

## ENMO PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON NOV 6<sup>th</sup> 2018

Present: Cllr Carson (Chairman), Cllr Campbell (Vice Chairman), Cllr Barrett, Cllr Burrow, Cllr Hobson.

The Clerk

District Councillor James Airey

Members of the public

1122: Cllr Carson welcomed members of the public to the meeting, and introduced Tony Mayo who was attending as a possible co optee to the PC

1123: Apologies – Apologies have been sent from Cllr Graves, Cllr Edmondson, District Councillor Butcher, District Councillor Airey and County Councillor Willis

1124: Approval of minutes from previous meeting – Minutes from September's meeting were agreed and signed by the Chairman

1125: Declaration of interest – No declarations of interests noted

1126: Public participation and reports from County and District Councillors

1. Kirby Moor wind farm update from Roni Johnston- the R6 group is going well and has generated a lot of interest from the general public. The group has had support from 15 Parish Councils in the area, Open Space and friends of the Lake District. The advocate working for the group is optimistic. The group are asking that individuals write personal statements, providing accounts of how the wind farms have impacted on their own lives. These can be hand written or sent via email to Roni Johnson closing date 20<sup>th</sup> January 2019. There is a public enquiry to be held on 22<sup>nd</sup> January for eight days, which everyone is invited to, either as a speaker or as an observer.

Action – on going

2. Newland Farm application SL/2018/9008 –. Cllr Carson informed meeting that Highways England had not objected to the planning re-consultation; however, they have attached some conditions it will come before the County Council at the beginning of January 2019. Members of the public voiced their concerns regarding the re-consultation on this application; there has been more chaos caused along the A590 with two further accidents. They have sent photographic evidence and written statements raising their concerns regarding the safety of going ahead with this planning application, and requested advice on what further could be done. Jayne Petersen at Highways England will accept further comments after November 7/8<sup>th</sup>. Further discussion took place in Agenda Item Planning applications 1132

3. Spark Bridge proposed playground – Representative from Playdale to address meeting – A representative from Playdale was unable to attend meeting today. Lisa Burrow, promoter of the playground scheme, suggested that the playground does not need to be purchased altogether, equipment could be purchased piece by piece as funds allow. A member of the Spark bridge village hall committee was present, who, on behalf of the committee wanted to clarify their position: whilst they had no objection to the playground, they had concerns relating to the car park. Plans, with costings, have been

submitted from Playdale (see attached separate document) However there needs to be some consultation between what the people from the village would like, (and what monies can be raised) and the Spark Bridge committee. Cllr Hobson has suggested that funding be applied for through the LAP organisation, closing date 11<sup>th</sup> January 2019. A member of the public raised concerns regarding who would be responsible for the up keep and insurance on the playground, as they can be very expensive to maintain. Cllr Carson informed them it would be the Parish Council.

Action: It was agreed that Lisa Burrows discusses with members of the village, and that Cllr Carson, Campbell and Burrows meet with the Spark Bridge village hall committee members. Clerk to liaise with Tim Cook, chairman of village hall.

4. Member of the public raised concern over a wall which has fallen over near to Spark Bridge School, opposite the entrance to the Old Vicarage. This has the potential to cause harm.

Action: Clerk to contact Highways England to report.

1127: Matters arising from last minutes

1. Crake slipway, Greenodd bus stop and lighting – Report from Cllr Campbell,

Crake slip way: As yet there has been no movement. However there should be information by the New Year on how to proceed.

Action: on going

Greenodd bus stop – Repairs are all in hand

Lighting – To have a new light fitted would cost in the region of £35,000. A proposal has been suggested that ENMO Parish council accept a ex gratia payment which would cover the cost of a high quality solar light on the path and re-connect the electricity to telephone box at Rosside

Action: Proposal put forward and accepted by PC members. Cllr Campbell to implement.

2. Broughton Beck notice board and defibrillator maintenance – payment has been paid to

Samuel Saxon by clerk for searches as requested for notice board. Feedback from Cllr Graves:

Cllr Graves was unable to attend meeting, but sent an email to the Clerk. No further communication has come forward from Samuel Saxon, notice board will be ordered as soon as possible.

Defibrillator – A member of the north ambulance team was present at meeting, who informed meeting that the maintenance for the defibrillators “pads” would be the responsibility of ENMO Parish Council

Action: Cllr Graves to provide quotes to replace equipment

3. Speeding at Spark bridge- All actions completed from previous meeting

4. Spark Bridge proposed playground – as discussed in agenda item 1132. - further discussion took place The Clerk informed meeting that they had received an email from Tim Cook, chairman of

Spark Bridge Village Hall raising some questions regarding the play ground. As the plans are still in the early stages, members are unable to answer.

Action: it was agreed that Cllr Carson, Campbell and Burrow meet with Spark Bridge Village hall committee to discuss playground plans. Clerk to liaise with Mr Cook

5. Rosside Lease transfer:

Cllr Carson reported that a reply had been received from the Legal Dep't of SLDC. In their opinion, the land was transferred at the time of the joining together of the parishes and what is now required is for ENMO to make an application to the Land Registry. A proposal to apply was proposed and accepted by member's proposal to apply was proposed and accepted by members

Action: Clerk to apply to Land Registry. Cllr Carson return documents to Hart Jacksons.

Rosside telephone box:

This has now been cleaned. Solar lights are not suitable for the telephone box. See 1127/1

6. Greenodd Village sign:

Cllr Carson had visited the CC Highways Dep't at Kendal and spoken with Ms Upton. She had suggested that we apply to the Highways for a 'Memorandum of Agreement' which would allow us to erect the sign as we had agreed at the May meeting. She suggested that we remove the small prints which accompany the names, and the black outline from the header print, so that it could be more clearly read the cost remains at £2,152 (no vat) plus installation.

It was proposed, seconded and agreed that ENMO PC applies for the 'Memorandum of Agreement'

Action: Clerk and Cllr Carson to submit an application to CC Highways, and order sign if agreement is given.

7. Spark Bridge defibrillator – feedback from Cllr Burrow. Representative from North Ambulance. The cost of a deregulator is approx £1,650 Spark Bridge group have to date raised £1,300. Cllr Burrow will organize a further event to raise the outstanding amount. Once money has been raised, it would take 4-6 weeks to arrive. The telephone box has been suggested as the best place to site the defibrillator as at present it still has a electricity supply

Action: Contact to be made by the Clerk as soon as possible to BT requesting the ownership of the telephone box.

8. Arrad foot notice board – feedback from Cllr Carson:

A quote has been obtained by Cllr Carson from a Kendal company for an appropriate board for the approx sum of £830. The installation fee would be an additional £480. It was agreed that the replacement notice board should remain in the same place, but an alternative quote for its

installation should be sought. A possible local alternative was suggested by a member of the public.

Action: ENMO clerk to contact for quote for installation and order new board.

9. Spark Bridge replacement picnic benches: awaiting quotes.

Action. Ongoing

10. Parish Lighting- as above

1128: Highways:

1. White lines, pot holes and salt bin report for ENMO Parish sent to Cllr Willis by clerk.

Action: members to discuss salt bin locations at next meeting

2. Report of "flooding" at Arrad foot, Cllr Carson has reported this to CC Highways. Feed back – Discussion is taking place between the Highways Authority and United Utilities as to whether the cause is a burst water supply pipe or a collapsed drain. A "danger" sign has been placed in the area to warn drivers.

Action: on going

3. A590 Greenodd Dual Carriageway Termination- an email has been received from Highways England inviting comments on a scheme to reduce the length of the A590 westbound dual carriageway at Greenodd to a single lane carriageway. Cllr Campbell voiced his concerns around the safety of this scheme, in particular those vehicles leaving the lay by which local buses use. In the scheme proposed they would join a single lane of traffic, which could cause a danger area. Members of the public agreed as did members of the Parish.

Action: It was agreed that the clerk would respond to Highways England by 19<sup>th</sup> November

1129: LAP: The PC representative, Cllr Hobson explained the changes taking place which have included a reduction in staff support from CCC for the LAP. Minutes of the last LAP meeting were circulated. Any grant funds will now require a 50% match funding.

1130: CALC – Feedback from Cllr Taylor. CALC Annual General Meeting is to be held on 10<sup>th</sup> November 10.30 at Newbiggin Parish Hall, Penrith. No members are able to attend this time. Cllr Taylor will attend the next local one, along with the Clerk if she is available.

1131: National Park Boundary – Cllr Carson had attended a meeting on 11<sup>th</sup> September. The terms of reference had been drawn up at a further meeting which she had not attended. In it, it makes quite clear that by attending the meetings, the PC will be sanctioning the expansion process. Members of the PC suggested that ENMO Parish Councillors do not attend any further meetings until the discussion is opened up to the general public

Action: Cllr Carson to contact the secretary of the National Park Boundary group to explain that we will not be attending any further meeting, although the PC would like to be provided with the Minutes of the meetings

1132: Planning: See attached sheet

In addition to attached sheet:

SL/2018/0367

Penny Bridge Nursery was discussed. Cllrs Carson and Campbell attended a meeting with the neighbours of the Nursery/School; Cllr Carson attempted to set up a meeting between the Head Teacher and the objecting neighbours, but the neighbours did not want this to take place before the decision of the Planning Committee had been made. A letter has been sent to SLDC on behalf of ENMO Parish Council outlining their concerns.

Actions: On-going

Newland Farm application SL/2018/9008 – as discussed in agenda item 1126.

Action: ENMO Parish Council to write again to County Council to reiterate their concerns regarding the proposed plan

SL/2018/0376 Public Footpath at Plumpton

Cllr Carson explained that this was simply regularising the present position of the footpath after some 50 years of its existence.

Road Improvements at Grizebeck

There will be further public consultations held on this.

1133: Correspondence:

1. Email from chairman of Spark Bridge re: proposed Spark Bridge playground, as discussed in item 1126. It was suggested that a visit be made to Gleaston playground as this is very popular. A member of the public knows the constructor of this playground and will pass on the details to the PC
2. Invitation from the Royal British legion to attend annual service of remembrance service on Sunday 4<sup>th</sup> November 2.45pm – forwarded to all councillors by clerk  
No members were able to attend
3. R6 group – Donation has been sent as agreed at previous meeting, thank you letter received. Update from Cllr Carson – As discussed in item....
4. Rural service network- Email received requesting ENMO Parish Council to take part in survey.  
Clerk to email round survey to all Cllrs and send a collective response

1134: Clerk report

1. Thank you  
Clerk thanked members for their support and responses to the various emails which have been sent over the past two months. Much appreciated
2. Website: This has been updated, and thank you letter has been sent to Liz Clement (website designer) for her support  
An invoice has been sent to clerk for work and training on ENMO website.  
Action: Clerk to instigate payment

3. Laptop purchase- Information has been gathered regarding the purchase of a new laptop for sole purpose of ENMO Parish Council

Action: members agreed that a sum of up to £500 could be used from Parish Council money to purchase a laptop

1135: Finance:

1. Report was provided by clerk – there is a duplication 25/10/18 of a payment made to E.ON, this will be removed and a new statement will be sent out to Cllrs and added to the ENMO Parish Council website shortly

2. ENMO Parish Council precept –A discussion was held, and it was agreed that the precept is raised in line with inflation rate when this comes before the PC.

3. AGAR report – Initial report has been received with comments; the boxes pertaining to the precept had been incorrectly filled in. Cllr Carson has contacted SLDC Finance Dep't for clarification... The final report will be added to ENMO Parish Council website when received.

Action: The Clerk and Chairman to contact Littlejohns.

1136: Date of next meeting 8<sup>th</sup> January 2019