

**EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY
PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Tuesday 19th May 2015 at 7pm in Greenodd Village Hall, Greenodd.

MINUTES

PRESENT Mrs A Burrow (**Acting Chair**) Mrs J Carson, Mrs J Ireland, Mr B Campbell,
Mrs K Hadwen, Mr H Graves, Mrs S Hobson
County Councillor Mrs J Willis
District Councillor Caroline Airey
District Councillor Andrew Butcher
The Clerk
Mr Painter – Burlington Slate
Members of the Public

805 **APPOINTMENT OF CHAIR**

It was proposed by Councillor Carson that Councillor Burrow should be appointed Chair. This was seconded by Councillor Ireland.

Resolved: Councillor Burrow to be Chairperson

806 **APPOINTMENT OF VICE CHAIR**

It was proposed by Councillor Hobson and seconded by Councillor Hadwen that Councillor Campbell should be Vice Chair.

Resolved: Councillor Campbell to be Vice Chair

807 **CALC REPRESENTATIVE**

Councillor Graves agreed to continue to be the CALC representative and Councillor Carson agreed to attend when necessary.

LAP REPRESENTATIVE

Councillor Hobson agreed to be the representative for LAP.

Resolved: Councillor Graves to continue as CALC representative and Councillor Carson to attend if needed. Councillor Hobson to attend LAP meetings.

808 **APOLOGIES**

No apologies were received.

809 **MINUTES OF LAST MEETING**

The minutes of the last Parish Council meeting were approved by the Parish Council and signed by the Chair.

810 **DECLARATION OF INTEREST**

Councillor Hadwen declared that she now works for Holker Group which are part of Burlington Slate as a member of Burlington Slate was attending the meeting to do a presentation regarding future planning ideas.

**EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL CONFORMS TO
THE NEW MODEL PUBLICATION SCHEME (2009)**

_____ /.

CHAIR

811 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC

Councillor Willis reported that since the last meeting and Engineer had been out to Horace and it had dried up at the time but they are aware of the situation and will continue to monitor it.

Councillor Willis was due to go out with Highways Road Safety Officer in the near future and will make sure that they go up to Penny Bridge Academy School. Agreed that feedback would be given at the next meeting.

After asking Highways to look into the possibility of ghost footpaths at Penny Bridge Councillor Willis reported that Highways had decided the road was not suitable for them to be put in place.

Councillor Campbell enquired with Councillor Willis regarding the possibility of protection markings on the driveways near Penny Bridge Academy. Councillor Willis agreed this would be something she would ask Highways and report back.

Councillor Graves reported that there are speeding problems in Broughton Beck and that he would email Councillor Willis with the details.

Councillor Butcher reported that the road at Horace has been dug out, however there is now a four foot deep hole which is dangerous as it is open.

It was also reported by Councillor Butcher that he had received a report from three members of the Womens Institute who had recently parked in Broughton Beck and had notices put on their cars by local people asking them not to park. Councillor Butcher has mentioned it to the local Police who are going to look into it.

812 BURLINGTON SLATE PRESENTATION

Ron Painter attended on behalf of Burlington Slate to update the Parish Council on the future plans for Burlington and the expansion of the Quarry. It was made clear that this is a separate development to the RWE Wind Turbine development. It was reported that Burlington are in the process of drawing up plans to extend the quarry

The stone quarried on the site is 430 million year old, it has been worked as a quarry for 400 years. After 178 years in the hands of Burlington. They are now limited to what they can now quarry only around 2 years left. Plans are being drawn up to expand the quarry into the moor. 4 ½ million cubic metres of earth to be moved over the next 10 years. Scoping (transport, traffic, landscaping, dust, ecology, soils etc.) have been submitted to Council. Feedback is positive but still awaiting some responses. Planning should be going in in August. New development will produce another 35 or 40 years. A huge project of approx. 10million over next 10 years. Looking ahead to 2042 what the landscape will look like, Burlington will commit to making the landscape right.

200 year guarantee and is currently being used at Tower of London and Windsor Castle.

17th June 10am – 3pm open day where everyone is welcome to view the quarry and look at the plans.

Councillor Campbell asked that the planning application is going to be submitted to Cumbria county council

Councillor Burrow asked if it would clash with the windfarm – yes it will, the boundaries clash and should their plans be accepted then they will work with them regarding boundaries.

Minutes – 19th May 2015

Councillor Butcher pointed out that if planning is not granted then jobs at Burlington could be lost. And would have a huge effect on the local economy.

A member of the public asked if more lorries would be travelling on the Coniston road, they don't envisage a huge expansion in traffic as Burlington is lucky enough to accommodate the over burden on site.

813 **PLANNING**

SL/2015/0307 Councillor Hadwen looked at the website and pointed out that there are queries raised on the site with various questions. Noise would be a problem as there will be work going on onsite. Councillor Carson feels that more time is needed.

Resolved: The Clerk will contact SLDC and state that the pc don't think SLDC have enough info for residents to understand what the impact might be.

SL/2015/0450 Cllr Carson would like highways to look again as it is a narrow access, **Resolved: The Clerk will write a response stating that there is a concern that this isn't the ideal solution due to road safety on the corner of the junction of Plumpton Old Hall road and it isn't clear that it meets the appropriate visibility standards.**

814 **REPORT FROM CALC MEETING HELD ON 5TH MARCH 2015**

Councillor Graves attended the meeting where there was a presentation made by David Evans regarding Credit Unions. SLDC are the only area that does not have a Credit Union. During the presentation the need for a Credit Union was discussed and it was reported that rural poverty in the South Lakes is an issue therefore the aim is to provide ethical lending in south Cumbria. All deposits that come in will be used to fund local loans with an interest rate of 2% per month. All deposits will be regulated by the FSA and the Credit Union will be run by members. Once the Credit Union is established then it would be run by part time volunteers and one full-time employee. The timescale for setting up the Credit Union is 3-6 months.

815 **UPDATE ON ISSUES FROM LAST MEETING**

A) Car park – Members of the public who live in the six houses that are situated within a 2 metre radius of the school and nursery attended the meeting and reported that they were really pleased that the Parish Council have listened. Efforts that have been made to ease the situation has helped, it has had a good impact on the safety. The car park is much better, however it is worse when it is raining. Pick up and drop off times are still a major issue. It appears to be parent of children attending the school who park very inconsiderately with no thought for residents needing to get on and off driveways. On the whole great efforts have been made but still a long way to go. Autumn and winter is worse. Councillor Willis asked what they thought the solution would be. Councillor Campbell asked public to photograph what problems there are so that the matter can be taken further and suggested that if white lines are put in then it becomes law that they can't park across them therefore can be prosecuted.

It was also reported that community links haven't improved with the School and residents are still not being told about special events that are taking place. Councillor Carson suggested that as a group they should write directly to the governors first.

Resolved: Clerk to write to the school on behalf of residents asking the school to make sure that there is proper liaison with local residents.

B) **Parish Councillor Vacancies** – It was agreed by the Parish Council that the Clerk would clarify with the Elections Office how many vacancies we have, as the Parish Council believes there are two vacancies but the Election papers read that there were 3 vacancies. Once checked then it was agreed to go ahead and advertise for new Councillors.

Resolved: Clerk to ring to clarify vacancy position and advertise accordingly.

816 LOCAL AREA PARTNERSHIP

A) **Report from meeting held on 23rd April 2015** – Councillor Burrow attended the meeting and reported that there was an enterprise presentation and the economic boom involving Glaxo and BAE was discussed. Councillor Burrow also informed the Parish Council that she had taken on the position of Vice Chair for LAP.

817 HIGHWAYS AND WOODLANDS

A) **Report from Councillor Carson re: Newland Farm junction and Plumpton Marshes** – Councillor Carson reported that an area of Newland from the A590 junction had been patched but the road has broken down again. Mr Wheelhouse has been and looked at the area with Councillor Willis.

The road that runs across Plumpton Marshes is in a really poor state this looks like it is mainly caused by drainage problems. This has been passed on to Councillor Willis who will investigate further.

Resolved: Councillor Willis to discuss with Highways

B) **Update from Clerk re: Tarn Wood** – The Clerk reported that an email had been sent to Mike regarding licenses needed and it was agreed by the Parish Council that a fence should be put in place.

Resolved: Clerk to contact Mike Wood of Longbow Forestry and arrange for a fence.

818 ROSSIDE TELEPHONE BOX

Report from Councillor Hobson regarding the future of Rosside telephone box.

Julie Barton a resident of Rosside attended the meeting to discuss the possibility of the Parish Council donating some funds to revamp the telephone box in Rosside. The light has recently been turned off but it has become somewhat of a talking point in the village and the general feeling is that the light should be put back on. It was also felt by residents that it would be a good idea to use the telephone box and make it a focal point of the village. Julie has offered to supply LED bulbs for the telephone box for free and has asked the Parish Council to provide funds to help the restoration.

Resolved: Julie to contact the Clerk with estimated costs and to be discussed at the next Parish Council Meeting

819 GROUNDS MAINTENANCE

Report from Clerk re the future of lengthsman work throughout the Parish – The Clerk reported that Mr Ingliss the current gardener for the parish

PARISH COUNCIL

Minutes – 19th May 2015

was retiring and has passed the work onto John Silcock who would continue to cut the grass at Greenodd and Spark Bridge. Mr Ingliss has offered to liaise with the Parish Council in an advisory capacity for any lengthsman work that needs carrying out in the future.

820 **CORRESPONDENCE**

All items on the correspondence list were noted. There was an addition to the correspondence list which came in after the list had been distributed. The letter was from Penny Bridge Academy. The contents of the letter were read out at the meeting and discussed by Parish Councillors and Councillor Butcher. Councillor Butcher explained that the information was incorrect and the funds had in fact been donated to the car park fund. Councillor Butcher agreed to forward a copy of the email confirming this to the Clerk who would then forward it to the Parish Councillors for information.

Resolved: Councillor Butcher to forward copy of email to Clerk and Clerk to circulate to Parish Councillors.

821 **CRAKE VALLEY WEBSITE**

Report from meeting attended by Councillor Carson – Councillor Carson attended a meeting held on 8th April 2015. It was agreed that Councillor Carson should be the Parish Council representative for this group. Councillor Carson reported that Torver Parish Council were no longer contributing to the Crake Valley Website fund. It was agreed by the Parish Council to continue donating £15.00.

Resolved: Clerk to send £15.00 cheque to Crake Valley Website.

822 **PARISH INSPECTION**

It was agreed that the Annual Parish Inspection would be held on Monday 6th July at 6.30pm starting at Greenodd Village Hall.

823 **FINANCIAL MATTERS**

A **Accounting statement** – The accounting statement was agreed by Parish Council.

B **Annual Audit** – It was agreed that although the annual audit figures had been completed it was not possible for the audit to be carried out as the assets figure would be incorrect due to the sale of Newland Wood. It was agreed to sign the audit papers at the next meeting.

Resolved: Clerk to obtain new asset figure and obtain signatures for the next Parish Council Meeting.

C **Insurance renewal** – The insurance renewal was agreed

Resolved: Clerk to forward cheque for insurance renewal

D **Cheque process** – It was agreed by the Parish Council that any future invoices requiring cheques would be placed on the Agenda for the next meeting under financial matters.

D **Precept Grants 2015/2016** – It was agreed that £150 would be donated to the Friendship Club and £150 to the horticultural society

E Report from Finance sub group – Councillor Campbell reported that a meeting of the Finance sub group was held and a budget working sheet had been produced there were also ideas suggested such as a bench for Broughton Beck and signs for business in Greenodd. There will be another meeting held before the next Parish Council Meeting.

824 DATE AND TIME OF NEXT MEETING

Tuesday 7th July 2015 7.00pm