



Chairman: Cllr. George McGarr OBE

Minutes of the Scaleby Parish Council meeting held on Tuesday 28 January 2025 at 7.30pm in Scaleby Village Hall.

Present: G McGarr OBE (Chair), S Brown, C Hogg, G Little, R Marston, T Moore, L Thompson

Also Present: N Phillips (Clerk/RFO)

100. APOLOGIES FOR ABSENCE – none received, not present Cllr Grant.

101. MINUTES OF THE COUNCIL MEETING held on 26 November 2024 - authorised the chair to sign, as a correct record, the minutes of the meeting held on 26 November 2024.

102. 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

103. 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

104. PUBLIC PARTICIPATION none present

105. CUMBERLAND COUNCILLOR REPORTS—none present

106. POLICE MATTERS –resolved not to submit any matters to the Local Focus Hub. Clerk to represent the Parish Council at Locality Based online meetings.

107. FINANCE

a. Payments- authorised schedule of payments totalling £991.15(VN 55-71)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
57	20/01/2025	Nick Phillips	Salary	Salary	267.20	0.00	267.20
58	20/01/2025	HMRC	475PW00174663	PAYE	62.40	0.00	62.40
59	29/01/2025	Nick Phillips	0	Expenses	16.87	0.00	16.87
60	29/01/2025	Scaleby Village Hall	0	Room Rental	30.00	0.00	30.00
61	29/01/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00



69	29/01/2025	AutoSpeedWatch	0	Speed Indicator Device	147.08	0.00	147.08
70	29/01/2025	Equiphase Limited	INV 16255	Subscription	66.00	0.00	66.00
71	29/01/2025	WJP Software Limited	IN24-1001	Subscription	20.00	4.00	24.00
55	31/01/2025	Unity Trust Bank	0	Bank Charges	6.00	0.00	6.00
66	20/02/2025	Nick Phillips	Salary	Salary	267.20	0.00	267.20
67	20/02/2025	HMRC	475PW00174663	PAYE	62.40	0.00	62.40
68	20/02/2025	Starboard Systems Ltd	0	Subscription	15.00	3.00	18.00
56	28/02/2025	Unity Trust Bank	0	Bank Charges	6.00	0.00	6.00

- b. **Monthly reconciliation (November and December 2024) –received and noted**
the reconciliation and balances checked by Cllr McGarr.
 - c. **Monthly budget update- received and noted**
 - d. **Receipt –noted** receipt from Unity Trust Bank R 04 £51.04.
108. **HIGHWAY MATTERS:** received the following items relating to the highway: Cllr Moore has reported some subsidence on the road already reported on HIAMS. Barclose lonning flooding to report when flooded.
109. Audit 2025 – Resolved to contact previous auditor in first instance and delegate decision to Clerk if not available.
110. Update on Speed Indicator Device- Received a verbal update that the device is up and working although is currently not receiving sufficient sunlight and therefore resolved to add a solar panel.
111. **Clerk’s verbal report:** to receive feedback on the following items
- a. Fly tipping – has been reported, the system does not provide updates.
 - b. Footpath issues – Cllr Moore had provided a report for the Clerk on state of footpaths and this has been passed to the relevant footpath officer. The Style that Cllr Brown asked to be reported has been repaired.
112. **Councillors’ reports and items for future agenda**
Storm damage to Neighbourhood Watch signs – Cllr Moore will replace.
Card has been received from Welfare committee thanking the Parish Council for their contribution.
113. **Date of next meeting**
The next meeting of the Parish Council will take place on Tuesday 25 March 2025 in Scaleby Village Hall at 7.30pm.
Agenda items to be submitted to the Clerk by 12 noon on 13 March 2025.
Meeting closed at 20.00