

Minutes of the Meeting of Crosthwaite and Lyth Parish Council held on 4 April 2013

Present: Chris Smith(Chairman), Bruce Worsley, Matthew Dobson, Martin Casson, Jim Bownass

In Attendance: Cllr Jim Bland (CCC), Cllr John Holmes (SLDC), Kim Kearney(Clerk)

		Action
1	APOLOGIES FOR ABSENCE Mary Harkness and Paula Cross who were on holiday.	
2	MINUTES OF THE MEETING HELD ON 7 MARCH 2013 These were approved.	
3	REQUESTS FOR DISPENSATIONS None	
4	DECLARATIONS OF INTEREST None	
5	CHAIRMAN'S ANNOUNCEMENTS None	
6	OPEN SESSION There were no members of the public present at the meeting.	
7	COUNTY COUNCILLOR'S REPORT Jim Bland reported that the contractors were still working in the parish repairing the roads.	
8	DISTRICT COUNCILLOR'S REPORT John Holmes reported that an elector had contacted him regarding new footpaths in Crosthwaite. They had expressed a concern that this would mean street lighting would also be installed. JH has assured the elector that this was not the case. SLDC has implemented the changes to Council Tax meaning that owners of second homes now pay 100% and owners of empty homes pay 150% after two years (some exceptions apply).	
9	PARISH CLERK'S REPORT The clerk agreed to chase LDNPA regarding Beck cottage. The fixed rate electricity contract on the parish room finishes at the end of June. The clerk agreed to investigate the Cumbria County Council parish scheme.	Clerk Clerk
10	PARISH ROOM The parish council received an update from Jim Bownass and Bruce Worsley on the meeting of the working group with the Snooker Club. The parish council agreed in principle that the works listed on the report	

13	Finance																						
13.1	<p>Income & Expenditure 2012/13 The Parish Council noted the following receipts:</p> <table border="1" data-bbox="288 286 1193 593"> <thead> <tr> <th data-bbox="288 286 772 360"><i>Item</i></th> <th data-bbox="772 286 1011 360"><i>Expenditure £</i></th> <th data-bbox="1011 286 1193 360"><i>Income £</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="288 360 772 398">COIF credit 539490001T</td> <td data-bbox="772 360 1011 398"></td> <td data-bbox="1011 360 1193 398">19.37</td> </tr> <tr> <td data-bbox="288 398 772 436">COIF credit 934430001B</td> <td data-bbox="772 398 1011 436"></td> <td data-bbox="1011 398 1193 436">248.35</td> </tr> <tr> <td data-bbox="288 436 772 474">COIF credit 513560001T</td> <td data-bbox="772 436 1011 474"></td> <td data-bbox="1011 436 1193 474">55.16</td> </tr> <tr> <td data-bbox="288 474 772 512">COIF credit 513560002T</td> <td data-bbox="772 474 1011 512"></td> <td data-bbox="1011 474 1193 512">11.59</td> </tr> <tr> <td data-bbox="288 512 772 551">NSIB Interest</td> <td data-bbox="772 512 1011 551"></td> <td data-bbox="1011 512 1193 551">8.89</td> </tr> <tr> <td data-bbox="288 551 772 589">Bus Saver Interest Q4</td> <td data-bbox="772 551 1011 589"></td> <td data-bbox="1011 551 1193 589">0.05</td> </tr> </tbody> </table>	<i>Item</i>	<i>Expenditure £</i>	<i>Income £</i>	COIF credit 539490001T		19.37	COIF credit 934430001B		248.35	COIF credit 513560001T		55.16	COIF credit 513560002T		11.59	NSIB Interest		8.89	Bus Saver Interest Q4		0.05	
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13.2	<p>BANK RECONCILIATIONS The parish Council approved the bank reconciliations for the Community Account and the Business Saver Account against the latest statements.</p>																						
14	<p>LIST OF ROAD WORKS The road signs pointing to Bowness & at Woodside Road along the Ulverston road are rusty and require re-painting. – to be added to the list.</p> <p>The parish council agreed to review the list of road repairs after the current maintenance work is completed.</p>	Clerk																					
15	<p>UPDATE ON PLANNING FOR ANNUAL PARISH MEETING</p> <p>The status of planning for the Annual Meeting was agreed as:</p> <ul style="list-style-type: none"> ⌚ Refreshments should be served at the beginning of the meeting. Mary Harkness will ask the Exchange if they would help ⌚ <i>JH has arranged for a speaker from SLDC on Dog Control Orders</i> <p>The following will speak to the organisations to invite them to provide a 5 minute verbal update from one of their representatives:</p> <ul style="list-style-type: none"> ⌚ <i>Memorial hall - Jim Bownass to speak</i> ⌚ Crosthwaite School – Paula Cross to speak to Headmaster ⌚ Snooker Club – Paula Cross to speak to David Stott ⌚ WI – Mary Harkness ⌚ Recreation Trust – John Holmes ⌚ Exchange – John Holmes to speak to Penny Mutch ⌚ Playgroup - Mary Harkness ⌚ Church – John Holmes to ask Vicar ⌚ <i>First Responders – Jim Bland to speak</i> ⌚ Bowling Club – Jim Bownass ⌚ Tennis Club – Jim Bownass <p><i>Items in italics are confirmed for the agenda.</i> Please confirm other speakers to clerk asap so agenda can be finalised, and by end April at latest. N.B. John Holmes will be away for the meeting.</p>	Parish council members & John Holmes																					

16	<p>CORRESPONDENCE RECEIVED</p> <p>The following correspondence was received by the parish council:</p> <ul style="list-style-type: none"> ⌚ Parish Council Contact with Police Question from District Association. The parish council asked the clerk to respond that since the PCSO had left to take up a new job, there had been no contact from the police at all. ⌚ Letter from Police Commissioner - noted ⌚ Trading Standards Buy With Confidence & Nominated Neighbour schemes. Leaflets and posters on these schemes were distributed to the parish councillors. ⌚ 	Clerk
17	<p>PARISH COUNCIL SURGERY</p> <p>There was nothing to report from the Surgery at the Exchange.</p> <p>Bruce Worsley will attend in May and Matthew Dobson in April.</p>	Matthew Dobson/ Bruce Worsley
18	<p>COMMUNICATIONS</p> <p>The clerk was asked to communicate the following:</p> <ul style="list-style-type: none"> ⌚ Annual parish Meeting on 13 May 	Clerk
19	<p>MEETINGS</p> <p>The date of the next parish council meeting (which is the Annual Parish Council Meeting) is 13 May 2013 in the Memorial hall. This follows on directly after the Annual Parish Meeting.</p>	

Kim Kearney
11 April 2013