

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on 18^h May 2021 at 7:00pm in Calderbridge Village Hall

Present

Bob Jones (BJ) – Chairman

Councillors

Tyson Norman (TN) Scott Robinson (SR) Tony McCully (TM) Alan Rigg(AR) Yvonne
Tilson (YT) Liz Dias (LD) Phillip Stanley(PS)

Also Present: and Liz McCully

63/21	APOLOGIES FOR ABSENCE RESOLVED Everyone present	Action
64/211	DECLARATIONS OF INTEREST RESOLVED there were no declarations of interest	
65/21	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13th May 2021 RESOLVED the previous minutes were approved and signed	
66/21	PROGRESS REPORTS Clerk Vacancy RESOLVED The new clerk hopes to be in position at the end of June	BJ
67/21	Crime Statistics RESOLVED The crime report is still to high for the area and is still being progressed	AM/BJ
68/21	GDF RESOLVED Answers to parish questions are taking time to acquire. The offer from the chairman to visit was accepted and to be arranged	BJ
69/21	Drugs RESOLVED This doesn't affect this parish	
70/21	Local Government Reorganisation RESOLVED This has still to be resolved by the county council	
71/21	Impact Housing RESOLVED No more information received, more contact needed	YT
72/21	AGM RESOLVED Two dates suggested (13 July and 10 August) and a decision will be made at the next meeting	

73/21

Community Plan

RESOLVED suggested a social meeting to be arranged to bring the community together and revitalise the plan. Ideas from all councillors for the next meeting.

74/21

APPLICATIONS FOR DEVELOPMENT

Application No.	Location	Proposal
7/2021/4024	Skalderskew	Shepherds hut
4/21/2005/OH1	Sellafield	Condition Changes
4/21/2152/OF1	Sellafield	New CNC Unit

No objections

75/21

FINANCIAL MATTERS

RESOLVED that the following were approved for payment

1)	Clerk Services	£93.16	100691
2)	Copeland Borough Council	£7.84	100692

Precept received

RESOLVED to accept the Balance of accounts at 18th April 2021: £ 17,540.96 parish accounts including £2254.00 Amenities account.

	SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS	
76/21	Great Cumbrian Litterpick RESOLVED Not applicable to the parish at this time.	
77/21	Haverigg Prison “Litter Fitter” Scheme RESOLVED Discussion was held and not applicable to the parish at this particular time but the village hall committee to enquire if possible to repair the wall.	
35/20	PARISH COUNCIL REPRESENTATION Parish Council Forums Attended by Councillor Jones and matters reported	
	PUBLIC PARTICIPATION/OPEN SESSION No issues raised	
	COUNCILLOR MATTERS Councillor McCully reported that a ‘Tommy’ could be purchased for the village from the Royal British Legion for £175.00 + p&p and suggested it be discussed at the social meeting.	
	DATE OF THE NEXT MEETING The date for the next meeting is confirmed as Tuesday 8th June at 7:00pm in Calderbridge Village Hall	
	Meeting closed 8:00pm Chairman..... Date.....	



To: HSBC UK Bank plc
20 November 2019

Bank Use Only		
Advise Other Offices	Authorised Signatory	Date
CIS Number		

Ponsonby Parish Council (the 'Council')

- 1 The Council requests you to ~~open~~/continue* (an) account(s) in its name.
- 2 We set out below a certified copy of the resolution of the Council, and, overleaf, a list of persons authorised to sign, with specimen signatures.
- 3 We certify that the following resolutions were passed at a meeting of the Council held on # 14th JANUARY 2020 and have been duly entered in the minute book of the Council.

(i) That a bank account or accounts be ~~opened~~/continued with HSBC UK Bank plc (the 'Bank') and the Bank is authorised to:

- a) pay all cheques and act on other instructions for payment signed on behalf of the Council by

ROBERT EDWARD JONES
ANTHONY MCCULLY
GEORGE CRAYSTON
SCOTT ANDREW ROBERTSON
ALAN WILLIAM RIGG
JOSCPH TYSON NORMAN

(the 'signatory'), whether any account of the Council is in debit or credit;

- b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of

RYAN MCCULLY OR ROBERT EDWARD JONES; and

- c) accept # RYAN MCCULLY OR ROBERT EDWARD JONES as fully empowered to act on behalf of the Council in any other transaction with the Bank.

X

X
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X

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X

- X d) accept # Ryan McCully or Robert Edwards Jones as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.
- (ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- X (iii) That the # Ryan McCully (the 'Proper Officer') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- (iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank*.
- 4 That the Council accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council from time to time.

X R. Jones
Signature of Chief Executive

[Signature]
Signature of the Proper Officer

(Chairman of
Parsippany Park
Council
16/11/2020