

## ENMO Parish Council meeting Agenda for 5<sup>th</sup> March 2019

1154 –Chairman to open meeting:

1155 – Present:

1156 – Apologies:

1157 – Minutes: to approve the minutes of the Parish Council meeting held on January 8<sup>th</sup> 2019

1158 – Declarations of interest: To receive declarations by members of interests in respect of items on this agenda.

1159 – Co-options of new councillors – declaration of interest form has been completed and signed form Cllrs Mayo. A copy will be kept for ENMO records and the original sent to SLDC. A declaration of acceptance of office to be completed and held on ENMO file. Also see clerk report item 1167

1160 – Public participation

1. Janet Willis to update (A) Newland Farm planning application (b) Spark Bridge speeding problem
2. Drain issues at Greenodd – Cllr Carson and clerk visited site, clerk reporting to highways, and environmental health

1161 – Matters arising from last minutes.

1. Kirby Moor Consultation has now closed, a decision will be made on or before the 21<sup>st</sup> May 2019
2. Newlands Farm application. See agenda 1160 item 1
3. Repairs to wall which has collapsed near Penny Bridge, clerk has reported to highways.
4. Rosside lease – Cllr Carson to update
5. Greenodd Village Signs – up date from clerk
6. Spark Bridge defibrillator – Purchase of BT kiosk is ongoing, Letter has been sent by clerk to Cllr Butcher for SLDC's generous donation.
7. Arrad foot notice board – Up date from Clerk
8. Spark Bridge picnic benches/Penny Bridge bench – up date from Cllrs Burrows and Campbell
9. Parish Lighting and Rosside telephone box – up date from Cllr Campbell

1162 - Highways

1. Flooding at Arrad foot- Clerk has reported issues to highways
2. A590 dual carriage way termination – Clerk to up date
3. Salt bins – catalogue received, Cllrs to agree on purchase

1163 - Lap- Cllr Taylor to update

1164 - CALC.

1. February newsletter received and distributed to all Cllrs. Clerk has contacted CALC regarding in house training for Cllrs, to which they have agreed. Clerk to distribute course contents to Cllrs and others in local area. The cost would be per module is £170 or both modules for £320, a bespoke course using elements from the two courses could also be provided. No more than 13 delegates per course.
2. Clerk attended module one of clerk induction course, however unable to attend module two due to illness
3. Local industrial strategy consultation event is being held on 5<sup>th</sup> March. Information circulated to all Cllrs
4. Fire Marshall training information has been received, circulated to all Cllrs
5. Next CALC meeting 7<sup>th</sup> March 2019 at Gilpin Bridge.

1164 - NP Park Boundary/SBP response to Glover review- update from Cllr Carson

1165 - Planning:

Planning applications for March meeting

Discussion to be held if planning applications should be added onto ENMO Parish Council Website.

SL/2018/0872 Hollin Hall Arrad Foot ULVERSTON LA12 7SN

Concrete existing stone yard to reduce water pollution

SL/2019/0003 Scotch Pines Greenodd ULVERSTON LA12 7RF

Extension to balcony

SL/2019/0024 Stoney Cragg Farm, Broughton Beck, Ulverston. Conversion of attached oil store to domestic accommodation.

SL/2018/0994 Old Spade Forge Rosside ULVERSTON LA12 7NS

Demolition of existing garage and construction of a replacement two storey garage and gym (revised scheme SL/2018/0489)

SL/2019/0089 Land at Stockbridge Lane ULVERSTON LA12 7FR

New access Easting Northing

TR/2019/0021 Furnace Cottage, Newland, Ulverston LA12 7QG - Removal of leylandii hedge and one conifer tree

SL/2019/0116 Gawith Field Lodge, Arrad Foot, Ulverston, LA12 7SL - 1st floor extension on western elevation

SL/2018/0647 Building Plot, Hill Crest, Mount pleasant, Greenodd LA12 7RJ - " three storey semi-detached dwelling's

Diversion of path No 522004 at Plumpton foot path Parish of ENMO

1166 - Correspondence:

1. Rural service consultation – Clerk has circulated to all Cllrs
2. Parish Elections.(a) Elections to take place on 2<sup>nd</sup> May 2019. Clerk to attend briefing in Kendal 18<sup>th</sup> March, and to request nomination papers. (b) information has been received from Tom Benson (SLDC Electoral Services Manager) some information they have regarding ENMO Cllrs is not current. Cllrs Denise Edmondson and Alice Barratt are required to complete Declaration of interest and acceptance of office forms ASAP Clerk will keep a copy for ENMO files and send original to SLDC
3. Milk Stand wood. Work has been completed by Peter Watson.
4. Blueworks Bus service, clerk has circulated email from Mark Hodgkiss to all councillors
5. Greenodd launching ramp (B.O.A.T) Cllr Campbell to update. Clerk has received a letter from member of public (13<sup>th</sup> Jan 2019) drawing to ENMO PC attention that the naming of the launching ramp was incorrect as described on January 2019 minutes (115 Correspondence, item 7) Clerk has responded via letter to apologies for error.
6. Sandmill wood – site visit by Cllrs Carson and Campbell. To up date
7. 125 years of Parish Councils – Cllr Carson
8. Tour of Cumbria Event 27.07.2019 information has been received, which has been circulated to all Cllrs
9. Lake District World Heritage status, on-line survey until 18<sup>th</sup> March. Information forwarded to all Cllrs
10. Applby fair strategy 2019-2022 – information forwarded to all Cllrs
11. SLDC:
  - a. Council meeting 26<sup>th</sup> February 2019, agenda has been received and sent to all Cllrs
  - b. Request for topics for consideration by SLDC overview and scrutiny Committee to be held on 22<sup>nd</sup> March.  
Fuel scheme information has been received and circulated to all Cllrs
  - c. Coastal Community input into the North West marine Plan, consultation is on line until 29<sup>th</sup> March 2019. Information circulated to all Cllrs
  - d. Working together project

1167 - Clerk report

- e. Parish Magazine: Clerk has sent an article to Parish Magazine
- f. VAT claim. Cllr Brian Campbell and Clerk to up date
- g. Financial report. See item 1168

1168- Finance

- a. New signatories required – to be discussed
- b. Zurich Insurance. Annual policy has been received with invoice. Clerk to make payment
- c. Rental of ENMO PC garages. Clerk has sent letter requesting annual payments to be paid by end of February 2019
- d. Lake District National Park Authority. Two payments have been received £1,348.00 and £250.00 for a grant to purchase technical equipment (protector) LDNPA have contacted clerk, the payment of £1,348.00 has been awarded by mistake. Clerk to repay ASAP.
- e. A donation of £500 has been sent to Crake Valley Croquet Club from ENMO PC as agreed at January 2019 meeting. Clerk to update on planning
- f. Agar report – This has been added to ENMO website. Clerk has organised an independent internal auditor as agreed.
- g. CCC invoice received for lighting works at Greenodd and Arrad foot, clerk to request payment
- h. Financial report

1169 - Next meeting: 2<sup>nd</sup> April 2019, 7pm at Greenodd Village Hall

Signed by ENMO Parish Council Clerk.

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