TEBAY PARISH COUNCIL

*Chair – Mr. A. Todd, Honeypot House, Gaisgill*

*Clerk – Mrs. M. Longworth, Yew Tree Farm, Greenholme*

*Email –* *clerk@tebaypc.org.uk*

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**NOTICE OF A MEETING TO BE HELD ON WEDNESDAY 31ST JULY 2019 AT THE METHODIST HALL, TEBAY AT 7.30pm**

**1. Apologies for Absence**

**2. Declarations of Interest and Dispensations**

Councillors must declare whether they hold any pecuniary or non-pecuniary interest in any item on this agenda.

**3. Minutes of the Meeting of 22nd May 2019**

To approve the Minutes of the above meeting.

**4. Co-option of New Councillors**

Following the elections in May, the number of Councillors has reduced from 9 to 6. It has been proposed that two new Councillors be co-opted onto the Council.

**5. Progress Reports**

5.1 Car Parking

The clerk will report on the outcome of a recent meeting with a representative of Network Rail.

The Chair will report on the outcome of his meeting with Lonsdale Estates to discuss car parking on land near the tennis court.

5.2 Tennis Court

The clerk will report on the current state of the grant applications.

**6. Finance**

6.1 The clerk will circulate the cash book for consideration.

6.2 The following accounts were paid in June and have to be approved retrospectively as there was no meeting in June, due to the meeting being inquorate:

Hire of the Hall for the year £190.00

Cumbria Payroll Services 14.40

M. Longworth – salary for June 2019 140.00

HMPG – PAYE for June 2019 35.00

M. Longworth – ink for printer 13.19

NW Arboricultural Services – grass cutting 1212.00

6.3 The following accounts are due for payment:-

M. Longworth – salary for July 2019 140.00

Cumbria Payroll Services – fee for July 2019 14.40

HMPG – PAYE for July 2019 35.00

NW Arboricultural Services – grass cutting and strimming 894.00

6.4 106 bus service

To consider whether to make a further donation in this year of £500 towards the cost of the running of the 106 bus service.

6.5 To consider an estimate from NW Arboricultural Services for grass cutting at the top of Church Street (£55.00 per cut).

**7. Correspondence**

The following emails have been received and require consideration:

7.1 EDC would like the Parish Council to consider various options for the future upkeep of the play areas. The options are

a) Keep as is, with an Adoption Agreement with EDC

b) Have a Management Agreement with EDC with EDC doing weekly inspections and charging about £200 for this. The Parish Council would pay for repairs and replacements.

c) To continue with the devolution process (as with the street lights)

7.2 An email has been received on behalf of a group of parents who are concerned about the health implications of having chickens running free on the recreation ground.

7.3 An email has been received from a resident asking whether the bus shelter could be upgraded in memory of his late wife, who used to drive the 106 bus.

**8. Reports of District and County Councillors**

**9. Public Participation**

**10. Date and Time of Next Meeting**

The next meeting will take place on Wednesday 28th August 2019 at 7.30pm at The Methodist Hall, Tebay.

M. Longworth (clerk)