

OUSBY PARISH COUNCIL
(In the absence of a Clerk)

Chairman: Mr C Jones, the Tower House Melmerby Penrith, Cumbria, CA10 1HE
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15th August 2018

Dear Councillor

Notice is hereby given and you are summoned to attend an Extraordinary General Meeting of Ousby Parish Council to be held on Wednesday 22nd August 2018 at 7.30pm at Ousby Community Centre. Members of the public and press are invited to attend.

Yours sincerely



Chris Jones
Chairman Ousby Parish Council

Agenda

1. Apologies for Absence

To receive apologies from those Councillors unable to attend.

2. Declarations of Interest

To receive declarations of the existence and nature of any private interest, both disclosable and pecuniary and any other registrable interests, in any matter to be considered or being considered.

3. Minutes

To authorise the Chairman to sign the Minutes of the Ordinary Meeting of the Council held on the 4th July 2018 as a true and accurate record.

See 03 attached.

4. Public Representations

To receive items and comments from members of the public.

Please note that this is the only opportunity for the public to speak, decisions cannot be made on any item brought to the attention of OPC during this time, items may be placed on a future agenda for discussion.

5. Authorities for the Chairman to operate the Website, to deal with correspondence and other communication for the Council in the absence of a Clerk for the Council.

The Clerk has resigned. In order to enable to the Council to continue to function an authority is required.

6. District Councillor

To receive a report from the District Councillor

7. County Councillors Report

To receive a report from the County Councillor

8. Recruitment of a Clerk: to form a Recruitment Committee.

Recruitment committee to be formed.

See 08 attached Report.

9. Community Governance Review

To receive an update: letter from Eden District Council 27th July 2018 and to discuss plans to achieve a successful split of the Parish Council

See 09 attached

10. EDC – Devolution and Transfer of Assets – Footway Lighting

To authorise Councillors to make investigations on behalf of the Council and report back to the next meeting of the Council.

See attached 10 email from CALC 1st August 2018

11. Finance

a) The Council to consider details of expenditure to date against the annual budget

See Schedule 11 attached

b) Payment schedule – to approve the below accounts

	PAYEE	Description	Budget Code	Net	VAT	Gross
	Playsafety	Safety Audit of Play Areas	PI	133.00	26.60	159.00
	N&J Preston	Grass Cutting	GRHC	413.35	0	413.35
	Heartbeat Trust	Maintain Defibs	GO	126.00	0	126.00
	Vision IT	Website maintenance to May 2019	AE	93.69	18.74	112.43
Total						

Please note:

c) To authorise the signing of the cashbook reconciled to the bank statement.

d) To withdraw the Clerk's internet banking access

12. Highways Report

To consider any highway matters.

13. Planning Application

To consider planning applications received;

Reference	Location	Description
18/0421	Nutwood, Melmerby	2 Caravans and a wooden building
18/0665	Field North Helm Bar, Melmerby	5 Houses on field next to Helm Bar
18/0638	Opposite Ivy House, Ousby	Amendment of Window Colour to Irish Oak

To Authorise a Councillor to speak, if required, on these applications as a representative of the Council.

14. To consider Report of Community Police Officer:

See 14 attached email 30th July 2018

15. To consider NALC request re Rural Economy:

See 15 attached email of 30th July from NALC reply due by 27th August

16. To consider the CALC proposal for charging for their service

See 16 attached

17. To consider letter from local resident concerning Melmerby Village Green:

See 17 Letter, for Councillors, attached

18. To consider the RoSPA Playsafety Ltd Report on Play Equipment

See 18 Report attached

19. Date of the next meeting of the parish council

The next Ordinary Meeting of Ousby Parish Council is due to be held on Wednesday the 5th September 2018: to cancel and set another Date.

For the attention of all members of the council:

Chairman: Cllr C Jones

Vice-Chairman: Cllr A Ivinson

Councillors: Cllr D Bardsley
Cllr S Castle-Clarke
Cllr T Dixon
Cllr G Fletcher
Cllr D Kidd
Cllr N Longworth