WOODSIDE PARISH COUNCIL

Meeting held Monday 14th May 2018 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 Mrs A. Lewis

Mrs C.A.Robinson H.Barrow M.D.McCabe (Clerk)

## Members of the Public Present

## None

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

Mrs A.Fox

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

**Matters Arising from the Minutes**

Finger Posts – Councillors are to make a list of the finger posts in the parish, with a view to seeing what restoration needs to take place.

Cllr Mrs Lewis has had a large map of Woodside parish made. Following discussion, it was agreed that this should be displayed in the Hall. She is investigating the best way to do this.

Outdoor fitness equipment. Cllr Hedworth reported that Kirkbride P.C. have received a substantial grant for adult fitness equipment for use outdoors. Contact details were given and passed on to the Playing Field Committee. (Freshair Fitness – Will Holiday – 01276 605981)

The highways representative didn’t meet with Cllr Marrs, so many of the highway matters are still outstanding. These are flooding at Dockray corner, Aikhead and Longthwaite crossroads, and potholes between Oulton Hall and beyond Oulton Grange, where the road is breaking up.

**Cumbria County Councillor’s Report**

None

**Allerdale Borough Councillor’s Report**

Nothing much of relevance taking place at the moment.

**Wigton Burial Joint Committee**

Nothing to report.

**Correspondence**

**HM Revenue & Customs** advise that the method for reclaiming VAT is to change. The clerk has noted this.

**Cumbria C.C.** – None

**Allerdale B.C.** – None

**C.A.L.C. –** None

**S.L.C.C. –** Have sent a receipt for the subscription for 2018.

**Barclays –** have sent details of how to register for on-line banking. This needs consideration and further information.

**Hospice at Home –** have sent their newsletter and raffle tickets, which were made available to the meeting.

**Elan City –** has sent details about traffic speed monitoring equipment. This also was made available to the meeting.

**Hags, Broxap and Glasdon –** have sent details of the litter bins, seats and playground equipment they are able to supply. These were available to the meeting.

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

**Vacancy on Council**

A vacancy still exists on the Council which needs to be filled as soon as possible.

**Accounts 2017/18**

**Annual Governance Statement**

The Annual Governance Statement was approved by the Council, and signed by the Chairman.

**Accounting Statement**

The Accounting Statement was approved by the Council, and signed by the Chairman.

**Bank Statements**

Barclays statements were made available to the meeting and found to be in order. These were signed by the Chairman.

**Applications for Planning**

**New Applications**

HOU/2018/0052 Mrs M.Stacey, Weavers Cott, Oulton. House extension. APPROVED

**Accounts for Payment**

C.A.L.C. (2018/19 Subscription) £ 165.00 Chq 100606

Wigton Wiza Club (Donation) £ 21.76 Chq 100607

Zurich Insurance (2018/19 Premium) £ 257.60 Chq 100608

**Date and Time of the Next Meeting**

The next meeting was provisionally arranged for **Monday** 30th July 2018, at 7.30 p.m.

There being no further business, the meeting closed at 8.50 p.m.