WOODSIDE PARISH COUNCIL

Meeting held Monday 28th December 2022 at 7.30 p.m. in Oulton Institute Hall.

**Members Present**

W. Marrs (Chairman) Mrs C. Robinson M.D. McCabe (Clerk)

S. Connor T. Mattinson

## Members of the Public Present

## None.

**Apologies for Absence** were received from the following, and accepted. D. Wright – unwell, W. McKie – ill health and deafness, J. Mattinson – on holiday, M. Mullet – unwell, H. Barrow – on holiday, A. Pitcher (ABC) – another meeting, Mrs E. Lynch (ABC) – another meeting.

**The Minutes of the Last Meeting**

These were agreed, and signed by the Chairman.

**Matters Arising from the Minutes**

The interest rate paid on the NSI Investment Account is not competitive. NSI are offering 4% fixed for one year. A new account needs to be considered when changing signatories. Barclay’s paperwork still needs to be completed.

**Cumbria County Councillor’s Report**

None.

**Allerdale Borough Councillor’s Report**

None.

**Wigton Burial Joint Committee Report**

Wigton Town Council have a new clerk, who performs certain financial functions for the Burial Committee. When she took over, the accounts apparently were rather a mess, and had been for the previous six months or so. The new clerk initially wasn’t allowed full authority for the bank accounts, but this has now been set up. WBJC have their own clerk – Susan McLachlan, e-mail wigtoncemetery@gmail.com. Ongoing works at the cemetery include roof repairs, paths for wheelchair users and repairs to a vandalised monument. A loan repayment of £350.70 has been received.

**Disabled Access to Meetings**

Assistance for people who are hard of hearing needs to be provided for Council meetings. It was agreed to consult the hall committee to get their views on this. Cllr Connor is to do some research.

**Correspondence**

**Police Commissioner** is seeking views as to how extra money should be sourced to fund the Police. Woodside’s view was that this should come from central government and not local councils.

**The Pensions Regulator** reminds the Council that a review of staff pensions is due. This was actioned by the Clerk (there are no pensionable staff). Confirmation of this has been received.

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

**Bank Statements**

Statements from Barclay’s were checked and approved by the meeting.

**Applications for Planning**

**New Applications**

None

**Accounts for Payment**

TEEC Ltd (Website) £ 157.56 Chq 100653

Hospice at Home (Donation) £ 100.00 Chq 100654

Great North Air Ambulance (Donation) £ 50.00 Chq 100655

Oulton Institute Hall (Meeting room & Donation) £ 438.00 Chq 100656

S.L.C.C. (2023 Membership) £ 80.00 Chq 100657

**Date and Time of the Next Meeting**

The date for the next meeting is provisionally Monday 13th February 2023.

There being no further business, the meeting closed at 9.10 p.m.