

<p>142/18</p>	<p>➤ Cumbria Exchange The Clerk suggested that Councillors view the website and the projects that have received assistance to ascertain whether it would be appropriate for the PC to apply for maintenance work. After some discussion, Councillors agreed that projects for the playing field and public hall would potentially be more successful. RESOLVED that the Chairman of the Playing Field Committee be invited to the next PC meeting in January.</p> <p>➤ Bench Location The proposed location of the memorial bench was confirmed with Mr. and Mrs Taylor. The Clerk circulated a photograph of a slate bench, which received approval from Councillors. RESOLVED that Cllr. Turner will research what permissions are required and report back to the next meeting.</p> <p>➤ Defibrillator Maintenance The Clerk reported that she will be meeting Stuart Robb on Monday 17th December. The Clerk had discussed maintenance with Cllr. Ancell and examined the Defibrillator with him. The Clerk reported that the equipment had a built-in safety mechanism which detected a heartbeat and therefore could not be operated or abused by vandals. The only vulnerability was that it was not locked, however Cllr. Ancell was of the opinion that this was unlikely to cause a problem. Cllr. Ancell will continue to check the equipment regularly. RESOLVED that the Clerk produce a form for Cllr. Ancell to record maintenance checks on the Defibrillator. RESOLVED that the Clerk check that the Defibrillator is covered by the Insurance policy.</p> <p>➤ Sign at Beck Place Cumbria County Council had produced an alternative agreement for signature regarding the ongoing maintenance of the sign at Beck Place, the contents of which had been approved at the November meeting. RESOLVED that the agreement be signed by the Chairman and Cllr. Gray and witnessed by Cllr. Walton.</p> <p>➤ Community Speed Watch Cllr. Turner reported that a meeting will take place in the new year and he will confirm the date when it is known.</p> <p>➤ Playground The Clerk reported that she has placed a sign in the playground and that, under the terms of our insurance policy, checks should be carried out monthly, although ROSPA recommend weekly as good practice. RESOLVED that the Clerk review the form for recording maintenance checks and that the Treasurer of the Playing Field committee be contacted on this matter.</p> <p>Public Participation Two members of the public were present for observation only.</p>	<p>Clerk✓</p> <p>PT</p> <p>DA Clerk</p> <p>PT</p> <p>Clerk</p>
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<p>144/18</p>	<p>Financial Reports RESOLVED that the bank reconciliation for the year to 30th November 2018 be received and noted. RESOLVED that the payments listed on the bank reconciliation be approved for payment.</p>																			
<p>145/18</p>	<p>Schedule of Correspondence, notices and publications (previously circulated) RESOLVED that all items listed on the schedule for information be noted and an additional item regarding the press date of 21st February for articles in the next edition of Tethera magazine be also noted.</p> <p>Cllr. Hutson reported that the monthly Parish Church magazine was being revamped to include more community news with a press date of 15th of the preceding month. RESOLVED that Cllr. Hutson write an introductory article for the next edition and other articles can be submitted when there is news to report.</p>	<p>GH</p>																		
<p>146/18</p>	<p>Car Parking The Chairman reported that there had been several incidents recently of the car park being full and vans parking on the disabled parking spaces. Two</p>																			

	<p>residents had commented they would be pleased to see parking charges if local householders were not charged. A discussion took place on the need for factual evidence to establish who is using the car park. DG reminded Councillors of the police survey which revealed that 90% of the cars parked were not registered to Gosforth addresses. PT reported that the problem was Copeland-wide with Seascale and Gosforth being worst effected and that he is trying to arrange a meeting with all councils and Sellafield. CW reminded Councillors that Sellafield had offered resources to monitor the car park. RESOLVED that Cllr. Walton approach Sellafield to request assistance with a survey.</p>	CW
147/18	<p>Website The cost of a website template at £150 plus £100 annually was approved and Councillors discussed ways of linking with the existing website. CW reported that the costs have been included in the proposed budget, together with extra hours for the Clerk to populate the website. RESOLVED that the Clerk proceed with the purchase of a new website within this financial year.</p>	Clerk✓
148/18	<p>What's On Costs It was noted with appreciation that Mel Gould was continuing to supply an increasing number of paper copies of What's On to the Library for distribution. RESOLVED that the Parish Council continue to make the same contribution towards the costs as in previous years.</p>	Clerk✓
149/18	<p>Budget 2019-20 Cllr. Walton presented the draft budget for approval which had been previously circulated. CW reported the reduced costs were due to the savings made by the three-year insurance contract. RESOLVED that the Parish Council approve the Budget for 2019-20.</p>	
150/18	<p>Community Land The Chairman reported the complex nature of this issue and the need to look at all pieces of land within the Parish. RESOLVED that the Chairman continue his research to produce a report for discussion.</p>	TN
151/18	<p>Tree Preservation Orders The Clerk reported that there are no TPOs on the cork trees. RESOLVED that the Clerk contact the Church and Bolton Hall.</p>	Clerk
152/18	<p>Christmas Decorations RESOLVED to note with appreciation that Cllr. Ancell will donate and decorate a Christmas Tree next year.</p>	DA
153/18	<p>Public Hall Committee The Chairman reported that Keith Rhodes will arrange an Emergency meeting on January 10th at 7.30pm in the Public Hall? RESOLVED that Cllr. Walton publicise the meeting on social media.</p>	CW
154/18	<p>Meetings – None reported.</p>	

155/18	<p>Councillor Administration RESOLVED to note there is still one vacancy and that elections will be held in May 2019.</p>	
156/18	<p>Councillor Matters</p> <ul style="list-style-type: none"> ➤ CW reported that, with the assistance of the Clerk, the Parish Council is now registered under the Public Sector Mapping Agreement (PSMA) allowing free access to specialised Ordnance Survey maps including those identifying green space. ➤ PT reported that from February 2019, the Fire Services in Seascale and Bootle will be able to attend fires with a reduced team of firemen, from four to three. 	
157/18	<p>Items in Camera – None</p>	
158/18	<p>Date of the next meeting The date of the next schedule meeting is confirmed as Wednesday 9th January 2019 at 7.30p.m.</p> <p>Meeting closed at 9.30p.m.</p> <p>Chairman.....</p> <p>Date.....</p>	