

## Minutes of the zoom meeting held 21<sup>st</sup> September 2020

### **Apologies for absence**

Cllr G Moss, Cllr S Sidgwick, Cllr S Barbour and County Cllr V Tarbitt

Cllr J Twentyman (chairman), Cllr R Park (vice chairman), Cllr G Mounsey Heysham, Cllr G Percival, Cllr H Graham and Cllr S Edwards

### **280/09/20 Declarations of Interest and Requests for Dispensation**

none

### **281/09/20 Attendees**

Cllr Mallinson, Messrs Dave Bamber, Rik Allen & Malcolm Smith NWR, Mr Rodger Ferguson WASTE KNOT ENERGY

### **282/09/20 Minutes of the last meeting**

**Resolved** to approve the minutes for the zoom meeting held 20<sup>th</sup> July 2020

### **283/09/2020 Public Participation**

none

### **284/09/20 North West Recycling**

A slide presentation by Roger Ferguson representing Waste Knott Energy based in Milton Keynes. They outlined a proposed planning application to convert plastics into pellets. These would be manufactured at NWR site and transported around the country as a 24-hour 7-day week operation. The whole site will be rebuilt and provide around 60 jobs. they assured the council there would be no smell or noise and that the heigh of the new structure would be about 15-16 metres. The council will respond to the planning application when it is presented. With reference to the rubbish on the side of the grass verges, we have been assured that new guidelines are in place to prevent this continuing. Members of the public are asked to take the registration number and inform the site, if they see debris coming of a lorry or telephone the Environment Agency on **0800 807060**.

### **285/09/20 Financial Matters**

To note

- a) no unrepresented cheques
- b) the current position and expenditure as outlined in the following bank reconciliation

<b>Bank reconciliation as at 31st August 2020</b>			
<b>Current account</b>			
Opening balance as at 1st April 2020			<b>6423.81</b>
			12541.81
Add receipts		12541.81	18965.62
Statement at 31st August 2020			17687.62
Less unpresented cheques			
Available balance including Blackburn			<b>£ 16,180.06</b>
<b>Cheques for payment 21/09/2020</b>			
	239 Rocket Sites		144
	240 Mrs Faulder Clerk Salary and Home Office		624.56
	241 HMRC		138
	242 St Marys Church BB		600
	243 Castletown Estates RCC		1
	Total expenditure		1507.56
	<b>Availale balance</b>		<b>£16,180.06</b>
	Statement at 31st August 2020		17687.62

- c) **Resolved** to approve retrospectively a cheque Rocket Sites £144 in vat - for web-site accessibility
- d) **Resolved** to award the clerk the new national rate for band 6 clerk up from £9.96 to £10.24 backdated to 1<sup>st</sup> April 2020
- e) **Resolved** to approve the Financial Regulations for review September 2021
- f) To note the books were available to the public, but no one asked to see them
- g) To note that PFK Littlejohn have accepted the notification of exemption status for 2019/2020
- h) To note that an available balance of **£9802.55** is in the Blackburn account
- i) **Resolved** to approve the retrospect application to Blackburn for £600 towards grass cutting
- j) **Resolved** not to purchase aa winder for the church clock
- k) **Resolved** retrospectively to approve the new notice board for Todhills, we now have the keys and are waiting for the invoice

### **256/09/20 Planning**

To note the following decision

20/0454 - Crookdyke Farm - Granted

To note the following applications

20/0523 - Erection of bungalow at Harker, no objections

20/0539 - Change of use from barn to dwelling at Castletown, no objections

#### **257/09/20 Web-site**

**Resolved** to approve a revamp of the council web-site Rocket Site who maintain the site can do this for a cost of approx. £600 any vat paid will be claimed back. As this is for the use of the community it can be paid for via the Beckburn Fund.

#### **258/09/20 Grass Cutting**

**Resolved** to pay on receipt of an invoice for the cost of fuel and service at the end of the grass cutting season. Many thanks to Gordon and Frazer for their hard work.

#### **259/09/20 Code of Conduct**

A reminder to councillors to update their form if any change of interests occur ie employment, ownership or rental, this needs to be done within 28 days of the change occurring.

#### **260/09/20 Remembrance Sunday**

A wreath has been ordered and will be laid following any Covid 19 advice at the time. No meeting will be held to discuss this.

#### **261/09/20 Parking on School Lane**

deferred to the next meeting

#### **262/09/20 Highway Management Strategy**

To inform the Parish Council that Cumbria County Council Highways will be working to support communities to undertake additional work on the highway within an agreed protocol

#### **263/09/20 Date of the next meeting**

The next scheduled meeting will be 16<sup>th</sup> November 2020. This will be via zoom. Joining details will be on the next agenda