

OUSBY PARISH COUNCIL

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15th September 2018

To the Members of Ousby Parish Council

You are summoned to attend a meeting of the Parish Council to be held at 7.30pm on **Wednesday 26th September 2018**, at Melmerby Village Hall.



John Fleming
Locum Parish Clerk

AGENDA

Part one of meeting

Meeting Procedures – 'My Way' – Statement by the Locum Parish Clerk

1. Apologies for absence.

2. Minutes

To authorize the Chairman to sign the minutes of the Council Meeting held 22nd August 2018 as a true record.

3. Declaration of Interests

To receive declarations of interest by members in respect of items on this agenda.

4. Melmerby Lighting Survey – Ballot Result.

5. Devolution and Transfer of Assets from EDC to Parish Councils.

6. Rural Poverty – Finding a Way Forward - CAB

7. Data Protection Training

8 Public Participation / Open session (15 minutes allowed)

The Chair to invite members of the public to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration, for inclusion, in a future agenda.

9 County and District Councillors Reports

To receive reports from the County and District Councillors

10 Community Governance Review - Proposals for the Establishment of a New Ousby Parish Council from May 2019

To consider proposals for the establishment of a new Ousby Parish Council from May 2019 and agree to the list of retained/transferred fixed assets and future financial arrangements proposed by Ousby ward councilors for implementation from May 2019.

(Report and associated appendix 1 are attached to support this suggested agenda item)

11 Penrith Strategic Masterplan - a vision to 2050 with a consultation deadline of 2 November 2018

To consider the impact on the East Fellside of EDC proposals for the provision for 5,560 homes, 7,000 jobs and three distinctive 'Beacon Village' settlements to the north of the Beacon so that a consultation response on behalf of the community can be submitted before the 2 November 2018 deadline.

(Here is a quick link to the 'Beacon Villages' website to support this suggested agenda item: ['Beacon Villages' in Penrith - master plan](#))

12. Finance

Financial Statement

John Fleming Invoice 31/8/2018.

Meeting 22/8/18 / Facilitate Lighting Survey – £249.94

John Fleming Invoice 30/9/2018

Fee September + September Expenses – £213.55

Office Requirements – Outlook E Mail programme.

- Steel Fire Proof Filing Cabinet

13. Planning Matters

There are none

14 Highways and Land Matters

Ousby Parish Blocked Drains – an update.

15 Correspondence

To consider correspondence received since the last meeting and take necessary action.

16. Councillor Matters An opportunity for Councillors to raise minor issues on behalf of residents.

Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.

17. Date of next meeting Wednesday 28th November 2018 in Ousby Community Centre.

The **Part One** of the meeting will close and the public asked to leave as a confidential issue is discussed by Councilors.

Part Two

18 To discuss the issue of an apology to a parishioner.