WOODSIDE PARISH COUNCIL

Meeting held Monday 14th January 2019 at 7.30 p.m. in Oulton Institute Hall.

**Members Present**

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

Mrs C.Robinson M.Mullett

W.McKie Mrs A. Lewis

J.Mattinson 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**

Vacancy on Council. One of the councillors knows of someone who is interested in becoming a councillor, but not at the present time. The vacancy is to be advertised on social media and the Council’s own website.

**Cumbria County Councillor’s Report**

None

**Allerdale Borough Councillor’s Report**

A proposed new stadium for Workington Reds football team and Workington Rugby League team is budgeted at between £25m and £30m. This is not supported by the Conservative group on the Council.

**Wigton Burial Joint Committee**

There is still an on-going legal issue which cannot be discussed. The memorial garden is almost complete. A computer system has been installed to record the location of grave spaces etc, but it is not yet up and running.

**Clerk’s Salary**

The recommended salary scales from 1st April 2019 have been published. If implemented, this would give a salary of £2527.20, based on 4 hours per week at £12.15 per hour. This was agreed by the meeting.

**Correspondence**

**Cumbria C.C.** **–** The public notice with regard to the proposed expansion of Thursby Primary School has been issued. This was made available to the meeting.

**Wigton Burial Joint Committee –** have advised that Wigton Town Council has budgeted £5,000 for the Wigton Cemetery for 2019/20. The Committee asks if Woodside and Waverton would be willing to set their precept so each council contributes in proportion as in the past. This would mean Woodside’s contribution will be £593.00. Concern was expressed that this would fall short of the amount required to run the cemetery. However it was agreed that £593 would be included in the precept. A receipt for the £1,297.50 paid for 2018/19 has been sent.

**Barclays –** For greater security, Barclays have requested updated information about the Council. This was sent before this meeting.

**National Savings & Investments –** Changes have been made to the cheque clearing system, which means it will now only take two days instead of seven.

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

**Trade Catalogues –** Catalogues from Yates Playgrounds & Wicksteed were made available to the meeting.

**Precept 2019/2020**

The clerk prepared figures as per the accompanying table. Donations remain the same, the allowance for the clerk’s salary has increased slightly. The amount for Wigton Burial Joint Committee is as requested by them. The figures were approved by the meeting.

**Highway Matters**

Flooding has been reported at Mains (near Spital), and the road from the village hall past Oulton Hall has a number of large potholes which are dangerous. It was thought the latter have been made worse by the extra traffic from Whitings during the construction of the new sewer. The clerk is to report these matters.

**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/2018/0249 P.Dean, Beech Cottage, Aikhead – Extension and new garage. NO OBJECTIONS

2/2018/0510 Miss Wilshaw, Oulton Hall. Alterations. NO OBJECTIONS

**Accounts for Payment**

Society of Local Council Clerks (2019 Membership) £ 76.00 Chq 100613

Hospice at Home (Donation) £ 100.00 Chq 100614

Great North Air Ambulance (Donation) £ 50.00 Chq 100615

Oulton Institute Hall (Meeting Room Fee & Donation) £ 438.00 Chq 100616

M.D.McCabe (Clerk’s Salary) £ 970.56 Chq 100617

H.M.R.C. (Clerk’s PAYE) £ 242.60 Chq 100618

M.D.McCabe (Petty Cash Arrears) £ 71.81 Chq 100619

**Date and Time of the Next Meeting**

The next meeting was provisionally arranged for **Monday** 18th March 2019, at 7.30 p.m.

There being no further business, the meeting closed at 8.45 p.m.