

EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

MINUTES TO MEETING HELD 7TH NOVEMBER 2017 AT 7 PM, GREENODD VILLAGE HALL

ATTENDANCE

Chair Jane Carson, Vice-Chair Brian Campbell,

Cllr Alice Barrett Cllr Denise Edmondson, Cllr Karen Hadwen, Cllr Sheila Hobson, Cllr Howard Graves, Cllr Peter Taylor

Cllr Janet Willis

Clerk Zara Myers

MINUTES

1036 APOLOGIES

Apologies were received from Cllr Butcher who was unable to attend the meeting.

1037 MINUTES

The Chairman authorised the minutes of the previous meeting with an edit to be made to include Cllr Hadwens absence.

1038 DECLARATIONS OF INTEREST

None received.

1039 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC

Cllr Janet Willis reported that there are regular complaints about the customer service of Cumbria County Council. They are installing new customer management systems that will also assist with the HYMS system that is for logging issues relevant to the highways agency. Cllr Willis has also taken the role of Fire Service Operative and Armed Forces Operative.

Cllr Burrows reported that after reporting 2 street lights out in her area, the issue was fixed within 5 days and reported back the Cllr Burrows to say the job had been completed using the HYMS system.

There has been a report about the Beck at Rosside falling in and Cllr Willis has requested that the Parish Council monitor this and report back if any work has happened.

ACTION: Cllr Hobson to report back to Cllr Willis regarding the Beck at Rosside.

Cllr Willis reported that the X112 was not supported by the Ulverston Town Council, however, there has been a group that attended the meeting that has now created a page to support the X70. £380 has been raised in support.

Cllr Carson investigated the cyclists that were speeding down Penny Bridge Hill by contacting the cycling clubs in Barrow in Furness and the Ulverston district. A response was given that they would spread the message through their cycling clubs.

Cllr Howard Graves had received a complaint of a blocked drain at Broughton Beck.

1040 CO-OPT ALICE BARRET

Cllr Campbell moves to co-opt Alice Barrett for the position of Councillor. Cllr Taylor seconded.

Cllr Carson introduced the roles of a Parish Council and has asked the Clerk to follow up with the relevant paperwork and introduce them to CALC.

**ACTION: Clerk to email through the relevant documentation and the links to CALC.
FOLLOW ON FROM PARISH WALK**

1041

1) Notice Boards for Parish Council

No further progress on the Noticeboards for the Parish Council. The Clerk is to follow up. Cllr Graves came across the Parish Notice Board company who will do a variety of notice boards to our specification. Cllr Graves also recommends a free-standing notice board for Broughton Beck.

ACTION: Cllr Campbell, Cllr Graves and Cllr Hadwen will come back with a quote for the next meeting.

2) Signs for Greenodd Businesses

Cllr Carson has spoken to the Planning Officer regarding the notice board for the businesses and has been informed that the Parish Council are able to erect a sign without planning. There are two companies locally that can provide the sign, Ian Whalley and Signworks, Cllr Carson has asked the Parish Council to come back to the Clerk with thoughts on what to print onto the signs.

3) Dog Fouling Signs

Cllr Carson has acquired some signs and leaflets for distribution in the area to promote dogs on leads and to prevent dog fouling.

4) Bus Stop Guttering

Cllr Campbell has located MT Wood and Son for a quote for the guttering. He also approached The Rusland Movement regarding some of the glazing.

5) Pot Hole at Penny Bridge

The Clerk is to report the pothole to Highways again to see if there has been any progress.

6) Lighting at Greenodd

Cllr Campbell has acquired a second pole to go in and electricity north-west to reconnect the light. (Progress on email)

1042

PENNY BRIDGE SCHOOL FUNDING PROGRESS

Cllr Carson had visited Rev. Brian Streeter regarding the funding for the seating for the school and the decision from the council not to support this project, although they would be willing to support other projects like school trips.

1043

REPORT FROM CALC

Cllr Peter Taylor attended to CALC meeting and reported on the meeting that was looking at the Morecombe Bay Clinical Commissioning Group. The talk was done by Dr Jim Hocking and Hilary Fordham. They are transitioning into a new Bay Health and Care partners for a more accountable care system. The hope is that this will allow them to move to a more integrated service with a focus on prevention. There have been some issues in the transition with returning medical assistance items such as crutches to the surgery, so they trialled asking people to give them to the Physio departments however, this lead to very few items being returned. They are getting different sections to work together to provide an all-round service.

1044

LEYLANDII HEDGE AT ELLIS WOOD

There is a leylandii hedge that intrudes onto the pavement at Ellis Wood and the resident has made a small attempt to cut it back however it is still causing an obstruction to walkers causing them to step out into the road.

ACTION: The clerk to formulate a letter to the resident in question to ask on behalf of the Parish Council to cut the hedge back to the boundary fence.

1045 STAGECOACH NUMBER 6

Cllr Taylor raises a query of the No. 6 not dropping passengers off at Greenodd when returning on the route from Windermere to Ulverston. There is a resident that this has caused a great issue for and has requested that the Parish Council look into the issue.

ACTION: Clerk to formulate a letter to the stagecoach and to send copies to the District Councillors and County Councillors.

1046 ACCESS TO CRAKE SLIPWAY

Cllr Campbell has asked the rights of way officer to get in touch with Mr Holmes regarding the access for emergency vehicles.

1047 HIGHWAY REPORT FOR WINTER

Cllr Carson raised a query regarding the salt bins in the area as a lot of them have become damaged. Cllr Willis has taken note of the issue to report back to the Parish Council. Cllr Graves has reported that there are two bins in this area that are nearly empty.

ACTION: To report empty bins to highways agency. Report the bin at Rosside that is on Cllr Hobsons lane and requires moving onto the lane.

1048 DATA PROTECTION ACT

Cllr Carson reports that there is a new law that becomes enforceable in May 2018. There is information on the CALC website.

1049 WEBSITE

Cllr Carson reports that the Crake Website will be closed down with £150 left in the bank account that will be distributed between the Parish Councils that contributed.

Cllr Campbell reports that the decision was made to extend the current website hosting for 6 months with Liz Clements to allow more time to research different suppliers.

Cllr Carson reports that the main thought was to remain with the current website but adapt it or to go with CALC or with a National Organisation.

A further report will be given at the next meeting.

1050 PHONEBOX UPDATE

Cllr Graves reports that there is still work to do on the door of the Broughton Beck Phone Box. Floor tiles have also been acquired to finish the floor. Cllr Carson gives her congratulations on the progress that has been made in completing it.

Cllr Campbell reports the connection of the Rosside phone box is still going to be expensive to use the connection to a neighbour. This lead to investigating the option of a solar panel to light the phone box. There are two companies he is acquiring quotes from and will report back on the next meeting.

Cllr Burrows reported that the Parish didn't want to adopt the Spark Bridge telephone box, however, recently there was a meeting in the village to raise funds for a defibrillator and a suggestion was made that is was put into the phone box. Cllr Burrows suggestion was that the Parish Council does not take action and waits for the community or BT to prompt a response regarding adopting the phone boxes.

1051 PRECEPT

Cllr Campbell presented a proposed budget for the year regarding the precept and asked the Parish Council wanted to increase it this year or hold it at its current rate. The Councillors were asked to consider the current finances of the council and to consider what actions the council should take before the next council meeting.

1052 RISK ASSESSMENT

Cllr Carson recommends that the clerk reviews the risk assessment and presents it at the next meeting.

ACTION Clerk to review risk assessment.

1053 PLANNING

- a) SL/2017/0948 - Belsfield, Mount Pleasant LA12 7RF – NO OBJECTIONS
- b) SL/2017/0708 Brantfield Mount Pleasant LA12 7RF – NO OBJECTIONS
- c) SL/2017/0908 Crake View LA12 7RL – NO OBJECTIONS
- d) SL/2017/0910 Barn adjacent to Furnace Cottage LA12 7QG – NO OBJECTIONS
- e) SL/2017/0911 Furnace Cottage LA12 7QG – NO OBJECTIONS
- f) SL/2017/0675 High Flan Farm LA12 7PU – NO OBJECTIONS
- g) TR/2017/0141 Brookside Cottage LA12 7SL – NO OBJECTIONS

1054 CORRESPONDENCE

Refer to correspondence list. Further correspondence was received via post in the interim. Further invoices from John Silcock, Eon and BDO.

1055 FINANCIAL MATTERS

i. Financial report

A report was given by the clerk via the correspondence list.

ii. Cheques to be signed.

Cheques signed for John Silcock, E.ON, BDO LLP, Greenodd Village Hall and Zara Myers

iii. Cllr Campbell recommends that we chase BT for incomes that are due for the kiosk and the pole. The Councillors of the parish agree unanimously to contact them with an intervention to remove the equipment or alternatively rearrange the agreement.

ACTION: Cllr Campbell and the clerk to draft a letter to BT regarding the equipment on parish lands.

1056 DATE AND TIME OF NEXT MEETING

The next meeting will be held on the 2nd January 2017 at 7 pm.