WOODSIDE PARISH COUNCIL

Meeting held Monday 15th May 2017 at 7.30 p.m. in Oulton Institute Hall,

**Members Present**

W.McKie (Chairman) D.Wright A.Hedworth (Borough Cllr)

J.Mattinson M.Mullett

Mrs A.Fox Mrs C.A.Robinson

W.F.Marrs M.D.McCabe (Clerk)

## Members of the Public Present

## Alison Lewis

**Apologies for Absence** were received from the following.

H.Barrow J.Pigg

**The Minutes of the Last Meeting** were read and approved and signed by the chairman.

**Matters Arising from the Minutes.**

None.

**County Councillors Report**

None.

**District Councillors Report**

There was little to report. The Water Level Management is making slow progress, and could use more support from local people.

**Wigton Burial Joint Committee**

A receipt has now been received for the cheque which was sent in December 2016, however this says it is for the second payment, when it is actually the first. The second cheque can now be sent. The Council are pleased to hear that a memorial wall is to be built at the Cemetery, and would like more information about this. There is also concern about the lack of progress on repair of the boundary walls.

**Vacancy for Councillor**

Alison Lewis, who lives in Oulton, and is quite involved in village life was “persuaded” that she should fill the vacancy which exists on the Council. She was proposed by Cllr Mrs Robinson and seconded by Cllr McKie. Alison was unanimously co-opted, and was warmly welcomed by all present. The necessary paperwork was completed.

**Accounts 2016/17**

The accounts for last year were presented to the meeting. The clerk advised that there had been no problems with them. The Annual Governance Statement was read out and approved by the meeting. This was then followed by the Accounting Statements, which were also approved by the meeting.

**Bank Accounts Signatories**

It was agreed that the signatories for the two Barclays accounts and the National Savings account should be Cllrs McKie, Robinson and Marrs. The necessary paperwork was completed.

**Correspondence**

**Cumbria C.C.** – Have sent a poster encouraging people to register for fibre broadband if they do not already have it.

**Allerdale B.C.** – None

**C.A.L.C. –** None

**Hospice at Home –** have sent their latest newsletter, information on their work, a request that we consider them when setting the precept and some raffle tickets to sell.

**Citizens Advice Allerdale –** are asking if the Council are willing to donate to their funds. They explain the work they are doing.

**HAGS** have sent details of the seats etc which they are able to provide.

**Clerks & Councils Direct** were made available to the meeting.

**Woodside P.C. Website**

Further payments have been made from the grant for setting up the website. These cover the extra time involved by the clerk, the PAYE for this and the purchasing and hosting costs, which the clerk had paid with his own credit card.

**Oulton Hall Committee**

The Hall Committee are investigating costings, as it may not be economic to repair the existing building. The Council will be informed of any progress.

**Bank Statements**

These were checked and approved by the meeting.

**Applications for Planning**

**New Applications**

HOU/2017/0040. T.Newell, Holly Ho, High Longthwaite. Garage/Workshop. APPROVED

2/2017/0105. T.Newell, Holly Ho, Reposition Building. APPROVED

HOU/2017/0043 T.Davies, Beech Villa. Demolition of Garage. APPROVED

**Accounts for Payment**

J.Salisbury (Internal Audit 2015/16 & 2016/17) £100.00 Chq 100553

CALC 2017 Subscription £160.14 Chq 100554

Wigton Wiza Club (Donation 2016 & 2017) £ 80.00 Chq 100555

M.D.McCabe (Website Hosting from grant)) £253.00 Chq 100556

M.D.McCabe (Website set-up from grant) £373.60 Chq 100557

H.M.R.C. (PAYE on above) £ 93.20 Chq 100558

Zurich Municipal (2017 Insurance Premium) £ 257.60 Chq 100559

**Date and Time of the Next Meeting**

The next meeting was provisionally arranged for **Monday** 17th July 2017, at 7.30 p.m.

There being no further business, the meeting closed at 9.15 p.m.