

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

MINUTES FOR MEETING ON 6TH SEPTEMBER 2016

PRESENT AT THE MEETING

Councillors Anne Burrow (Chair), Brian Campbell, Jane Carson, Denise Edmondson, Howard Graves, Karen Hadwen, Sheila Hobson, and Peter Taylor along with the Parish Clerk Zara Myers

935 **APOLOGIES**

Cllr Butcher was unable to attend.

936 **MINUTES**

The Chairman signed minutes for the meeting held on 5th July 2016 and 3rd May.

937 **DECLARATIONS OF INTEREST**

None received.

938 **PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC**

Janet Willis shared reports on when the A590 would be closed for work being done and the Parish Council is hoping to arrange the erection of the bus shelter to coincide with these repairs.

939 **VISITOR TALK/ PRESENTATION**

Carol Last was unable to attend due to a last minute conflict.

940 **UPDATE ON ROSSIDE PHONEBOX**

Brian Campbell has obtained a quote for the reconnection of the box and is working to get a lower quote. It has been agreed that funds will be allocated to the renovation of the box which will be assisted by the local community at Rosside.

941 **BROUGHTON BECK PHONE BOX**

Cllr Graves has started carrying out work to renovate the phone box and has gathered some quotes for the replacement of the glass and the lighting. The Council agreed a budget of £350.00 for the project and has asked Cllr Graves to input invoices for the spend to the Clerk for reimbursement.

The Broughton Beck Community Defibrillator Group has now obtained 50% of the funding to get the defibrillator. This means once they commit this to the Community Heart Foundation they will install the defibrillator before the rest of the funds are paid. They intend to do this as soon as possible. The Parish Council agreed at the previous meeting a contribution of £600 towards the defibrillator, this was given to the group at the meeting. It was also agreed that the Parish Council would support up to 50% of the running costs of the defibrillator with the balance being raised by community funding.

942 **BUS SHELTER UPDATE**

Cllr Campbell asked the Parish Council to agree upon the proposed shelter that is to be erected at the bus stop so that 3 quotes could be obtained. He also asked the Parish Council to review the budget that was put forward previously of £4500 for the shelter and the ground works so that he could move ahead with starting the project.

The Parish Council agreed upon the plans for a 2-bay shelter with a half front and seat. It was agreed that 3 quotes would be found for the bus shelter and that a quote for the grounds works would be obtained. Cllr Campbell will run the project and obtain the quotes giving regular updates to the other members of the Council.

943 **ELECTION OF A BROADBAND CHAMPION**

This has been postponed until the following meeting.

944 **PLANNING**

Planning applications for Charcoal Barn and Hollowmire Farm were address prior to the meeting and the responses shared to the other Council members.

- Thor Atkinson Developments – Objection on the grounds that a company expanding at this rate is inappropriately located. The Parish Council would like to see better infrastructure in place before allowing further expansion as the transport links are not appropriate for a company of this size.

945 **X11/X12 BUS SERVICE**

The Clerk reports that no other Parish Councils in the area are supporting the service through donations however are promoting the services locally. The Parish Council would like to discuss further how they could support the service once a full report and business plan is given as there is currently limited information available.

946 **CORRESPONDENCE**

Correspondence was noted per correspondence list

947 **FINANCIAL MATTERS**

A Cheques signed and checked by Cllr Burrows and Cllr Campbell.

948 **DATE AND TIME OF NEXT MEETING**

Tuesday 1st November 2016 7.00pm