



Chairman: Cllr. George McGarr OBE

**Minutes of the Scaleby Parish Council meeting held on Tuesday 25 March 2025 at 7.30pm in Scaleby Village Hall.**

**Present:** G McGarr OBE (Chair), M Grant, G Little, R Marston, T Moore, L Thompson

**Also Present:** N Phillips (Clerk/RFO), Cumberland Cllr John Mallinson.

**114. APOLOGIES FOR ABSENCE** - received apologies and approved reasons for absence from Cllr Brown, not present Cllr Hogg

**115. MINUTES OF THE COUNCIL MEETING held on 28 January 2025** - authorised the chair to sign, as a correct record, the minutes of the meeting held on 28 January 2025.

**116. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION – no new declarations**

- 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

**117. 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

**118. PUBLIC PARTICIPATION none present**

**119. CUMBERLAND COUNCILLOR REPORTS**—received the following items for information-

Council tax increased by 4.99%, permission has been granted to borrow in order to balance the budget. A discussion about the work in the city centre took place. Cllr Mallinson reported that there appears to be a difficulty getting work carried out by the Highway Authority.

**120. POLICE MATTERS –resolved** not to submit any matters to the Local Focus Hub and noted that the Clerk took part in the Police Liaison meeting on 24/3/25

**121. FINANCE**

- a. **Payments- authorised** schedule of payments totalling £386.90 (VN 72-77)2024-25

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
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# Scaleby Parish Council



Clerk: Nick Phillips  
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72	20/03/2025	Nick Phillips	Salary	Salary	249.20	0.00	249.20
73	20/03/2025	HMRC	475PW00174663	PAYE	62.40	0.00	62.40
75	20/03/2025	Scaleby Village Hall	0	Room Rental	30.00	0.00	30.00
76	20/03/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00
72	20/03/2025	Nick Phillips	Salary	Salary	18.00	0.00	18.00
74	26/03/2025	Nick Phillips	0	Expenses	3.30	0.00	3.30
77	31/03/2025	Unity Trust Bank	0	Bank Charges	6.00	0.00	6.00

**b. Payments- authorised** schedule of payments totalling £353.60 (VN 1-4)2025-26

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
1	20/04/2025	Nick Phillips	Salary	Salary	249.20	0.00	249.20
2	20/04/2025	HMRC	475PW00174663	PAYE	62.40	0.00	62.40
1	20/04/2025	Nick Phillips	Salary	Salary	18.00	0.00	18.00
3	20/04/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00

**c. Monthly reconciliation (January and February 2025) –received and noted** the reconciliation and balances checked by Cllr McGarr.

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

122. **HIGHWAY MATTERS:** received, for information, the following items relating to the highway for the Clerk to report: Light sequencing on Junction 44. Cllr Moore reported that his reported problems have been listed for action.

123. Rural Summer Club 2025 –resolved to offer the Rural Summer Club in 2025 with the associated costs to the Parish Council for room hire on Monday 28 July, Monday 11 August, Tuesday 26 August.

124. Draft Sexual Harassment Policy –resolved to adopt the recommended policy.

125. Grants Policy –resolved to adopt the policy.

126. Recycling Facility at Scaleby Village Hall –noted that the Village Hall committee have made the decision to ask for the recycling facility to be removed which the Parish



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Council resolved to support once the new recycling bins are implemented throughout Cumberland.

127. Village Hall AGM- noted the invitation to the Village Hall AGM on 3 April 2025.

**128. Clerk's verbal report:** received feedback on the following items

- a. Footpaths in the Parish – The footpaths officer has informed us that the defects have been put into the work programme for the coming year.
- b. Speed indicator device – there have been 5 reportable vehicles identified exceeding the speed limit. NB the trigger speed is set to 46mph, none of these have been persistent speeders.

**129. Councillors' reports and items for future agenda**

**Fly tipping on sides of roads.**

**130. Date of next meeting**

**The Annual meeting of the Parish Council** will take place on 27 May 2025 in Scaleby Village Hall at 19.30.

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

Meeting Closed at 20:13