Minutes of a meeting of Holme St Cuthbert Parish Council held on 17 January 2018 in Holme St Cuthbert Parish Hall at 7.30pm

Present: Mrs M Knoery Chairman, Mr R Armstrong vice chairman, Mr J Molyneux, Mr S Routledge, Mrs L Stevens and Mrs L J Housby clerk

Apologies: Councillors Lister and Markley and Mr P Gibbons

Members of the Public: Mrs D Byers and Mr J Morven

Minutes of the meeting held on 15 November 2017 were proposed a correct record by Mr S Routledge all in favour

## Mawbray Play Area:

Mrs Byers explained there are six members on the Play Area Committee, they have continuous fund raisings throughout the year to cover repairs and insurance, the application to Hellrigg Wind Turbine Fund for grant is to repair and replace some of the equipment on the play area, and to erect a sheltered seating area on the football area for older children, Mrs Knoery is on the funding committee for Hellrigg and brought to the attention of other committee members that the Parish Council did not know of any new equipment on the football area, she also brought this to the attention of the Parish Council who then invited the Play Area Committee to the January meeting, to explain what their plans where, also have they consulted with local residents and the AONB, they then explained there was a cut-off date for the grant and they wanted it in before the closing date, sorry they had not contacted the Parish Council, Mrs Byers then showed plans of what they propose, Parish Council explained there is an agreement with the Play Area Committee, and should be consulted about any changes that are to be made, said they were a new committee and did not know of any agreement, clerk to send out a copy, Parish Council had no problem with the plans. Clerk to contact Hellrigg Fund to release the funds. Play Area representatives asked if the Parish Council would be able to help with funding, the parish council already gives a grant each year towards the insurance, Chair explained we do not want to extend funding there are many more villages within the Parish and if each asked for help with Play Areas etc we would not be able to support all, said to contact Thos Armstrong Sand and Gravel, Flimby to see if they would give support to the Play Area, quarries are in the Parish and they do not support many things within the Parish. Mrs Byers and Mr Morven left the meeting

From the minutes of 15 November 2017, the sign post have been erected at Jericho, for the narrow road

Chairman's Announcements:

Received letter of resignation from the Parish Council from Mr Craig Strick, Mrs Knoery will represent Holme St Cuthbert Parish Council on the Sea Dyke Charity

Mrs Knoery welcomed Mrs Lucy Stevens to the Parish Council, she filled in an acceptance form and handed it back to the clerk

Mrs Knoery and Mrs Housby attended the CALC AGM at the Racecourse Carlisle, the guest speaker was the new Police and Crime Commissioner for Cumbria

How are the heaps of salt around the Parish, requests for top ups from New Cowper and requested that the Tarns to Mawbray road be gritted to allow access to the School. Clerk to contact Karl Melville CCC Highways

Mrs Knoery has had a request from the local pub quiz are there any local charities requiring funds Local Policing Meeting Cockermouth, Mrs Knoery and Mrs Housby attended the meeting in November, there is another meeting on the 6 February again in Cockermouth, the last meeting brought attention to our continuous requests for a speed limit through the village of Mawbray from the Holme St Cuthbert direction this has been passed on to the CRASH Team

Payment of Accounts:

Mr Armstrong proposed the chair sign the petty cash book and the following payments be made all in favour

Holme St Cuthbert Hall	£200 annual grant
Culterham Hall	£200 annual grant
Mawbray Play Area	£100 annual grant
Mrs L J Housby	£120 internet access
Holme St Cuthbert Hall	£55.00 use of Hall

Clerk's Salary Review:

Agreed to increase of £100 for 2018/19 salary proposed Mr R Armstrong all in favour, precept and budget for 2018/19 agreed at £5000.00

Child Health: Posters given to Councillors for local notice boards with information and contact details

GDA Nuclear Power Station: Plans and website address given to all Councillors

Tax Consultation for Police and Crime Commission: Letter read and e-mail sent for comments about the request for increased funding from CCC, this will increase the Council Tax

Rural Community Survey: Clerk to fill in form after discussion with Council

**Transparency Grant Request:** 

Mrs Knoery and Mrs Housby to fill in application online and send to CALC, request for Council website training, new website, computer and scanner

Replacement Councillor: An advert to be placed in the Parish Magazine for a new Councillor

There being no other business the meeting closed at 9.00pm the next meeting will be held on Wednesday 21 March 2018 at 7.30pm in Holme St Cuthbert Hall