EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

MINUTES TO MEETING HELD $5^{\rm TH}$ SEPTEMBER 2017 AT 7 PM, GREENODD VILLAGE HALL

ATTENDANCE

Chair Jane Carson, Vice-Chair Brian Campbell, Clerk Zara Myers

Cllr Denise Edmondson, Cllr Howard Graves, Cllr Peter Taylor, Cllr Alice Barret

AGENDA

1023 APOLOGIES

Apologies were received from Cllr Burrow, Cllr Hobson, County Councillor Janet Willis was unable to attend the meeting.

1024 MINUTES

The Chairman authorised the minutes of the previous meeting.

1025 DECLARATIONS OF INTEREST

None received.

1026 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC

County Councillor Butcher had received a call from Mrs Mcgrath regarding the beck Newland Bungalow, Ulverston, Cumbria La127qh opposite Alpine Road.

Cllr Campbell explained that they had reported the issue previously to the environmental agency but they have said that action on the matter will be subject to funding.

Cllr Butcher referred to a Shed erected opposite to Roburn Cottage Main St Penny Bridge window but was removed after planning officers got involved.

Cllr Butcher reported that the cyclist has been reported going very fast down the hill at Penny Bridge.

Chair Carson has suggested that the parish will research who is the cycling club in the area and Cllr Butcher reports the issue to the Police Sargent at Ulverston.

ACTION: The Clerk to research who the cycling club is and to send a letter complaining about the speed travelling down the hill at Penny Bridge.

Kirby Moor Wind Farm

The proposal from Roni Johnstone for the rejection of the planning application regarding Kirby Moor Wind Farm.

The proposal from David Foot to consider that the removal of the turbines in 2018 would mean that the infrastructure would remain only the turbines would be removed. Mr Foot asked that the council consider that, although the turbines would remain for another 8 years if the planning was accepted, it would be worth it for the full removal of them at the end of the term.

Penny Bridge Academy Funding

Mr Brian Streeter reports that the school had a very good year last year and managed to receive funding for refurbishing the roof. The school has received a grading of Excellent by OFSTEAD and continue to produce good grades. They are now looking for funding for replacing the current schools and tables. Cllr Campbell raised the question regarding why the school was unable to fund this out of their own budget. Mr Streeter replied saying the school could find funding but it would be taken from another area of the budget. Cllr Taylor raised a question over if there was a parent and teachers association to raise funds. Brian believed that the parents and teachers association had been disbanded. Cllr Edmondson said that previously fundraising was done in line with the school and raised the question if this was still being done. Brian explained that he believed he did. Cllr Graves shared his concern over using parish funds to fund the school

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infrastructure. Cllr Carson raised the question over when the roof was last repaired and if it needed to be done this year. Brian has said that there

Arrod Foot Notice Board

Tony raised the issue of moving the notice board, his view is to leave it where it is as the post box is the focal point.

1027 FOLLOW ON FROM PARISH WALK

The Green- Cllr Campbell asked for a price for sorting the guttering on the bus stop but got no response so far

The Green - Cllr Carson spoke to the owners of the shops in the village and all gave feedback that they were happy to have a combined sign. Cllr Campbell warned that there is a lot of legislation around erecting signs for the community.

ACTION: Cllr Carson will contact the planning authority to find out how to proceed. Zara to research the types and costs of signs.

Light on the Footpath- Cllr Campbell has reported that for an arm for the light to illuminate down the footpath. Bob Malcolm reported to Cllr Campbell that he believed that Parish Council had paid for the erection of the pole and the light originally. The Council agrees to pay for the arm for the light to go ahead.

ACTION: Cllr Campbell to sort the erection of the light with electricity north west and to start action on adding the arm to the light now that funds are approved.

Cllr Campbell has gained a rough price for the cast iron paint but will need to look into it further.

The damage of the wall on the footpath still needs reporting to highways agency.

ACTION: Zara to report the damage to the highways agency.

The issue of dog fouling along the footpath is still a problem and Cllr Carson has started to research effective signage.

ACTION: Cllr Carson to find out where the signs from Urswick were purchased from Cllr Butcher.

ACTION: The pot hole along the road from Penny Bridge to be reported again by Zara

The foliage growing out of the wall has been addressed. Cllr Campbell reported that highways are meant to do it twice a year and John Silcock does it if he believes it needs doing.

The Notice boards in the parish are due to be replaced. Cllr Campbell proposes that the Council bring forward a proposal to the next meeting with some quotes.

ACTION: Zara to gain quotes for different notice boards and types and research if there is a local supplier.

Cllr Campbell proposes that the parish combine the purchase of the concrete base for the moving of the Sandhills bench and the concrete base needed for the bench at spark bridge. ACTION: Zara to gain quotes for the concrete base for both Sandhills and Spark Bridge.

Cllr Graves reports that a meeting has been held in the village where the chair of the national heart beats trust delivered some training on how to use the defibrillator and how it works. Cllr Graves has had a report that there have been some suspicious phone calls to the emergency

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phone that has been installed. He has reported these calls on to BT. The phone box glazing is still not complete and there are over 70 pieces to install but progress is being made. The noticeboard is the last step to be installed on the outside of the phone box.

1028 BROADBAND CHAMPION

Cllr Campbell has nothing new to report. Cllr Graves reports that they have installed poles heading back towards Ulverston but it has not been connected yet.

1029 WEBSITE

Cllr Carson spoke to Ross Baxter about the Crake Valley Website and he has only gained two responses, one for and one against discontinuing the website. Cllr Carson asked the council to vote on if the Parish Council support the website or not. The Parish Council voted unanimously that there will be no further support offered going forward. Cllr Carson offered to write to Ross Baxter regarding the decision.

ACTIONS: Cllr Carson to write to Ross Baxter

Cllr Campbell reported that the current rules for Parish Councils mean displaying certain content onto the website. Now, the council has everything it needs but it is very difficult to use. The bones for it are there for the content that you need. Cllr Graves thinks starting with the basics is necessary and getting the overall look of the home page is important using colour and photographs.

Miss Myers explained that having spoken to CALC the current website is nearly in line with the transparency code. There is a fund available for Parish Councils to come in line with the transparency code. Having researched some quotes, the price can range between £300 and £1000.

Cllr Carson proposed a working group to continue moving this forward for the next meeting. Cllr Graves, Cllr Campbell and Cllr Carson opted in and the Clerk, Zara Myers.

ACTION: The Working Group to set up a meeting to discuss the website further.

1030 ROSSIDE PHONEBOX

Cllr Carson read an email from Cllr Burrows regarding BT asking Parish Councils to adopted the phone boxes as BT would be removing them. Cllr Burrows requested that the ones at Spark Bridge were removed.

ACTION: Zara to write to BT with the decision.

1031 RISK ASSESSMENT

Cllr Carson raised the issue of reviewing the risk assessment. This can be done outside of a meeting and adapted as necessary.

ACTION: Circulate via email for review and adoption of the risk assessment.

1032 PLANNING

a) SL/2016/1129 SHERRIFF HOUSE, GREENODD Division of single dwelling to two dwellings

The parish rejecting the planning as previously submitted.

- b)SL/2017/0708 BRANTFIELD, GREENODD, Front conservatory No Objections
- c) SL/2017/0482 PENNY BRIDGE ACADEMY, replacement of the roof. No Objections
- d) SL/2017/0549 REAR OF FORMER CAR PARK, GREENODD, Erection of detached dwelling No Objections

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- e) SL/2017/0675 HIGH FLAN FARM, ULVERSTON, Replacement of an existing building No Objections
- f) SL/2017/0687 KIRKBY MOOR WIND FARM, to allow a variation on time retention of the existing turbines. Cllr Carson moves that the council objects to the planning, the council unanimously agree to object to the application.

1033 CORRESPONDENCE

Letter from Ben Holmes regarding a ship way at the Crake and asking the Parish to move to get Public Access to the slip way which can be used for emergency rescue onto the water, The Parish Council moves to research what is involved in applying for a Public Right of Way. ACTION: Brian Campbell to speak to highways regarding the public access.

1034 FINANCIAL MATTERS

i. Financial report Report given by the clerk via the correspondence list.

ii. Banking arrangements

The Council unanimously agree that the council resolves that a business account is opened at the Ulverston Branch of the Cumberland Building Society with the following signatures of Jane Carson, Brian Campbell, Howard Graves, Ann Burrows.

iii. Cheques to be signed. Cheques signed for Greenodd Horticultural Society, The Friendship Club, Greenodd Village Hall, Zara Myers

iv. Penny Bridge School funding seating Cllr Taylor raises concerns about funding for furniture. Cllr Graves agrees that funds of the Parish should be used for individual projects or pupils. ACTION: Jane Carson to draft a letter to the school.

1035 DATE AND TIME OF NEXT MEETING

The next meeting will be held on the 7th November 2017 at 7pm.