EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

MINUTES OF MEETING HELD 3rd JANUARY 2017

Attendees

Councilors: Karen Hadwen, Joyce Ireland, Howard Graves, Sheila Hobson, Jane Carson, Brian Campbell, Ann Burrows.

Clerk: Zara Myers and Pat Ford

964 APOLOGIES

Peter Taylor, Andrew Butcher, Denise Edmondson and Janet Willis are unable to attend.

965 MINUTES

The Chairman signed, as a correct record, the minutes of the Parish Council Meeting held on 1st November 2016.

966 DECLARATIONS OF INTEREST

None received.

967 TO CONFIRM THE APPOINTMENT OF NEW CLERK

Ann Burrows introduced Pat Ford as the candidate for the new Clerk for the Council. There was a unanimous approval of the Clerk Pat Ford by the Parish Council.

968 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC

None received.

Not on agenda: Brian Campbell is to draft a letter on behalf of the Council regarding the concrete plant development at Lindal.

Brian Campbell met a man from United Utilities regarding the slipway on the Crake. The public slipway is the only accessible point onto the water. The current work undergoing near the slipway is obstructing the use of the slipway and have stated that they will set it back to working order once work is completed.

Jane Carson reports that Mr and Mrs McGarth have been concerned about the water drain and believes that a drainage flap is needed to prevent the back flood on the highways drain. Brian Campbell has contact the relevant person at the Environments Agency and will attend the site and report back to the Environments Agency.

969 REPORT FROM LAP

The cycle route that is proposed from Greenodd to Ulverston has come across problems in regard to the use of the old railway line.

Thought that they could review 3 previous meetings and select some things that they could work together with other Parish Councils in the area. Is likely to tie in with the new localism act. Jane Carson proposed that one of the things that could improve the roads is properly swept after work on the roads such as hedge cutting and preventing the

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CHAIR	

build up of dirt and grass growing in the center of the roads.

It is suggested that a joint meeting is held with Lowick to discuss the new localism movement that Carol Last will be presenting. This will be held then a separate meeting from the regular parish meetings.

CALC Meeting

Howard Graves reports that he attended the annual meeting held by South Lakeland. Karen Johnson spoke to what the Council are wanting to achieve in the next 3 years. 2 Documents that were spoken to are on the SLDC website. They will be increasing the Council Tax by 4% this year – relevant document: Public Consultation Budget Saving Proposals. Peter Hoskins from the highways Department who gave a handout that confirms how to contact the Highways agency. Howard Graves handed out a leaflet on how to do so. There is a preference to contact via the website rather than email or phone.

There is a consultation regarding the Pylons to be installed in the Duddon Valley. That ends this Friday so any responses must be made prior to that date.

South Lakes Credit Union was formed however, has now been merged with Eden Credit Union.

970 UPDATE ON ROSSIDE PHONEBOX

Brian Campbell reports that there now needs to be a formal agreement with Roy Jackson to connect the phonebox electrics to his house and over his land. This will be presented at the next Parish Council meeting.

971 BROUGHTON BECK PHONE BOX

Janet will contact us regarding the forms to fill in about the funds for the defibrillator. Once this is completed things can move forward. Howard Graves reports that the Broughton Beck Community Defibrillator Group has had a letter from the Community Heartbeat Trust who is providing the defibrillator that they want to aim to install it in early February. Cllr Graves raised the concern that until the Parish Council are in control of the operation, should we allow any further movement in regard to installing the defibrillator.

Brian Campbell will check with Sheila Saunders about the phone that is to be installed.

Howard Graves has gathered expenses that need compensating from the Council regarding the phone box restoration.

972 BUS SHELTER

The project has now being completed however, Brian Campbell proposes that there is a reference to ENMO Parish Council on the bus stop. Brian Campbell is to ask the highways agency for their recommendation for some vegetation and ask if they would pay for the initial installation and for the Parish Council to maintain.

973 SELECTION OF A BROADBAND CHAMPION

Ann Burrows proposed Brian Campbell as the Broadband Champion which Jane Carson seconded.

CHAIR

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974 LAND AT ROSSIDE

Brian Campbell sent an email to Mr Heart-Jackson regarding the clarification of the land ownership. To follow up on the next parish council meeting.

975 PLANNING

- A) Nettleslack Cottage Missed response time. No Objections.
- B) Hollowmire Farm North No Objections.
- C) The Blacking Mill Objection on the grounds of increased demand for parking that isn't feasible in the area. Brian Campbell to send the objection letter.
- D) Sheriff House Note a concern regarding the safety of the entrance to the second dwelling. Jane Carson to draft a response.
- E) Thor Atkinson Steel Fabrications- No Objections.
- F) Old Dairy at Arrod Foot No Objections.

976 CORRESPONDENCE

Ann Burrows and Joyce Ireland have received documents to return back to Kendal office

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PUBLICATION SCHEME (2009)

977 FINANCIAL MATTERS

To deal with:

- A Invoices requiring cheques
- B Financial Report Cumberland Building society statement. \
 - Asset list requested for the benefit of invoicing.
- C Setting the precept for 21017/18
 - Jane Campbell proposes the precept to be increased by 2%, Brian Campbell seconded the increase.

978 DATE AND TIME OF NEXT MEETING

7th March 2017 at 7pm, Greenodd Village Hall

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