

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

Minutes of the Parish Council Meeting held on Tuesday 6<sup>th</sup> May 2014 at 7pm in Greenodd Village Hall, Greenodd.

MINUTES

**PRESENT** Mr R Malcolm, Mrs A Burrow, Mr B Campbell, Mrs J Carson, Mrs J Ireland, Mr H Graves and Mrs K Hadwen  
The Clerk  
County Councillor & District Councillor J Willis

718 **APPOINTMENT OF CHAIR**

Councillor Malcolm was nominated by Councillor Ireland and this was seconded by Councillor Campbell.

**RESOLVED Councillor Malcolm to be Chair of Parish Council**

719 **APPOINTMENT OF VICE CHAIR**

Councillor Burrow was nominated by Councillor Malcolm and this was seconded by Councillor Graves.

**RESOLVED Councillor Burrow to be Vice Chair of Parish Council**

720 **APPOINTMENT OF CALC, LAP AND NEIGHBOURHOOD FORUM REPRESENTATIVES**

It was agreed that Councillor Graves would continue as the CALC representative and Councillor Carson would be the vice representative.

Local Area Partnerships and Neighbourhood Forum representatives were agreed as Councillors Malcolm and Burrow. It was noted that a Neighbourhood Forum representative was no longer needed as it will now be a grants panel and anyone needing funding would report to a new committee.

**RESOLVED Councillor Graves would be the CALC representative, Councillor Carson vice representative for CALC and Councillors Malcolm and Burrow to be representatives for LAP**

721 **APOLOGIES**

Apologies from Councillor Hobson.

722 **MINUTES**

Item 716(B) in the minutes should read £30.00 not £15.00 donation to Crake Website.

723 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

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

Councillor Willis discussed the speed tubes that were to be located around the Penny Bridge and Greenodd area. It was agreed that they should be moved slightly.

**RESOLVED: Councillor Willis to ask for the tube at the top of Penny Bridge hill to be moved further up the hill just past Ellis Wood.**

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

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**CHAIR**

Councillor Willis reported that she would be going out with Graeme Wheelhouse on Wednesday 7<sup>th</sup> May and agreed to look at the hole in the road on Penny Bridge Hill near the turning into Mount Pleasant and the road leading up to Saunders as well as Old Hall Road.

**RESOLVED: Councillor Willis to look at these roads whilst out with Mr Wheelhouse.**

Councillor Willis asked the Parish Council to look at drawing up an emergency plan. This is something that is being coordinated by LAP.

**RESOLVED: To be discussed at next Parish Council meeting.**

725 **HIGHWAY ISSUES**

A Councillor Campbell was hoping to have a detailed list/plan but hasn't received it yet. It was agreed by all that it would be a good idea for each Councillor to have a small area each to cover and report any problems to the Clerk. Councillor Willis agreed to chase up the map.

**RESOLVED: To be put on the Agenda for next meeting.**

726 **UPDATE ON ISSUES FROM LAST MEETING**

A **Newland Wood** - This woodland is now registered with the Land Registry. Councillor Malcolm and the Clerk need to meet with the Solicitor and sign the Termination of Lease which has already been signed by the County Council Solicitors. It was agreed by all that Harrison Coward would be the agent for the Auction and the woodland would be auctioned with a reserve price to be advised by Harrison Coward.

**RESOLVED: Councillor Malcolm and the Clerk to sign the termination and give permission to Harrison Coward to go ahead with the auction with a previously agreed reserve price.**

B **Greenodd Footpath** – Councillor Malcolm reported that the footpath has now been completed. It was agreed that a thankyou letter from the Parish Council should be sent to Hadwins.

**RESOLVED: Clerk to write thankyou letter to Mr Hadwin.**

C **School Car Park update** – The lease is still with the Solicitors. Councillor Carson offered to speak to Mrs Smolinski in an attempt to find out any more details.

**RESOLVED: Councillor Carson to contact Mrs Smolinski**

727 **CALC (Cumbria Associations of Local Councils)**

A Councillor Graves attended the last CALC meeting on 6<sup>th</sup> March and reported that there were two presentations one being on the subject of healthcare and the other from David Sykes (Director of Places) who talked about the proposals to put controls on second homes in the area. Councillor Willis commented that the decision regarding second homes could be done at Parish level in the future, however this proposal is currently in the hands of the Government.

728 **PLANNING**

No planning applications were received.

729 **LOCAL AREA PARTNERSHIP**

A Councillor Malcolm attended the meeting held on 3<sup>rd</sup> April 2014 however there was nothing to report that concerned the parish.

730 **PARISH COUNCILLOR VACANCY**

It was agreed by the whole Parish Council that the Clerk should purchase an afternoon tea for Betty Edmondson at Clarence House.

The vacancy has now been advertised and if there is no request for an election then the Parish Council may co-opt at the next meeting.

**RESOLVED: Clerk to purchase afternoon tea voucher. Clerk to monitor vacancy.**

731 **CURRENT TRAINING OPPORTUNITIES**

The Clerk asked if anyone was interested in carrying out any training in the future. It was agreed that the Clerk should contact CALC and see what is available.

**RESOLVED: Clerk to contact CALC for details of training courses.**

732 **CORRESPONDENCE**

Correspondence list noted.

733 **FINANCIAL MATTERS**

**A & B Accounting Statement, Annual Governance Statement and Annual Return**

The Parish Council viewed, discussed and agreed the Accounting Statement, Annual Governance Statement and Annual Return for the year ended 31<sup>st</sup> March 2013.

**RESOLVED: Parish Council agreed Accounting Statement, Annual Governance Statement and Annual Return for year ended 31<sup>st</sup> March 2014**

**C Insurance renewal**

The Aon Insurance premium was due and this was £864.37.

734 **PARISH INSPECTION** – It was agreed that the Clerk would contact all Councillors to arrange a suitable date for the annual inspection.

**DATE AND TIME OF NEXT MEETING**

Tuesday 1<sup>st</sup> July 2014 7.00pm