

# Upper Denton Parish Council (PC)

## Minutes of a PC meeting held on Thursday 9<sup>th</sup> August 2018

### Present

**Parish Councillors:** - B. Lyons, D. Newrick (DN) (Chairman) & W. Makepeace (Vice-Chairman)

**Other:** - S. Bowman (SB) (City Councillor), L. Fisher (LF) (County Councillor) & F. Nugent (FN) (Clerk)

### The meeting opened with DN in the Chair

1. **Opening Remarks** -DN welcomed those present to the meeting. He also said that it was good to see LF back in action

### 2. **Apologies for Absence and Declarations of Interest**

No apologies were necessary as everybody was present. There were no Declarations of Interest

### 3. **Minutes of the meeting held on 10<sup>th</sup> May 2018**

Agreed as a true and correct record and signed as such by DN

### 4. **Matters arising from the meeting held on 10<sup>th</sup> May 2018**

a. **PC Vacancies** – Still a complete lack of interest

b. **Merger with Waterhead PC** – Still no progress on this. FN to write to Ian Dixon at the City Council asking if matters can be progressed due to the publication of the Boundary Commission report for Carlisle. Both PCs will still be in the same Council Ward. The letter to be copied to the City Council Chief Executive

c. **Hall Terrace** – No progress to date

d. **Road Gullies** – No progress on this. As they have not been cleaned from at least five years it was agreed to draw up a list of all the locations and submitted it on the Highways Hotline

e. **People Counters** – The numbers are being maintained with a slight increase at Willowford

f. **RAF Centenary** – Waterhead were taking the lead on this however nothing has been done

g. **Tilhill Timber Extraction** – A short section of the extraction route is in Cumbria and Tilhill had overlooked contacting the County Council. Also, they have not provided, Northumberland County Council (NCC), with a satisfactory Risk Assessment (RA). NCC will not let the extraction start until they have received the RA. As a result, matters are on hold until this happens. The resulting delay will mean that there will only be a limited extraction this year during September and early October. The rest of the extraction will be delayed until next year

h. **Speed Cameras** – Nothing yet

i. **Fire Hydrant on Hadrian's Crescent** – This has been sorted out by United Utilities

### 5. **Correspondence that has not been Circulated** – There wasn't any

### 6. **Reports**

a. **COGS** – A funding application to DEFRA for £1.7 million EU money was rejected. The rejection is currently under appeal

b. **County** – LF reported that money is currently being spent on fighting obesity

c. **City** – SB reported on the Boundary Commission, that £660K had been spent making the Central Plaza Hotel safe, and that £40 million is to be borrowed to repay a current loan and fund construction of the new swimming pool complex and some units at Kingstown

**d. PC Councillors**

DN reported that: -

- i) A tree, just up from the Methodist Chapel, needs attention as it's obscuring a street light. It was agreed to remove the tree
- ii) A road sign at Denton Crossing has disappeared. DN had contacted the Highways Hotline on 11<sup>th</sup> April 2018 to say that the sign had fallen off its post. On checking DN found that both the sign and the post had been remove. DN to refer the matter to the Highways Hotline

**7. Finance**

**a. Accounts for the period 1<sup>st</sup> April 2018 to date** – Agreed and signed by DN

**b. Receipts since the Last Meeting:** -

<b>Payer</b>	<b>Reason for Payment</b>	<b>Amount</b>
i) HMRC	2017/18 VAT Refund	£9.80

**c. Receipts Due:** - None

**d. It was agreed to make the following Payments**

<b>Payee</b>	<b>Reason for Payment</b>	<b>Amount</b>
i) Tyne Valley CRP	2018/19 Subscription (Already Paid)	£10.00

**e. Account Credit Balance** - **£3643.43** before and **£3633.43** after the above agreed payment

**8. Item for the Next Meeting** – No items were given

**9. Next Meeting** – 6:30pm on Thursday 1<sup>st</sup> November 2018, in the Methodist Chapel Room

Minutes prepared by

Signed as a true and correct record

**Frank Nugent**  
Clerk to the PC  
12<sup>th</sup> August 2018

**Dan Newrick**  
Chairman  
1<sup>st</sup> November 2018