



Chairman: Cllr. George McGarr OBE

Minutes of the Scaleby Parish Council meeting held on Tuesday 26 November 2024 at 7.30pm in Scaleby Village Hall.

Present: T Moore (Chair), S Brown, M Grant, G Little, R Marston,

Also Present: N Phillips (Clerk/RFO)

83. APOLOGIES FOR ABSENCE - received apologies and approved reasons for absence from Cllr McGarr, Hogg, Thompson.

84. MINUTES OF THE COUNCIL MEETING held on 24 September 2024 - authorised the chair to sign, as a correct record, the minutes of the meeting held on 24 September 2024.

85. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- a. Register of Interests: Councillors are reminded of the need to update their register of interests
- b. To declare any personal interests in items on the agenda and their nature
- c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items)
- d. To make any requests for dispensation

86. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To decide whether there are any items of business which require exclusion of the press and public -none

87. PUBLIC PARTICIPATION none present

88. CUMBERLAND COUNCILLOR REPORTS—Cllr Mallinson – Cumberland Council budget being set currently, council still struggling because of higher levels of deprivation, low council tax base and the integration of the new authority. Still much work to do on integration of the new Unitary Authority. Extra £5m has been secured to improve bus services with a link on Cumberland Council website for consultation. There is some funding available through the Community Panels should groups wish to apply.

89. POLICE MATTERS –resolved to submit the following matter to the Local Focus Hub – nitrous oxide cannisters left at Village Hall indicating some anti-social behaviour in the area.

90. PLANNING APPLICATIONS -

- a. Noted the following applications were granted approval

24/0539	Stoneknowe Villa, Scaleby, Carlisle, CA6 4LS	Erection Of Two Storey Extension To Provide Lift Enclosure; Associated Alterations
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91. Speed Indicator Devices –authorised the purchase of a Speed Indicator Device following Highway Authority approval.

92. Grant Application- Authorised a grant to Scaleby Welfare Committee for £400 towards the Christmas Tree and replacement decorations.

93. **FINANCE**

a. **Payments- authorised** schedule of payments totalling £2224.77 (VN 36-52)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
36	04/11/2024	DM Payroll Services Ltd	3767	Payroll	60.00	0.00	60.00
42	15/11/2024	Starboard Systems Ltd	DD	Subscription	15.00	3.00	18.00
43	21/11/2024	Nick Phillips	Salary	Salary	257.20	0.00	257.20
44	21/11/2024	HMRC	475PW00174663	PAYE	59.80	0.00	59.80
45	27/11/2024	Nick Phillips	Salary	Salary	64.53	0.00	64.53
46	27/11/2024	HMRC	475PW00174663	PAYE	16.00	0.00	16.00
47	27/11/2024	Nick Phillips	0	Expenses	3.30	0.00	3.30
48	27/11/2024	Scaleby Village Hall	0	Room Rental	30.00	0.00	30.00
37	27/11/2024	DM Payroll Services Ltd	3912	Payroll	60.00	0.00	60.00
51	27/11/2024	AutoSpeedWatch	INV396	Speed Indicator Device	926.34	0.00	926.34
52	27/11/2024	Scaleby Welfare Committee	0	Grant to Welfare Committee	400.00	0.00	400.00
49	22/12/2024	Nick Phillips	Salary	Salary	267.20	0.00	267.20
50	22/12/2024	HMRC	475PW00174663	PAYE	62.40	0.00	62.40

Notes – VN36 paid as overdue, VN45 &46 are back pay from the national pay award, VN49 &50 are the new pay rate and PAYE rate as a result of pay award. VN51 & 52 subject to agreement of earlier agenda items.

b. **Monthly reconciliation (September and October) –received and noted** the reconciliation and balances checked by Cllr McGarr.

c. **Monthly budget update- received and noted**

d. **Receipts –noted the payment of bank interest - £4.22 R03**

94. **HIGHWAY MATTERS:** received, for information, the following items relating to the highway and **Resolved** to ask the clerk to report: United Utilities have fixed one leak and this has resulted in a further leak being found! Flooding on A6086 due to issues with ditches.

95. Budget 2025-26 –

a. received a draft budget and agreed the following



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- i. **The budget headings and suggested amounts**
- ii. **The level of the precept to levy on Cumberland Council for 2025-26 at £7500**

96. Website training –received a report on recent training attended by the Clerk and resolved to authorise the clerk to proceed with a gov.uk domain and email address.

97. Clerk’s verbal report: to receive feedback on the following items

- a. HSBC account has now been closed.
- b. Planning – the clerk has attended training on planning matters and highlighted matters that would help planners to make decisions and Parish Councils to feel that their voice had been heard.
- c. Clerk reported that footpath reported in the previous meeting had been assessed by the footpath officer as passable.

98. Councillors’ reports and items for future agenda

Fly Tipping in Scaleby

Style collapsed on footpath near Scaleby Hill

Thanks from Village Hall Committee for donations for Fireworks

Hallburn Wind Farm – next cut off dates for applications are 15 January 2025 and 16 July 2025.

99. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 28 January 2025 in Scaleby Village Hall at 7.30 pm.

Agenda items to be submitted to the Clerk by 12 noon on Wednesday 15 January 2025.

Meeting closed at 20:35