

EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

Minutes of a meeting held on Tuesday 8th January 2019, 7pm at Greenodd Village Hall

1137 PRESENT

Cllr Carson (Chair)

Cllr Brian Campbell (Vice Chairman)

Parish Councillors: Cllr Alice Barrett, Cllr Anne Burrows, Cllr Howard Graves, Cllr Sheila Hobson

District Cllr Andrew Butcher, County Cllr Janet Willis

Members of the public

1138 APOLOGIES

Cllr Peter Taylor, Cllr Denise Edmondson, District Cllr James Airey, District Cllr Caroline Airey.

Clerk: Sally Benson

The minutes of the meeting were taken by Cllr Hobson.

1139 MINUTES

Correction to minute 1128: The salt bin report was not sent to Cllr Willis.

The minutes of the meeting held on 6th November 2018 were approved by the Parish Council and signed by the Chairman.

1140 DECLARATIONS OF INTEREST

There were no declarations of interest made.

1141 CO-OPTION OF NEW COUNCILLOR – TONY MAYO

Cllr Tony Mayo was welcomed as new Councillor for Arrad Foot.

Proposed: Cllr Burrow

Seconded: Cllr Campbell

1142 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS

1. Cllr Willis reported the following: (a) Cllr Willis has requested a site visit at Newland Farm with members of the Planning Committee. (b) The CCC Budget consultation is out. (c) The Crime Commission consultation is out. (d) Cllr Willis had a very useful meeting with Victoria Upton addressing the speeding problems in Spark Bridge, with a possible solution being a ghost footpath in the narrows, but Victoria Upton is going to seek ideas from her team and these will follow.
2. Cllr Butcher reported the following: (a) Cllr Butcher has received 4 telephone calls of complaint about drain issues – in Main St. Greenodd – and also on Doctors Hill down to the road. (b) Cllr Butcher also reported that a shed needed to be removed from Newlands Wood.
3. A member of the public raised additional concerns about the drains. He has sent a letter to the clerk voicing his concerns. Water comes out of a drain in front of Armers at high tide. A flap under the bridge is broken and this contributes to the problem. He also wants a Community Flood Plan - Debbie Binch of the Environment Agency can help formulate a Community Flood Plan.

Action: The Clerk to establish how the flap can be repaired

He said there are 20 houses along Main St that are below the flood bank. He has already sent an email to Liz Gibson and he wants the flood bank raised.

Action: The Clerk to contact Debbie Binch

1143 MATTERS ARISING FROM LAST MINUTES

1. Kirkby Moor Consultation starts on 22nd January in the Coronation Hall, running for up to 2 weeks with a day off on Monday 28th January.

2. Newlands Farm application update. See Minute 1142
3. Plans for a playground in Spark Bridge have had to be abandoned because of a lack of local support. Lisa Burrows had sent an email to the Parish Council and the Clerk has emailed Playdales.
4. Repairs to the wall which is about to collapse near Penny Bridge School and presents a danger to the community have not been carried out. The Clerk has emailed Highways.
5. Rosside Lease. Ongoing.
6. Rosside telephone box – see item 11.
7. Greenodd Village Signs. Still ongoing. There are options – (1) We can use Highways signs but they are very expensive. (2) We can purchase the Green which would allow other options. It is currently owned by Highways but maintained by the Parish Council.

Action: The Clerk to contact Highways re possible purchase

8. Spark Bridge Defibrillator. The Clerk has made enquiries about using the BT telephone kiosk. Simon Blyth of SLDC has assisted. Cllr Burrows reported that there is now enough money to proceed. The Parish Council is grateful to Cllr Butcher who raised £500 from Council funds for the cause. There was a recommendation from Julie Hodgson about passing responsibility to First Responders (Kate Plymouth) rather than using Community Heartbeat Trust. Cllr Burrows volunteered to assist the Clerk.

Action: The Clerk to keep in contact with SLDC and to thank Cllr Butcher

9. Arrad Foot Notice board. The sign costs £822 and can be put up by Simon Luscombe at a cost of £200. There was some discussion about combining with the order for Broughton Beck's notice board, but because of its limitations on size, this was deemed not feasible.

Action: The Clerk to order the board and contact Simon Luscombe re installation

10. Spark Bridge picnic benches. The benches to be upgraded / repaired. Also, the seat at the T junction above Penny Bridge should be moved to where the footpath goes into Sandhill Wood.

Action: The Clerk to contact Tony Sanders

11. Parish lighting and Rosside Telephone box. Cllr Campbell reported that ENW were making an ex gratia payment of £3000 to cover the cost of 2 solar lights on the footpath between Greenodd and Penny Bridge and to restore the light in the phone box in Rosside. Cllr Hobson confirmed that Peter Barton would supply an LED light for the phone box to allow it to be lit at lower cost.

Action: Cllr Campbell to obtain panels and lights

1144 HIGHWAYS

1. Salt Bins. The councillors annotated a map with the location of salt bins.
2. Flooding at Arrad Foot. Cllr Mayo reported that drains have disappeared from the hill above Arrad Foot. At the top of the hill water bubbles up through the surface of the road. The drainage needs looking at. Highways say the problem is on their list. A culvert was blocked in a resident's garden which was the resident's responsibility – that has been cleared now. Ongoing.
3. A590 dual carriageway termination. If there is to be a site visit we would want to be present.

Action: The Clerk to check

1145 CRAKE VALLEY CROQUET CLUB

We had received an email from David Crones about planned refurbishment of the croquet club. The meeting agreed that they supported the venture and it was proposed to give a donation of £500.

Proposed: Cllr Burrows
Seconded: Cllr Bartlett

1146 LAP

Nothing to report – no meetings.

1147 CALC

The Clerk had circulated the CALC newsletter. The Chairman pointed out that it was time for Parish Council elections in 2019 and told the councillors that she would not be standing for reelection. Cllr Burrows told the councillors that she too would not be standing for reelection. There was some discussion about tree liability and Cllr Campbell felt that as a council we cover any tree problems as part of our annual Parish inspection.

Action: Councillors should be mindful of trees at the next Parish Inspection

The Clerk is planning to attend a CALC training course for Town and Parish Clerks and Councillors.

Action: The Clerk to contact CALC about doing some in house training as previously.

Cllr Campbell suggested that we see if it is possible to arrange for a CALC Councillor training session to be held at Greenodd. The previous attempt had had to be cancelled. All welcomed the suggestion.

Action: The Clerk to contact CALC and adjacent parish councils.

1148 NP Park Boundary/SBP response to Glover review

As discussed at the last meeting, ENMO has now contacted the group to withdraw our support. There had been concern that by our councillors attending the meeting, ENMO had been shown as supporting the cause and this wasn't what had been intended by attendance as an interested party. There may be future "roadshows" about the issue, and councillors can feel free to attend as individuals.

1149 PLANNING applications

SL/2018/0909 Saw Pit House Newland. Conversion of barn to form dwelling. No objection

SL/2018/0889 Low Flan Farm. Erection of agricultural livestock building with reception tank for slurry collection. A query about this had been reported.

SL/2018/0744 High Flan Farm. Change of use agricultural land to create manege. No objection.

SL/2018/0872 Hollin Hall Arrad Foot. Concrete existing stone yard. No objection

SL/2018/0671 Broughton Beck House. Single storey rear extension, demolition of garage and erection of replacement two storey garage. No objection.

SL/2018/0742 Crake Side Farm Lowick Green. Installation of roof over existing yard area. No objection.

SL/2018/0799 Over Beck Penny Bridge. Demolition of existing dwelling and erection of replacement dwelling. No objection.

SL/2018/0994 Old Spade Forge, Rossie. Demolition of existing garage to construct 2 storey garage/gym. No objection.

SL/2018/0682 Gawith Field Barn, Arrad Foot – Installation of air source heat pump in the north elevation. No objection.

1150 CORRESPONDENCE

1. Tim Cook had sent an email about Spark Bridge Playground. This wasn't discussed as plans have now been abandoned.
2. The Clerk is to circulate the information about the Rural Services Consultation to all councillors to enable us to send a collective response.
3. Parish Elections. Discussed earlier in the meeting. See Minute: 1147
4. Councillor remunerations – money is available for expenses if required.
5. Milk Stand Wood. The Clerk has received 2 quotes for removal of trees from Peter Watson and Greg Thompson and it was agreed we should accept the lower quote.

Proposed: Cllr Burrows

Seconded: Cllr Graves

Action: The Clerk to accept the quote from Peter Watson. This included chipping and removal from site.

6. Blueworks Bus Service. The Clerk has received an email from Mark Hodgkiss. He confirmed that an 8 seater bus will be maintaining all existing services in the medium term.

Action: The Clerk to circulate the email from Mark Hodgkiss round all councillors.

7. Crake Valley launching ramp. Cllr Campbell confirmed that the current footpath from Main St is to be upgraded to a byway. Cllr Campbell confirmed he would be attending the forthcoming meeting of CC planning and regulation committee. This matter has been ongoing since 2005 and the Chairman thanked Cllr Campbell for his efforts.
8. There are 4 places available at a Buckingham Palace Garden party for all Cumbrian councillors.
9. NW Coastal Access – no discussion.
10. Information about the Malcolm Wilson Rally had been circulated to all councillors
11. An Emergency First Aid at work course is available to interested councillors. This would be self funded.
12. Information about the SLDC Standards Review has been circulated.

1151 CLERK REPORT

The Clerk has purchased and is using a Lenovo portable computer at £417 for everything.

1152 FINANCE

1. Internet Banking is going smoothly.

Action: New signatories required. To discuss at March meeting

2. ENMO Budget update for 2018/2019. Cllr Campbell proposed to transfer £2500 from the "Capital" account to cover the purchase of noticeboards.

Cllr Mayo reported a need for a salt bin at the bottom of the hill in Arrad Foot. The salt heap gets washed away by rain. As they aren't supplied free of charge, we need to buy our own.

Action: The Clerk to enquire about a salt bin for Arrad Foot

3. Parish Precept. The Consumer Price Index has gone up 2.2%. It was agreed we would raise the Precept by the same amount, 2.2%.
4. AGAR report. 2 minor things were wrong, but it was signed off at the standard fee.

Action: The Clerk to put on website

Action: The Clerk needs to seek out an independent internal auditor for next year.

1153 DATE OF NEXT MEETING

Tuesday 5th March, 2019 at 7pm in Greenodd Village Hall

The Chairman thanked Cllr Hobson for taking the minutes.