

Waterhead Parish Council Meeting

17th August 2017 7:30pm at the Methodist Chapel Room, Gilsland

Agenda

1. Chairman's opening remarks
2. Apologies for absence & declarations of interest
3. Minutes of the meeting held on 25th May 2017
4. Matters arising from the Minutes of the meeting held on 25th May 2017
 - Wall by the drover's troughs at Kiln Hill junction – Update needed
 - New Telephone Mast – Update
 - New maps for the Noticeboards – Update
 - Merger with Upper Denton PC - Update
5. Correspondence – That has not been circulated
6. Reports: -
 - County Council
 - City Council
 - Parish Councillors
 - Village Hall
7. Finance: -
 - Accounts for the period 1st April 2017 to date – Credit Balance of £3289.06
 - Income - None
 - Payments due: -
 - i) Came & Company – Annual Insurance Premium - £168.00
 - ii) Andy Hudspith – Drover's Troughs Work - £1200.00 (suggested interim payment)
8. Planning Matter – **Ref: 17/0553** - The Installation Of 3 Antennas and 2no. 0.6m Diameter Dishes on A 22m High Lattice Tower; 2 Equipment Cabinets, A Meter Cabinet and Associated Ancillary Works All Contained Within a 6.215m X 6.215m Compound Enclosed With a 1.8m High Close Boarded Timber Fence on Land North of Howard House, Gilsland, Brampton, CA8 7AJ
9. Joining TVRUG
10. Matters for the next agenda
11. Next meeting – 7:30pm on 30th November 2017 in the Methodist Chapel Room, Gilsland

Frank Nugent
Clerk
9th August 2017