

Agenda ENMO Parish Council meeting 8<sup>th</sup> January 2019

1137: Cllr Carson to welcome members

1138: Apologies –

1139: Approval of minutes from previous meeting – Minutes from November meeting to be agreed and signed by chairman

1140: Declaration of interest – No declarations of interests noted

1141 : Co-option of new Cllr – Tony Mayo

1142: Public participation and reports from County and District Councillors

1143: Matters arising from last minutes:

1. Kirby Moor- Update from Cllr Carson and clerk
2. Newlands Farm application update.
3. Spark Bridge proposed playground –Email from Lisa Burrows, Clerk has emailed Playdales..
4. Member of the public raised concern over a wall which has or is about to fall over near to Penny Bridge school, this has the potential to cause harm. Clerk has emailed concerns to Highways
5. Rosside lease – Cllr Carson to up date
6. Rosside telephone box –Cllr Campbell to up date
7. Greenodd village sign – Cllr Carson to update alley
8. Spark Bridge defibrillator – update from Cllr Burrow, and Clerk purchase of kiosk
9. Arrad Foot notice board – up date from Cllr Carson and clerk
10. Spark bridge picnic benches – update from Cllr Burrow
11. Parish lighting – from Cllr Campbell.

1144: Highways:

1. Salt bins: locations required for map.
2. Report of “flooding” at Arrad Foot , another issue has arisen at the bottom of Arrad Foot which has been reported to Highways by Clerk, Cllr Janet Willis has raised concerns also
3. A590 Greenodd Dual Carriageway Termination- e mail has been sent by Clerk to express concerns. Clerk for Ulverston PC has sent e mail suggesting that if a site visit is organized would we like to attend.

1145: Crake Valley Croquet Club – David Cronos

1146: LAP – nothing to report

1147: CALC – AGM meeting. Summary from Cllr Taylor

1148: National Park Boundary/ SBP response to Glover review – Cllr Carson to update

1149: Planning: See attached sheet

1150: Correspondence:

1. Tim Cook – re Spark Bridge Playground
2. Rural Services Consultation - Email received requesting ENMO Parish Council to take part in survey.  
Clerk to email round survey to all Cllrs and send a collective response
3. Parish Elections
4. Councillor remunerations
5. Milk stand wood
6. Blueworks Bus service
7. Crake Valley launching ramp- up date from Cllr Campbell

1151: Clerk report

1. Laptop purchase – Report from Clerk

1152: Finance:

1. Report by Clerk
2. ENMO budget update for 2018/2019 and following financial year
3. ENMO Parish Council precept –
4. AGAR report – Final report received to be put on website. Payment made.  
Appointment of an independent Internal Auditor for 2017/2018 Financial Year

1153: Date of next meeting Tuesday, March 5<sup>th</sup>, 2019