## EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 1<sup>st</sup> July 2014 at 7pm in Greenodd Village Hall, Greenodd.

## **MINUTES**

**PRESENT** Mr R Malcolm, Mrs A Burrow, Mrs J Carson, Mrs J Ireland, Mr B Campbell,

Mr H Graves, Mrs S Hobson, Mrs K Hadwen.

County Councillor and District Councillor Mrs J Willis

District Councillor Mrs C Airey

The Clerk

## 735 APOLOGIES

No apologies received

#### 736 **MINUTES**

The minutes of the last meeting were approved by the Parish Council and signed by the Chair.

#### 737 DECLARATIONS OF INTEREST

No declarations of interest were received.

### 738 PARISH COUNCILLOR VACANCY

It was agreed that Mr Ian Edmondson would be co-opted as Parish Councillor for Osmotherley. (Councillor Edmondson was asked to join the members)

## 739 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC

Caroline Airey reported that there will be a meeting on 14<sup>th</sup> July at 6pm at Greenodd Village Hall regarding the x12 bus service and the fact that the service is no longer being subsidised therefore will be cut from the timetable. Councillor Malcolm confirmed that he will attend the meeting on the Parish Councils behalf. There was also a discussion regarding the x6 night service stopping in the near future. Councillor Campbell questioned whether the Parish Council would be expected to fund the service in the future to ensure it continues. It was agreed to wait until after the meeting to question any further.

Resolved: Councillor Malcolm to attend the meeting and report back via the Clerk.

It was reported that the X6 service still an issue and doesn't always pull in at Greenodd as it is supposed to. Councillor Willis to continue pursue stagecoach. Agreed to wait with the bus shelter until there is a firm decision from Stagecoach as to whether the stop will continue to be in use.

Resolved: Councillor Willis to continue talking to Stagecoach in an attempt to get a firm yes/no as to whether the X6 will come into the Village now that the roundabout is complete.

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**CHAIR** 

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## 740 HIGHWAY ISSUES

A **Update from Councillor Campbell regarding highways map/plan** — Councillor Campbell presented a map and asked that the parish be split into patches for each Councillor to manage. Councillor Campbell agreed to work out the formalities and forward to Councillors as soon as possible.

Resolved: Councillor Campbell will work out the formalities and contact Councillors. Each Councillor will have a section to manage and report any issues to the Clerk who will then contact relevant agencies/departments.

B Street lighting throughout the parish – The Clerk explained that in the near future the street lamp at Newland (currently owned by the Parish Council) would be removed as it is attached to an electricity pole. This is being carried out as part of an ongoing programme with Cumbria County Council and ENW. Under this programme there is a grant available for its replacement whereby the Parish Council will only have to pay approximately half the cost of replacing it.

Resolved: Councillor Carson will check with residents regarding the street light and if it is still required then the Clerk will contact the County Council and ask for it to be replaced.

#### 741 UPDATE ON ISSUES FROM LAST MEETING

A **Newland Wood** – Councillor Malcolm reported that the woodland would be auctioned on 3<sup>rd</sup> July.

Resolved: Councillor Malcolm and the Clerk to attend the auction and report back to the Councillors after the auction.

- B School Car Park update It was agreed by the Parish Council that a cheque should be sent to the school for £1000 which was the previously agreed sum. Any other money that is currently being held in Parish Council funds would then be released on production of invoices for the work carried out.
  - Resolved: Clerk to send cheque and ask for invoices for the rest of the funding.
- C **Update from Clerk regarding training opportunities** It was agreed that all the Councillors would like to attend Councillor Training.

Resolved: Clerk to contact CALC and arrange a Good Councillor Course for October.

#### 742 CALC (Cumbria Associations of Local Councils)

A Councillor Carson attended the meeting and reported that there were three presentations. Mr Dan Hudson talked about community infrastructure levy – 35% going to be for affordable housing. SLDC can support a levy of £60 per square metre of each house. This begins in 2015. 15% will go to Town/Parish Councils or 25% if a neighbourhood plan is in place. Affordable, self-build and charities are exempt. The levy attaches to the land that is to be developed not where the affordable houses are going to be.

Economic Strategy – Michael Keane discussed the local enterprise strategy which is a board made up of Councillors. SLDC and Barrow are linked. The

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strategic economic plan will be looking at the pinch points on A590 and there are 4.8hectares of employment land to be released.

Debbie reported on delivering services locally. There is a bid going in for pedestrian help in Backbarrow. Also reported that in Autumn there will be a Parish Council consultation regarding route of electricity supply.

Councillor Carson reported that the CALC AGM will be held on 18<sup>th</sup> September 2014 but the venue was to be decided. The next CALC meeting will be held on 27<sup>th</sup> November 2014 at Gilpin Bridge. The meeting will focus on Highways and Health and Social Care.

#### 743 LOCAL AREA PARTNERSHIP

Ann reported that high tide will be in September and that this could well be one of the highest on record. There was advice given regarding sand bags/snakes. The bus service was also discussed at the meeting.

Ann reported that through a sub group of lap there is a dementia committee. Haverthwaite surgery, Ulverston health centre will be involved. There will be an event in July. Ann is the representative on this committee.

#### 744 **PLANNING**

Kirkby moor windfarm - Kirkby moor, Kirkby in Furness agreed

### 745 PARISH INSPECTION FEEDBACK

It was agreed that the Parish Inspection was successful.

With regards to the car park on Penny Bridge Hill there are ongoing discussions with highways to get the top of the car park repaired.

#### 746 **CORRESPONDENCE**

Correspondence list noted.

## 747 FINANCIAL MATTERS

A Accounting statement – Councillor Carson pointed out that the final figure should read £21,496.69 not £21,496.59 as stated on the accounting statement. However upon checking it was found that one of the figures in the statement was out by 10 pence and should have read £1229.65.

## 734 DATE AND TIME OF NEXT MEETING

Tuesday 2<sup>nd</sup> September 2014 7.00pm

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