

UNDERSKIDDAW PARISH COUNCIL

Parish Clerk: Nick Phillips, 14 Twickenham Court, Carlisle CA1 3TW Tel: 0750 800 1602
Email: Underskiddawparishclerk@hotmail.com Website underskiddawparishcouncil.co.uk

Minutes of the Underskiddaw Parish Council meeting held on Tuesday 22 October 2024 at 2.00pm in The Church Room, Underskiddaw.

Present: D Burn (Chair), J Boniface, J Perry

Also Present: N Phillips (Clerk/RFO), one member of the public.

Minutes

60. **APOLOGIES FOR ABSENCE** - received apologies and approved reasons for absence from Cllr Butcher
61. **MINUTES OF THE COUNCIL MEETING held on 17 September 2024** - authorised the chair to sign, as a correct record, the minutes of the meeting held on 17 September 2024 and agreed to add that The Clerk would forward any information for the monthly newsletter.
62. **Co-option of Councillor –resolved to Co-opt Peter Cooke as a Councillor**
- a. considered further options to co-opt a full compliment of councillors and resolved to encourage any other applicants to apply for co-option.
63. **DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION**
- a. Register of Interests: Councillors are reminded of the need to update their register of interests
 - b. To declare any personal interests in items on the agenda and their nature
 - c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items)
 - d. To make any requests for dispensation
64. **Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)**
To decide whether there are any items of business which require exclusion of the press and public -none
65. **PUBLIC PARTICIPATION** one member of the public and spoke to councillors before the meeting.
66. **CUMBERLAND COUNCILLOR REPORTS**—received the following items for information next Community Panel in January - active travel and have asked LDNPA and Cumberland Council to attend – at Cockermouth Rugby Club on Friday 17 January.
67. **PLANNING APPLICATIONS** -
- a. resolved to submit observations on the following applications

T/2024/0167	Underscar Manor, Underskiddaw, Keswick, Cumbria, CA12 4PH	Fell 1 yew (T38), 1 beech (T39) and 1 elm (T35). Remove epicormic growing towards cottage leaving 2.5m clearance - 2 sycamores (T117 & T118).
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		Prune back branches encroaching onto roof of spa leaving 2.5m clearance - 2 Holm oaks (T115 & T116). Crown lift over drive to 3-3.5m and lawn to 2.5m, reduce crown by 2-2.5m - 1 Holm oak (T9)
The Parish Council are happy to support the tree reduction work but object to felling of T35 T38 and T39 as they have not been given any compelling reasons why there is a need to fell these trees. There seems to be room to the north of T39 and or southwest of T35/T38 to accommodate hard standing without need for felling.		
7/2024/2173	Dalpa, Underskiddaw, Keswick, CA12 4PY	Erection of detached double garage
Councillors would be happy to support the application as long as a condition is imposed that, in future, it may not be used for residential or holiday letting.		

68. FINANCE

a. **Payments- authorised** schedule of payments totalling £813.40 (VN 30-40)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
30	30/09/2024	Unity Trust Bank	0	Bank Charges	18.00	0.00	18.00
33	23/10/2024	RocketSites	2815	Website	140.00	28.00	168.00
32	23/10/2024	Crossthwaite Parish Room	URH	Room rental	25.00	0.00	25.00
31	01/11/2024	Starboard Systems Ltd	0	Scribe Subscription	15.00	3.00	18.00
34	14/11/2024	Nick Philips	0	Clerk Salary	217.40	0.00	217.40
35	14/11/2024	HMRC	0	PAYE	47.80	0.00	47.80
38	01/12/2024	Starboard Systems Ltd	0	Scribe Subscription	15.00	3.00	18.00
36	14/12/2024	Nick Philips	0	Clerk Salary	217.40	0.00	217.40
37	14/12/2024	HMRC	0	PAYE	47.80	0.00	47.80
39	31/12/2024	Unity Trust Bank	0	Bank Charges	18.00	0.00	18.00
40	01/01/2025	Starboard Systems Ltd	0	Scribe Subscription	15.00	3.00	18.00

- b. **Monthly reconciliation (September 2024) –received and noted** the reconciliation and balances checked by Cllr Burn.
- c. **Monthly budget update- received and noted**
- d. **Receipt –noted** receipt from Cumberland Council £3708, Second part of Precept R02.

69. **Survey of local residents wishes –resolved** to conduct a survey of the wishes of local residents with final survey to be approved in January.

70. **Budget 2025-26 –set a budget for 2025-26 and resolved the level of precept to levy on Cumberland Council at £7416**

71. **HIGHWAY MATTERS:** received, for information that roads look like they have been swept as per the request from the clerk.

72. Invite to all Parish Councillors to an event with LDNPA-noted.

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73. Website –received a verbal report from the clerk about the options for a .gov.uk domain and email addresses for Underskiddaw Parish Council and resolved to purchase the gov.uk domain and investigate the addition of email addresses for councillors.

74. **Councillors' reports and items for future agenda**

Discharge of sewage into beck – some information shows discharge into rivers downstream. Awaiting response from United Utilities.

Police information to be shared with Parish Council and a standing item to be placed on the agenda.

Parish Councillors expressed their sadness at the news that Gill Edmonds, a previous longstanding Clerk had recently passed away.

75. **Date of next meeting**

The next meeting of the Parish Council will take place on 7 January 2025 in The Church Room - Underskiddaw at 2.00pm.

Agenda items to be submitted to the Clerk by 12 noon on Friday 27 December 2024.

Meeting closed at 15.25