WOODSIDE PARISH COUNCIL

Meeting held Monday 11th December 2017 at 7.30 p.m. in Oulton Institute Hall,

**Members Present**

W.F.Marrs (Chairman) D.Wright A.Hedworth (Borough Cllr)

W.McKie M.Mullett

J.Mattinson H.Barrow

Mrs A. Lewis M.D.McCabe (Clerk)

## Members of the Public Present

## None

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

J.Pigg Mrs A.Fox

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

**Matters Arising from the Minutes.**

The clerk reported the flooding at Dockray corner to the Highways department. This has not yet been attended to. The clerk is to pursue this matter.

**County Councillors Report**

None.

**District Councillors Report**

Not much happening at Allerdale B.C. which will directly affect Woodside except the financing of W.B.J.C. (See below).

**C.A.L.C. Report**

Cllr Barrow attended the C.A.L.C. annual general meeting. A statement of finances was made available to this meeting. Various brochures about play equipment and inspection thereof were given to the representatives of Oulton playing fields.

**Wigton Burial Joint Committee**

Allerdale B.C. have sent the precept forms for 2018/19, which state that they will no longer pay a grant towards running Wigton Cemetery. This was the first that any of the three councils involved (Waverton, Wigton and Woodside), or W.B.J.C. were aware of this. All three councils and W.B.J.C. have acquainted their borough councillors of the situation. Cllr Pitcher is contacting Allerdale B.C. to see what can be negotiated. Cllr Hedworth is fully supportive. He has been in touch with Waverton P.C. and is backing them too.

The making safe of gravestones is progressing well. However the vestry has not yet been painted.

**Correspondence**

**Cumbria C.C.** – None

**Allerdale B.C.** – None

**C.A.L.C. –** Notice of the CALC Annual General Meeting was sent, together with the 2017 report. This was made available to the meeting.

**Barclays** – Changes to terms and conditions have been sent. Cheque imaging is being introduced. This enables a cheque to be paid in by scanning it.

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

**Precept 2018/19**

Due to the uncertainty of the financing of Wigton Cemetery, the precept couldn’t be set at this meeting. However, figures were agreed for all other proposed expenditure and estimated income. These are shown in the following page of these minutes.

**Bank Statements**

These were checked and approved by the meeting.

**Applications for Planning**

**New Applications**

HOU/2017/0215 Mr Townend, West Garth, Oulton. House extension.

2/2017/0469 D.Wright, Tarnrigg Moor. Re-concreting farm yards

2/2017/0505 M.Potts, West Croft, Moorhouse. New access and rebuild garage.

**Accounts for Payment**

Society of Local Council Clerks (2018 membership) £ 72.00 Chq 100597

Hospice at Home (Donation) £ 100.00 Chq 100598

Great North Air Ambulance (Donation) £ 50.00 Chq 100599

Oulton Inst. Hall Ctee. (Meeting room fee & donation) £ 438.00 Chq 100600

M.D.McCabe (Virus protection for two years) £ 89.99 Chq 100601

**Date and Time of the Next Meeting**

The next meeting was provisionally arranged for **Monday** 12th February 2018, at 7.30 p.m.

There being no further business, the meeting closed at 9.00 p.m.