CULGAITH PARISH COUNCIL

Clerk: John Fleming

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Tuesday 27th August 2024

To all members of Culgaith Parish Council

You are summoned to attend a meeting of Culgaith Parish Council at Blencarn Village Hall on Monday 2nd September 2024 at 7.30 pm.

John Fleming Parish Clerk

Agenda

1 Apologies

2 Minutes

To authorise the Chairman to sign the minutes of the Council Meeting of the Monday 1st July 2024 as a true record.

3 Declarations of Interest

To receive declarations of interest, by members of the Council, in respect of items on this agenda.

4 Public Participation / Open session

The Chairman invites members of the public to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration and for inclusion, in a future agenda.

5 Westmorland and Furness Councillors Reports

6 Finance (Incl.Vat)

6.1 To Note the following balances as at:-	21/8/2024 £
HSBC Account	1717.16
Penrith Building Society	21691.30
NSI Account	<u>24.21</u>
Total Cash	<u>23432.67</u>
6.2 To Ratify the Following Accounts	
6.2.1 J Fleming Fee June/July 2024	As per contract
6.2.2 J Fleming Office Provision June/July 2024	40.00
6.2.3 HSBC Charges 15/6/23	5.00
6.2.4 HSBC Charges 15/723	5.00
6.2.5 Copy Paper – Amazon	23.96
6.2.6 Mark Binney – Grass Cutting	442.75
6.2.7 Mark Binney – Grass Cutting	500.25
6.2.8 Mark Binney – Grass Cutting	379.50
6.2.9 Grant – PCC Skirwith	245.00
6.2.10 Grant – PCC Kirkland	245.00
6.2.11 Grant – PCC Culgaith	245 00
6.2.12 Grant – Blencarn Village Hall	310.00

6.2.13 Grant – Skirwith Village Hall	310.00
6.2.14 Grant – Culgaith Victoria Institute.	310.00
6.2.15 Honorarium - Geoff Anderson – Website Management	110.00
6.2.16 Memo – Sponsorship £65/Charges £70	201.00
6.2.17 D. Willetts – Tree Pruning – Kirkland Village Green	80.00
6.2.18 ICO – Data Protection Fee	35.00
6.2.19 Mastic – Culgaith Notice Board	11.40
6.2.20 Wel Medical – Defibrillators pads Kirkland	71.94
6.2.21 Mark Binney – Grass Cutting	500.25
6.3 Transfer From PBS To Current Account	3000.00
6.4 Fellrunner Grant 2024	To discuss
6.5 To Approve the Following Accounts for Payment	
J Fleming Expenses – 1st July – 2 nd September 2024	9.45

7 Revised Financial Regulations – To accept

8 Planning

There were none

9 Willan Living – The Gift of Two Parcels of Land at Otters Holt. – An update.

10 Highways and Land Matters

10.1	Culgaith Parish Council Notice Board	An update
10.2	Skirwith Playground – Waste Bin.	An update
10.3	Kirkland – Light Tree Prune on Village Green.	An update
10.4	Air Gun Practice – Staingill Road, Culgaith	An update
10.5	Fly Tipping of Green Waste on the Flodder, Culgaith.	An update
10.6	East of Eden Planting for Pollinators - Cumbria Wildlife Trust	Discuss
Work	Still In Hand	

8.7 HGV and Coach Traffic from Station Road to 'Black Swan' Junction.

An update

8.8 Skirwith – Church St. Roadside Concrete Post and Rail Fence Repair.

An update

8.9 Drainage issue - The Pea to A6412 Junction

An update

11 Election of Two Directors for the CALC Board - Eden Area

Closing date Friday 13th September 2024

12 Schedule of Correspondence, Notices and Publications

To note items of correspondence received since the last meeting.

13 Councillor Matters

An opportunity for Councilors to raise issues on behalf of residents.

Note: no decisions can be made on these matters, but they may be placed on a future agenda of the Council

14 Date and Venue of Next Meeting.

Monday 4th November – Culgaith Victoria Institute, commencing at 7.30pm.

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED