**LUNEDALE PARISH COUNCIL**

**DRAFT MINUTES OF MEETING 4TH AUGUST 2015 HELD AT THE CARLBECK CENTRE LUNEDALE**

**Present:** Ian Raine (Chairman), Malcolm Dent, John White, Mary Wilson, Roger Sunderland (Clerk)

**Agenda Items:**

1. Apologies. Andy Page.
2. The minutes from the annual meeting held on 19th May 2015 were approved. Proposed – Councillor White. Seconded – Councillor Raine.
3. Matters Arising.
   1. Item 4. A cheque for £700 has been received from the Steven Mitchell Fund as part payment for the defibrillator. Due to the absence of Councillor Page no further progress could be made on this matter. The Clerk is to bank the cheque.
   2. Item 8a. The new Council web site is up and running and can be accessed by searching for Lunedale Parish Council and looking for results supplied by Hugo Fox.
4. Financial Review. Budgeted costs expected soon are the £200 defibrillator installation cost and rent of £40 for the use of the Carlbeck Centre for meetings. The Precept budget for 2016/17 was to be discussed at the next meeting.
5. Risk Review. There was assessed to be no new risks at present.
6. AOB.
   1. Councillor Raine reported that a recent robbery in the Dale highlighted a possible requirement for an ANPR camera to record traffic movement and provide potential evidence to the police. The Clerk was tasked with contacting the police to discuss this and report back at the next meeting.
   2. The Clerk reported a request from DCC for Councillors to check their forms held on the Register of Interests. All present confirmed no changes.

The meeting concluded at 2120 hrs.

The next meeting will be on Tuesday 17th November 2015 at 2015 hrs in the Carlbeck Centre.