

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

Minutes of the Meeting 1st March 2016

PARISH COUNCILLORS

Your presence is requested at the Parish Council meeting to be held at 7pm on Tuesday 1st March 2016 in Greenodd Village Hall.

Present:

Brian Campbell, Zara Myers (Clerk), Sheila Hobson, Howard Graves, Peter Taylor, Joice Ireland, Jane Carson, Karen Hadwin.

Councillors: Janet Willis

885 **APOLOGIES**

Ann Burrow (Chair),

886 **MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the Parish council Meeting held on 5th January 2016. Subject amended 882.

887 **DECLARATIONS OF INTEREST**

Denise Edmondson declared interest for 892, A.

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

Janet Willis update on highways:

- Spark Bridge the north end has been done and south end is on for next financial year.
- The footpath on Greenodd has been brought up to be addressed by highways. Sheila raised the issue with lack of a barrier on the road next to the road side at Rosside.
- Problem with drainage in Ellis Wood and Penny bridge. The two may be connected. Brian Campbell queried if this is a council sewer. Janet Willis responded that it was as far as she was aware.
- Had a meeting with Victoria Upton and are hoping to get the signage updated for heavy goods vehicles for the road near middle Mansrigg.
- White lines have gone in at Penny Bridge school and are been finished when the weather has got better.
- Janet Willis got a response from Mr Reade from Highways about accidents on the A590 at Mansrigg and he has responded to say that he will get a full report by the middle of March.
- Parish Council approached Bill Thompson about water running off his land.
- Ken Atkinson concerned that the crake might flood around his land.

Brian Campbell asking if the information as reported above is available for public access. Janet Willis responded saying it is information as part of the Highways Working Group.

Brian Campbell raising an issue with Janet Willis about freezing and frost around the local roads.

Karen Hadwin raised an issue around the Arrad Foot junction and people cutting down the incorrect side of the bollard. Asked Counsellor Willis to raise the issue with highways.

On behalf of John Silcock, that the work that has been done has gone over budget and that there has been an issue with how the work has been undertaken as part of how the parish council has done. Confusion over what the best way to proceed and what has been agreed or to be agreed by the Council and John Silcock.

Brian Campbell has agreed that we will review the current status as the parish and to come forward with a procedure that will be informed to John Silcock in writing. Agreed by Mr Silcock (Farther).

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

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CHAIR

889 BUS SHELTER UPDATE

Brian Campbell has got in touch with someone from the county council. The gentleman from the council conducts a review of the proposal for a bus shelter. He comes to do an on-site inspection and writes a report on usage and demand for the bus shelter. The parish needs to be aware of the expenses which should be anticipated for around £3500. Brian Campbell would like to return to the county council to state that the funds have been approved so Mr Campbell can start the process for erecting the bus shelter. Jane Carson Proposes the funds approved for the bus shelter and Howard Graves has seconded.

890 ANNUAL PARISH INSPECTION DATE

Parish Council has agreed the 7th June 2016 at 6.30pm. Brian Campbell has stated that he will circulate a route so everyone is aware of where to go.

891 NEW CHEQUE ISSUING PROCEDURE

The council resolves that the clerk can pay invoice between parish meetings for sums up to £250 and more if the expenditure has already been approved at a previous meeting. The cheque must be signed and approved by the two signatories. Sheila Hobson proposes, Karen Hadwin seconded.

892 PLANNING

A: Low Mansriggs Agricultural Building

No objections from the Parish Council.

B: Plot to South of Windhover, Arrad Foot, single dwelling – No responses and has now been approved.

893 JOHN SILCOCK GARDENING SERVICES

A breakdown of John Silcock Gardening Services expectation of jobs and quote for the estimated cost. Report by Zara Myers and John Silcock task breakdown for previous year handed out to the Parish Council for review. The parish is in agreement that John Silcock can continue to complete jobs under agreement. The first two jobs are to be carried out and the further jobs will be reviewed at the next meeting.

894 ARRAD FOOT JUNCTION/ A590

Traffic cutting to the inside of the bollard raised with Janet Willis for her to research. Brian Campbell to do a layout of the junction to hand to Janet Willis.

895 PHONE BOX LIGHT SWITCH ON

Brian Campbell has research into this issue and has concluded that Electricity North West will be responsible for reconnecting the light. After this has been done then we can contact a supplier.

Jane Carson raised the option of using solar panels. Sheila Hobson queried that there won't be enough light in the area.

Zara Myers has agreed to get back to Sheila Hobson in 2 weeks with an update of progress.

896 CORRESPONDENCE

To note correspondence as per correspondence list

a) Letters Received

None

897 FINANCIAL MATTERS

Working Group reporting back regarding fencing and thinning out of the trees in the wood.

A Updated accounts

Changing Clerk details in the Cumberland Building Society. Should have gone through as a change of address but no communication or actions received from Cumberland Building Society. Zara Myers to chase Cumberland Building Society on progress.

B Invoices requiring cheques
CALC Invoice to have a cheque written 1 March 2016
Greenodd Village Hall cheque written 1 March 2016
Clerk salary 1 March 2016

C Purchasing of equipment
Parish Council agreed the purchase of a printer that is multi-functional for up to the value of £90.

898 **LAP Meeting**

Brian Campbell reporting on behalf of Ann Burrows. There will be a cardboard and plastic collection outside of Ulverston starting.

899 **CALC**

Howard Graves reporting that there half been consultations with the National Grid about where the power lines should go has now bene put back to June.
There may be a movement to turn the pumps off at Lyth Valley however their current data is out of date so they are waiting on up to date information.
There will be 4 meetings a year.

900 **DATE AND TIME OF NEXT MEETING**

Tuesday 3rd May 2016 7.00pm