**UNDERSKIDDAW PARISH COUNCIL**

**To all members of the Council** You are summoned to attend the Meeting of the Parish Council to be held at **2.00 pm** on 15th March 2016 in Underskiddaw **Church Rooms**.

1. To receive **Apologie**s for absence
2. To authorise the Chairman to sign the **Minutes** of the last meeting held on Monday 15th February 2016
3. To receive **Declarations of Interest** from any Member in any Agenda item.
4. Opportunity for **public participation**.
	1. **Police Report**
	2. **Allerdale Borough Council-** Graeme Wilson/Andrew Seeking attending to provide an update on ABC activities/plans/queries
5. **Clerks Report –***Copy circulated with papers*
	1. Cumbria Deal
	2. Broadband Update
	3. Flooding- Local Knowledge/Mitigation Suggestions- Derwent 7 feedback
6. **Finances**(i) To receive note of Bank Balances

Current Account £ 3391.00 at 1st February 2016

Money Manager £2624.32 at 31st December 2015

(ii) To approve cheques :

Becx Carter Expenses £TBC

Crosthwaite Church Rooms Room Hire £40 (Signed between meetings)

Becx Carter Salary £402.15

HMRC PAYE £100.60

(iii) To approve financial reports

 -Bank Reconciliation –*Circulated with meeting papers*

 *-*Spend against Budget- *Circulate with meeting papers.*

 (v) Addition of Signatories to Parish Council Bank Account

 (vi) Consideration of purchase of leaflet dispensers for Newsletters

1. **Review of Parish Plan**

To Review any issues that have arisen since the last meeting.

1. **Calvert Way Welcome Packs**
	1. Include information on locations of voting/how to register for postal vote?
2. **Lake District National Park Authority**
(i) Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| Ref | Location | Proposal | Decision |

(ii) Sewage Works To receive up-date on current position

(iv) Planning Applications for Consideration-

Ref: 7/2016/2040

Proposal: Amend condition no 2 on approval ref 7/2014/2300 to alter the positions and house types of plots 32-41 including alterations to floor layouts and elevations

Location: Plots 32-41 Calvert Way, Brundholme Road, Keswick, CA12 4LZ

1. **Allerdale BC**

a. Update on relevant issues from Cllr Malcolm Grainger

1. **Cumbria County Council**a. Highways Up-date
2. **Cumbria Association of Local Councils**
(i) To note : Circulars. – *See Clerks Report*
(ii) To receive Minutes of meetings: None

(iii) Dates for future meetings- Thursday 24th March- 19:00 (Cockermouth)

1. **Consultations for Consideration**
2. Consultation on Community Involvement- LDNPA
3. **Derwent 7**
4. Date of next meeting: 23rd May 2016, 7pm. Venue TBC- Main presentation Derwentwater Cycleway Feasibility Study
5. **Members’ Reports :**
	1. Village Hall Committee.
6. **Meeting dates for 2015/16:**

10th May 2016- 14:00 Underskiddaw Church Rooms- AGM

19th July 2016- 14:00 Underskiddaw Church Rooms

20th September 2016- 14:00 Underskiddaw Church Rooms

15th November 2016- 14:00 Underskiddaw Church Rooms

**After the meeting** There will be an opportunity for Councillors to raise matters for investigation or for future agendas

Clerk: B Carter

**Members of the public can obtain copies of approved Minutes from the Clerk & are invited to attend meetings when time will be made available for them to speak if they wish.**

Becx Carter Parish Clerk

Email: underskiddawparishclerk@hotmail.com Tel: 07786678283

[www.underskiddawparishcouncil.co.uk](http://www.underskiddawparishcouncil.co.uk)