

Waterhead Parish Council Meeting

17th May 2018 7:45pm at the Methodist Chapel Room, Gilsland

Agenda

1. Chairman's opening remarks
2. Apologies for absence & declarations of interest
3. Appointment / Re-appointment of Chair and Vice-Chair
4. Minutes of the meeting held on 12th February 2018
5. Matters arising from the Minutes of the meeting held on 12th February 2018
 - Drover's Troughs – Update needed
 - New Telephone Mast – Update
 - New maps for the Noticeboards – Update
 - Merger with Upper Denton PC – Update
 - RAF Centenary – Update
 - Go Gilsland – Update
 - Construction work at Coombe Crag Farm - Update
6. Correspondence – That has not been circulated
7. Reports: -
 - County Council
 - City Council
 - Parish Councillors
 - Village Hall
8. Finance: -
 - Accounts for the period 1st April 2017 to 31st March 2018 – Credit Balance of £1204.34
 - Accounts for the period 1st April 2018 to date – Credit Balance of £2400.73
 - Income since last meeting: -

Payer	Reason for Payment	Amount
Carlisle City Council	2018/19 Precept	£1200.18
Carlisle City Council	2018/19 Council Tax Support Grant	£2.66
 - Payments due: -

Payee	Reason for Payment	Amount
John Dixon	2017 Grass Cutting	£225.00
F.J. Nugent	Clerk's Six Months Net Salary	£xx.xx
HMRC	PAYE on Clerk's Six Months' Salary	£xx.xx
 - Receipts Due: - None
 - 2017/18 Annual Report
 - 2017/18 Annual Governance Statement
 - Financial Risk Assessment
 - Review of Clerk's Salary
9. Planning Matters
 - **18/0380** - Erection of Cattle Building at Lea Hill, Banks, Brampton, CA8 2BX
 - **18/0001TEL** - Installation of Electronic Communications Apparatus at Verge adjacent to Water Pumping Facility on B6138, Gilsland, Brampton, CA8 7AJ
10. 2018/19 Meeting Dates
11. Matters for the next agenda
12. Next meeting – To be decided

Frank Nugent
Clerk
9th May 2018