

8. Planning

Cllr Bruce Worsley left the meeting

a. 7/2017/5314

Location : Greenbank Farm, Crosthwaite, LA8 8JD

Proposal : Extension and internal alterations, including demolition of outbuilding

It was **proposed** that the Council has no objection to this application.

The Council **RESOLVED** to inform LDNP that there is no objection to these plans

Cllr Bruce Worsley returned to the meeting

b. 7/2017/5339

Location : 3 Dodds Howe, Crosthwaite, LA8 8HX

Alteration to steps and balcony

It was **proposed** that the Council has no objection to this application.

The Council **RESOLVED** to inform LDNP that there is no objection to these plans

9. Audit Return

a. Income & Expenditure

The Clerk gave a brief resume of the annual income and expenditure

b. Bank Reconciliation

The Clerk confirmed the end of year bank balances

c. Audit Report

The Clerk confirmed the requirements of the Audit Report for BDO

d. Report on investments and assets

The Clerk had circulated a report on investments and assets.

e. Internal audit

The clerk confirmed that Gordon Pitt had carried out an audit of the books and that there were no issues

f. Completion and sign off Section 1 of the Annual Return

A list of questions had been circulated to councillors prior to the meeting. The clerk went through the list and confirmed all answers.

g. Completion and sign off Section 2 of the Annual return

The figures for this section of the return had been circulated to councillors prior to the meeting.

It was **proposed** that items 9f and g are accurate and should be signed by the Chairman and the Clerk, then returned to the External Auditor (BDO)

The Council **RESOLVED** that Sections 1 and 2 should be signed and the forms returned.

10. Crosthwaite Green

- a. Confirmation of the position of the Parish Council regarding Crosthwaite Green and any further action.

The Clerk was asked to contact the Commons Registration Service in Carlisle for a plan of the Green

11. Finance

- a. Statement of Charity Funds Financial Activity 01/04/16 to 31/03/17
This statement had been circulated to all councillors prior to the meeting.
- b. CCLA mandate notification
The Clerk asked for two Parish Councillors to be Trustees on behalf of the Council.

It was **proposed** that Matthew Dobson and Jim Bownass sign as Trustees

The Council **RESOLVED** that Cllr Bownass and Dobson are trustees for CCLA until further notice

- | | |
|--|-----------------------------------|
| c. Bank balance to date | £ |
| d. Martin French (Wages | £137.78 |
| e. Post Office Counters (HMR&C) | £ 33.44 |
| f. Paym't re'd from Mr Sharp | £ 30.00 (Heads Quarry) |
| g. Paym't rec'd from Mr and Mrs Blair | £ 40.00 (Ulverston Road, Cowmire) |
| h. Memorial Hall | £ 20.00 |
| i. Paym't rec'd from Mr Sharp | £ 15.00 (Pinfold) |
| j. Paym't rec'd from Mr Crompton | £ 23.00 (Winster Rd) |
| k. It is proposed that above payments are made, and receipts recorded | |

The Council **RESOLVED** to make all the above payments to record all the above receipts.

12. Junction of A590 and A5074

- a. It is **proposed** that the attached letter is sent.

The Council **RESOLVED** that the letter is sent to the Police Headquarters in Carlisle along with a copy to CCC Highways.

13. Off Road walkway

- a. Update on progress
This matter is for further discussion at the July meeting

14.Communications

- a. Westmoreland Gazette
 - b. Parish News
 - c. Social Media
- Nothing to report on any of the above.

15.Parish Council surgery at the Exchange

Nothing to report

16.Date of Next Meeting

- a. Parish Council Meeting Tuesday 04 July in Parish Rooms start 7:30pm

..... Cllr Robert Sykes (Chairman) Dated:- 04 July 2017

(*) bank signatories

Parish Web Site : <http://www.crosthwaiteandlyth.co.uk/parishcouncil.html>

Notice boards : Bowland Bridge Old Post Office, Crosthwaite
 Memorial Hall Near The Smithy
 Lyth Valley Road