

**Minutes of a Meeting of Musgrave Parish Council  
Held on Wednesday 25<sup>th</sup> October 2017  
In Musgrave Village Hall  
At 8.00 pm**

**PRESENT:** Councillors Wells (Chairman) & Councillor Hutchinson, Clarke Bousfield & Watson.

**ALSO PRESENT:** Clerk Mrs Strong & 1 member of public

<b>01/1017</b>	<b>APOLOGIES FOR ABSENCE</b> County Councillor P Dew	<b>ACTION</b>
<b>02/1017</b>	<b>DECLARATIONS OF INTEREST</b> It is noted that no member declared any interests on any items on the agenda.	
<b>03/1017</b>	<b>MINUTES OF THE LAST MEETING HELD ON 6<sup>TH</sup> SEPTEMBER 2017</b> The minutes were read and signed as a true record of the last meeting this was proposed by Councillor Clarke and seconded by Councillor Bousfield.	
<b>04/1017</b>	<b>MATTERS ARISING FROM THESE MINUTES</b> The chairman will chase up the electrician to install the defibs for Flitholme and Little Musgrave. The tree stump still has not been removed – the clerk will chase this again. It was agreed on an oak tree for the memorial tree in memory of “Tom Wilson” and to have a plaque. This will be planted in January/February 2018. Councillor Hutchinson is in regular contact with connect cumbria regarding faster broadband. Councillor Clarke reported back that the plans for Mr C Harker at Eden Barn were to replace the marquee structure with a permanent one the parish council had no objections to this.	<b>HS</b>
<b>05/1017</b>	<b>PUBLIC PARTICIPATION</b> Nothing to discuss.	
<b>06/1017</b>	<b>FINANCE</b> The following were approved for payment. 100485 Error 100486 Error 100487 Error 100488 Mrs H Strong £344.00 100489 HMRC £86.00 100490 A Kirby £204.00 100491 BDO LLP £36.00 100492 ROSPA £79.80 The annual accounts have been audited by the external auditor and the 2 minor issues were noted and the parish council accepted this report. The 3 monthly bank reconciliation was checked and signed.	
<b>07/1017</b>	<b>APPLICATION FOR DEVELOPMENT</b> None received.	

08/1017	<b>SCHEDULE OF CORRESPONDENCE</b> Report from County Councillor P Dew – see attached.	
09/1017	<b>ITEMS FOR DISCUSSION</b> <b>PARISH MAPS</b> – These have been downloaded to add past and present houses on ready for the time capsule. <b>TIM NOT SURE IF THIS PARAGRAPH IS CORRECT</b>  <b>UPPER EDEN COMMUNITY PLAN</b> – This has been re-formed again and the first meeting was last week. Unfortunately, Mrs Moore could not attend this as a representative of Musgrave PC and asked if a member of the council would take of this role. The next meeting is scheduled for Thursday 9 <sup>th</sup> November 2017 at Kirkby Stephen and the clerk will attend this one and report back.  <b>COLLINSON TRUST</b> – Councillor Hutchinson reported that they have awarded 7 payments. 5 payments were made for previous years and 2 payments for this academic year.  <b>A66</b> – John Ferguson from Highways England has recently had a meeting with Warcop Parish Council and their concerns regarding the A66 and would also like to meet with the parish council to discuss the council’s concerns.  <b>LITTLE MUSGRAVE</b> - Councillor Clarke reported that the missing 30mph sign has now been replaced. Pot holes have been filled in and some drainage has been done. Some of the debris from blind beck has been cleared. The road is due to be re-surfaced 2018/19. Mr Dow from Highways has been done to do a site visit as there are some trees that need cutting back. No work has started on the footbridge as yet but this is due to be replaced in early 2018.  <b>FLITHOLME</b> – Councillor Hutchinson reported that the road is in a poor state due to the agricultural vehicles that use this road and is going to report online for a request for this road to be swept.	
10/1017	<b>COUNCILLOR MATTERS</b> There is a burst water pipe outside Villa Farm please could the clerk report Please could the clerk check when Mr Tom Wilson joined the parish council.	HS
11/1017	<b>ITEMS FOR FUTURE AGENDA</b> Memorial plaque Set Precept	
12/1017	<b>DATE AND TIME OF NEXT MEETING</b> The date for the next schedule meeting is Wednesday 4 <sup>th</sup> December 2017 at 8pm  Meeting closed at 9.05pm  <b>Chairman</b> .....  <b>Date</b> .....	