## Minutes of a Meeting of Musgrave Parish Council Held on Thursday 4<sup>th</sup> May 2017 In Musgrave Village Hall At 7.30 pm

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

ALSO PRESENT: Clerk Mrs Strong

01/0517	APOLOGIES FOR ABSENCE	ACTION
	Councillor Watson	
02/0517	DECLARATIONS OF INTEREST	
	It is noted that no member declared any interests on any items on the	
	agenda.	
03/0517	MINUTES OF THE LAST MEETING HELD ON 23 <sup>RD</sup> MARCH 2017	
	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.	
04/0517	MATTERS ARISING FROM THESE MINUTES	
	Councillor Hutchinson reported that the next meeting for the Collinson	
	Trust will be at the end of May.	
	Councillor Hutchinson also reported that he has not received a report from	
	BT as promised regarding broadband.	
05/0517	PUBLIC PARTICIPATION	
	Nothing was brought up for discussion.	
00/0547		
06/0517	FINANCE 100476 CALC Subs £108.12	
	100476 CALC Subs £108.12 Rent from Mr Sayer £100.00	
	The current balance is £6903.91 in the current account and £4846.76 in	
	the business account.	
	The accounts for the year end are unavailable due to the clerk awaiting a	
	bank statement from December to March as soon as this is available the	
	clerk will prepare the accounts ready for the internal auditor.	
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07/0517	SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS	
	CCC – Notice of application to amend the registers of common land	
	Murton Fell, Hilton Fell, Burton Fell and Warcop Fell.	
08/0517	ITEMS FOR DISCUSSION	
	<b>DEFIB UPDATE</b> – The clerk has spoken to the charity "Eden Lifeline" who	
	originally installed the defib in Great Musgrave. They are having a	
	meeting at the end of May and will get back to the parish council with	
	some prices as they may be able to not charge VAT.	
	TREE PRUNING & PLANTING - Rober Pond trees have now been	
	pruned and felled and also the tree on the village green has been taken	
	down.	
	<b>GREAT MUSGRAVE</b> – County Councillor Bateman has sent an e-mail to	
	Highways asking if they would look into the flooding issue on Langrigg	
	road. The clerk has received an e-mail from them and this is on their list	
	of jobs to do.	

	<ul> <li>LITTLE MUSGRAVE – Councillor Clarke reported that work has still not started at Blind beck and he is currently e-mailing Guy Tempelay. The 30mph sign that the clerk report as missing has also not been replaced, the clerk will chase this again.</li> <li>The outstanding work for the new cables running along Clive's field by BT Openreach has also not started despite receiving they wayleave payment last year.</li> <li>FLITHOLME – Councillor Hutchinson reported that one of the many potholes in Flitholme had been filled in!</li> </ul>	
09/0517	COUNCILLOR MATTERS Nothing to discuss	
10/0317	ITEMS FOR FUTURE AGENDA	
11/0317	DATE AND TIME OF NEXT MEETING The date for the next schedule meeting is Thursday 6 <sup>th</sup> July 2017 at 8pm Meeting closed at 9.00pm Chairman	
	Date	