

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

Minutes of the Parish Council Meeting held on Tuesday 6th January 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 S Hobson, Mrs K Hadwen, Mr I Edmondson, Mr H Graves
County Councillor and District Councillor Mrs J Willis
PCSO Wade
The Clerk
Members of the Public

779 **APOLOGIES**
No apologies were received

780 **MINUTES**
It was noted that item 770 should have read that there was ‘no representative present at the meeting’ not ‘no meeting held’ and item 771 should have read ‘infra-structure levy’ not ‘structure levy’.
Resolved: Clerk to amend before publishing on website

781 **DECLARATIONS OF INTEREST**
No declarations of interest were received.

782 **PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC**
PCSO Wade reported that there were only 9 calls in December none of which were major. Christmas and New Year went smoothly.

Councillor Willis has yet to forward speed date to Mrs Smolinski Penny Bridge C of E Academy but will forward it as soon as possible. Councillor Willis also reported that an email had been sent to Stagecoach regarding the X6 bus service but is still waiting for a reply.

It was noted that Penny Bridge Hill is currently 5th on the list for the Speed Indication Device.

With regards to Ghost Footpaths and extra signage Councillor Willis reported that there is currently no highways budget left. There are still funds available in the members budget but in order to secure any of this then there would need to be a commitment from Highways Department to say that the work will be done.

Members of the public in attendance reported on the increase in dog mess on the Main Street of Greenodd and Mount Pleasant. It has got worse over recent months. PCSO Wade pointed out that unless the dog is actually caught and followed back home or there is photographic evidence then nothing can be done. However, PCSO Wade will increase patrol early in the morning if possible to try and catch the culprit.

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

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CHAIR

It was also suggested that maybe a poster competition with the school would help.

Resolved: PSCO Wade to increase patrols and The Clerk to contact school to see if a poster competition can be arranged.

783 **RESIGNATION OF PARISH COUNCILLOR MALCOLM**

Councillor Malcolm had written a letter of resignation of which copies were handed to the Councillors. A discussion took place as to why he had resigned and it was agreed that Councillor Edmondson would telephone Mr Malcolm and apologise for the discussion which took place at the end of the last meeting. It was also agreed that a suitable gift be purchased. The Acting Chair requested that as a Committee we thank Councillor Malcolm for his valuable service over the years.

Resolved: Clerk to purchase gift voucher in recognition of Councillor Malcolm's years of service.

784 **PLANNING**

SL/2014/1132 Langholm, Newland, Ulverston Mrs Bell –Single storey extension
No objections from Parish Council.

785 **UPDATE ON ISSUES FROM LAST MEETING**

A. **Ghost Footpaths** – discussed earlier in item 782.

B **Bus Shelter** – This was something that Councillor Malcolm was to bring to the meeting however it has now been agreed that Councillor Campbell will inspect the shelter and report back to next meeting. It was also proposed by Councillor Carson that a new notice board should be purchased for Greenodd. This was seconded by Councillor Burrow.

Resolved: Councillor Campbell to report back at next meeting. Clerk to get notice board prices for next meeting.

786 **PARISH COUNCILLOR PAPERWORK**

It was agreed by all Councillors that they would have a look at the Standard orders and the Code of Conduct.

787 **CALC (Cumbria Association of Local Councils)**

Councillor Graves updated that at the September meeting there were two presentations. One presentation by Morecambe Bay Partnership explaining what is involved. There are £3.5million pounds to be spent on project such as a cycle route from Walney to Glasson Dock and the Love My Beach Campaign. The second presentation was regarding a new project called Rusland Horizons which is a project to restore and protect archaeological sites in the Rusland area.

At the November meeting there was an input from Highways and information regarding cost of pothole repair. (£56.00 per basic repair, £600 to carry out a full repair). Improving population health in Cumbria, First Responders, litter clearing and dog fouling were also discussed.

Minutes – 6th January 2015

788 **LAP (Local Area Partnership)**
Next meeting 22nd January 2015

789 **CORRESPONDENCE**

With reference to the letter received from Mrs Smolinski regarding the new School car park, it was agreed to send on the remaining funds that are currently being held by the Parish Council. These funds were from Grants received from other agencies.

Resolved: Clerk to forward Cheque for remaining amount.

790 **FINANCIAL MATTERS**

A New Bank Account – It was agreed by all Councillors that the Parish Council Bank account should be moved to the Cumberland Building Society and that a separate 30 day notice account should be opened alongside the Current Account for special projects.

B Budge Planning 2015/2016

It was agreed that this should be put on the Agenda for the next meeting to give Councillors time to think of ideas for the 2015/2016 budget.

C Precept 2015/2016

It was agreed by all Councillors that the Parish Precept should be increased by 1%.

791 **DATE AND TIME OF NEXT MEETING**

Next meeting to be held on Tuesday 3rd March 2015 at 7.00pm