

Preston Patrick Parish Council

Minutes of the Meeting of Preston Patrick Parish Council held on Monday 23rd September 2019 in Preston Patrick Memorial Hall

Present Chairman - Tony Mason

Cllrs Peter Winter (PW) – Vice –Chair, Olive Clarke (OC), Zoe Mack (ZM),

Peter Gott (PG) arrived 7.40,

Also present: The Clerk, Anne-Marie Cade (AMC) and two members of the public

Start: 7:30 pm

19/050	<p>Apologies for Absence:- RESOLVED that the following absences and reasons be noted: Keith Richardson (KR) – Holiday Peter Gott – late arrival due to attendance at another meeting</p>									
19/051	<p>Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 29th July 2019 pages 1904 -1906 be confirmed as a true record and signed by the Chairman. Minute 19/008 from May to be amended to read Brian Cooper</p>									
19/052	<p>Declaration of interests:- RESOLVED that it be noted that no interests were declared</p>									
19/053	<p>Council Membership:- RESOLVED that it be noted that there are still no candidates for co-option, posters to be put on noticeboards and a notice in the parish magazine</p>									
19/054	<p>Public Participation – Matters raised by residents: -</p> <ul style="list-style-type: none"> • request to reinstate a Street light at Gatebeck, (item 9) clerk to arrange a meeting to assess the site with the chairman and SLDC lighting officer. For next agenda • speed of traffic through Gatebeck, no longer identifiable as village, verges and phone box removed, police Speed Indicating device to be used at residents request, clerk to request historic data. Resident seeking 20mph speed limit. A footpath could be considered if funding found • Emissions from industrial units at Gatebeck have not improved despite moving a chimney 	<p>TM/ AMC AMC</p>								
19/055	<p>Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that a written report be noted.</p>									
19/056	<p>Public Participation – County and District Councillor report: - RESOLVED that it be noted that Cllr Roger Bingham arrived at 8pm and reported on the following before leaving due to ill health</p> <ul style="list-style-type: none"> • Cllr Cooper sends apologies • County budget update • Low numbers of fire fighters • Police 5th best in the country and recruitment being boosted, increased use of CCTV, some villages have a higher burglary rate than average in Cumbria • Good health rates including reduction in smoking • Highways - Westmorland show travel arrangements, Crooklands farm wall 									
19/057	<p>Planning - Applications for Development: - RESOLVED that the following responses be made to current applications - None Also that the following decision by the planning authority be noted</p> <table border="1" data-bbox="244 1877 1417 2033"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>SL/2018/0859</td> <td>Land North of Gatebeck Lane (Preston Richard)</td> <td>Industrial development</td> <td>Conditional</td> </tr> </tbody> </table>	Application No.	Location	Proposal	Decision	SL/2018/0859	Land North of Gatebeck Lane (Preston Richard)	Industrial development	Conditional	AMC
Application No.	Location	Proposal	Decision							
SL/2018/0859	Land North of Gatebeck Lane (Preston Richard)	Industrial development	Conditional							
19/058	<p>Planning – Authority’s failure to consult: - RESOLVED that no further information was</p>									

	received by the clerk in response to the Parish Council's query concerning a new planning IT system and reconciliation of information used for consultation	
19/059	Finance -Schedule of payments: - RESOLVED that it be noted that the closing cash book balance as at the 31 st August 2019 is £6,901.04, that this matches the net bank balance at this date. Also that the payments listed on the schedule be authorised	AMC
19/060	Finance – VAT:- RESOLVED that a VAT report be received and approved and the clerk be authorised to make the application for £576.54 of VAT to be reclaimed for the financial years 2016-17 and 2017-18	
19/061	Finance – Budget Report:- RESOLVED that an updated budget report for 2019-20 be received and approved, that the clerk seeks quotes for a new laptop, checking specifications with cllr Mack, and that councillors provide the clerk with budget requirement suggestions for 2020 before the November meeting.	AMC/ ZM
19/062	Financial Regulations:- RESOLVED that updated Financial regulations based on a new model template produced by Nalc be adopted. The Clerk to circulate	AMC
19/063	Audit:- RESOLVED that Julie Hartley be appointed as internal auditor for the financial year 2019-2020	
19/064	Consultations :- RESOLVED that it be noted that the Council has no response to the following consultations. Where appropriate members may respond as individuals. <ul style="list-style-type: none"> • SLDC polling arrangements • Nalc Audit review 	
19/065	Meetings: - RESOLVED that it be noted that <ul style="list-style-type: none"> • Cllr Winter attended the Calc district meeting on the 19th September where CADAS drug and alcohol service gave a presentation and it was reported that local committee funding was underspent • Cllr Winter to attend the Calc AGM 9th November, Wigton 	PW
19/066	Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted <ul style="list-style-type: none"> • Remembrance Sunday, 10th November at the Parish church. The Chairman to buy a wreath on behalf of the parish Council 	TM
19/067	Date of Next Meeting - RESOLVED that the date of the next Ordinary Parish Council Meeting be Monday 25 th November 2019 7.30pm at Preston Patrick Memorial Hall. Items for inclusion on the agenda to be sent to the Clerk by the 15 th November.	
	The public meeting closed at 8.55pm	

Chair:

Date: