of all parish assets for insurance cover.	BJ/RM
20/20	<b>Potholes</b> <b>RESOLVED</b> Reported to Highways and observation of the grating opposite the garage is starting to erode and may need reported.	RM
21/20	<b>Playdale Annual Inspection</b> <b>RESOLVED</b> Awaiting quote and inspection date.	RM
22/20	<b>Asset Inspection</b> <b>RESOLVED</b> Ongoing, Inspection to be arranged	BJ/RM
23/20	<b>Crime Reports</b> <b>RESOLVED</b> No crime reports were published for January. Councillor Jones will write to the crime Commissioner regarding inaccurate crime data for our area.	AM
24/20	<b>Community Plan</b> <b>RESOLVED</b> All the draft plans are completed and now need formatting into one document.	BJ/SR
25/20	<b>BT Phone box</b> <b>RESOLVED</b> The phone box Still needs its power disconnecting	AM

<p><b>26/20</b></p> <p><b>27/20</b></p> <p><b>28/20</b></p> <p><b>29/20</b></p>	<p><b>Bank Signatories</b>  <b>RESOLVED</b> Completed and given to the HSBC and the standing balance in the current account is to be increased to £2000 because of the speed cheques are now cleared.</p> <p><b>Street Lighting</b>  <b>RESOLVED</b> Awaiting further information.</p> <p><b>Transparency Code</b>  <b>RESOLVED</b> Completed information published on Calderbridge and Ponsonby website</p> <p><b>Fly Tipping</b>  <b>RESOLVED</b> Some of the rubbish has been removed. Informed by the council that it is the landowners responsibility to remove the rubbish.</p>	<p><b>BJ/RM</b></p> <p><b>BJ</b></p> <p><b>SR/RM</b></p> <p><b>RM</b></p>									
<p><b>30/20</b></p>	<p><b>APPLICATIONS FOR DEVELOPMENT</b></p> <table border="1" data-bbox="331 837 1243 1050"> <thead> <tr> <th data-bbox="331 837 730 875">Application No.</th> <th data-bbox="730 837 978 875">Location</th> <th data-bbox="978 837 1243 875">Proposal</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 875 730 976">Ch/4/20/22021/OF1</td> <td data-bbox="730 875 978 976">High Godderthwaite farm</td> <td data-bbox="978 875 1243 976">Single Storey room in roof</td> </tr> <tr> <td data-bbox="331 976 730 1050">Ch/4/20/2044/OF1</td> <td data-bbox="730 976 978 1050">Sellafield</td> <td data-bbox="978 976 1243 1050">Steam Generation Plant</td> </tr> </tbody> </table> <p>No objections to either application.</p>	Application No.	Location	Proposal	Ch/4/20/22021/OF1	High Godderthwaite farm	Single Storey room in roof	Ch/4/20/2044/OF1	Sellafield	Steam Generation Plant	
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<p><b>31/20</b></p> <p><b>32/20</b></p>	<p><b>FINANCIAL MATTERS</b>  <b>RESOLVED</b> that the following were approved for payment</p> <table border="1" data-bbox="331 1234 1332 1305"> <tr> <td data-bbox="331 1234 391 1305"></td> <td data-bbox="391 1234 1034 1305"></td> <td data-bbox="1034 1234 1189 1305"></td> <td data-bbox="1189 1234 1332 1305"></td> </tr> <tr> <td data-bbox="331 1267 391 1305">1)</td> <td data-bbox="391 1267 1034 1305">Clerk Services (Dec - Jan)</td> <td data-bbox="1034 1267 1189 1305">£112.70</td> <td data-bbox="1189 1267 1332 1305">100658</td> </tr> </table> <p><b>RESOLVED</b> to accept the Balance of accounts at 20<sup>th</sup> January 2020: £ 9493.93 parish accounts and £2294.00 Amenities account. Total bank balance £11787.93.</p>					1)	Clerk Services (Dec - Jan)	£112.70	100658		
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<p><b>33/20</b></p> <p><b>34/20</b></p>	<p><b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b></p> <p><b>Grass Cutting Contract</b>  <b>RESOLVED</b> Approved and signed for 2020/2021.</p> <p><b>Clerk Resignation</b>  <b>RESOLVED</b> The clerk Ryan McCully announced that he will be stepping down as clerk after the financial year. He will begin the process on finding a new clerk.</p>	<p><b>RM</b></p>									

<b>35/20</b>	<p><b>PARISH COUNCIL REPRESENTATION</b>  <b>Parish Council Forums</b>  Attended by Councillor Jones</p>	
	<p><b>PUBLIC PARTICIPATION/OPEN SESSION</b>  No issues raised</p>	
	<p><b>COUNCILLOR MATTERS</b>  Councillor Crayston and Councillor Stanley requested highways be contacted regarding a build up of leaves on Prior Ling and Gib Hill to Ponsonby Road End which was affecting drainage.  Councillor Jones requested that the amenities group explore the possibility of obtaining a free defibrillator from the Fred Whitton Challenge.</p>	
	<p><b>DATE OF THE NEXT MEETING</b>  The date for the next meeting is confirmed as <b>Tuesday 10<sup>th</sup> March at 7:00pm in Calderbridge Village Hall</b></p>	
	<p><b>Meeting closed 8:00pm</b></p> <p>Chairman.....</p> <p>Date.....</p>	