

Egton with Newland and Mansriggs and Osmotherly Parish Council

Minutes of a meeting held on 5th March 2019, 7pm at Greenodd Village Hall.

1154 Chairman Cllr Jane Carson opened the meeting by paying tribute to two previous Councillors of ENMO PC, Jerrit Hockenhull who was Chairman in the late 1980s, and Keith Daniels, originally a Councillor with Osmotherly PC. Keith's wife, Mary, who had also contributed to the community as a committee member of Broughton Beck Village Hall had died a few days after her husband.

1155 Present:

Cllr Carson (Chairman)

Cllr Brian Campbell (Vice chair)

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

Cllr Sheila Hobson, Cllr Tony Mayo,

District Cllr James Airey, County Cllr Janet Willis

Sally Benson (Clerk)

Becky Thomas

1156 Apologies:

District Cllr Andrew Butcher

1157 Minutes:

The minutes of the meeting held on 8th January 2019 were approved by the Parish Council and signed by the chairman

1158 Declarations of interest:

A Declaration of interest was made for item 1165 planning application SL/2019/0003 from Cllr Denise Edmondson.

1159 Co-options of Councillors:

Cllrs Mayo and Barrett completed their declaration of interest forms. The clerk will photocopy and retain a copy, and the original copy will be sent to SLDC. Cllr Hobson to complete and return to Clerk as soon as possible.

1160 Public Participation:

Cllr Janet Willis up dated meeting. (a) Newlands Farm planning application was refused, (b) Speed data report for Broughton Beck. Following analysis of the data

collected and discussions with the police at the CRASH meetings, it has been recommended that no further action is required as the speed of vehicles is below the 20mph limit. Information and data circulated to all Cllrs. Issues around drainage at Greenodd were discussed. see item 1162

Cllr James Airy commented on and thanked Becky Thomas and Ronnie Johnstone on their efforts with the Kirby Moor Wind farm Appeal

Becky Thomas informed the PC that Penny Bridge School plan to use the meadow at the back of the school, as an educational resource for the children and as a community space. The meadow will include wild flowers and an orchard, hay will be produced and possibly sheep will graze during the winter months. Becky said that all will be welcome to use the meadow/orchard including members of the public exercising their dogs, but considering that children will be using this space daily asked all dog owners to be responsible in clearing-up after their dogs. The children of the school have made notices highlighting the issue which have been erected to remind people; however, they have been removed by a member of the public.

Action: Clerk to add an article regarding the project to the ENMO PC website. An article to be written and forwarded by Becky Thomas to Cllr Peter Taylor who will sent to Westmorland Gazette.

1161 Matters arising:

1. Kirby Moor consultation awaiting decision on or before the 21st May 2019
2. Newlands Farm application, refused, see item 1160
3. Cllr Willis to report on collapsed wall near Penny Bridge
4. Rosside lease – Cllr Carson gave an update.
Action: Cllr Carson and Clerk to contact land registry office
5. Greenodd Village sign – The signs that have been previously discussed would not be permissible by CCC Highways Dpt. The alternative was to use standard Highway signs; however, this was going to be very expensive and the information on it would be very basic.
Action: It was agreed that Clerk should investigate purchasing the piece of land
6. Spark Bridge defibrillator. Discussion held
Action: Clerk to pursue the purchase of the kiosk
7. Arrad foot notice board: This has now been ordered, delivery 6-8 weeks
Action: Clerk to contact Luscombe to discuss fitting of the notice board.
8. Spark Bridge picnic benches/Penny Bridge bench: Cllr Burrows has a contact for a blacksmith who could restore picnic benches, to be passed onto Clerk. Cllr Campbell informed meeting that the bench at Penny Bridge has “disappeared”
Action: Clerk to contact black smith re picnic benches, Cllr Campbell to investigate where the bench may have gone
9. Spark Bridge lighting- up date provided by Cllr Campbell: payment has been paid to erect poles for lighting with-in the next 3 weeks. Spark bridge BT kiosk, ideas are being collated from the community of what it should be used for
10. Broughton Beck Notice board. This is now in situ; Cllr Howard Graves is going to add some plants and a standing area. A ‘Thank you’ was given to Cllr Graves for his hard work and efforts with this project.

Action: Clerk to request news article and photos be added to ENMO PC website

1162 Highways:

1. Flooding at Arrad Foot. Cllr Willis informed the meeting that the Spring has been repaired, and the drain has been cleared. Cllr Mayo raised the issue that another drain is being blocked on a regular basis, and that the road where there has been an issue is in desperate need of repair.
Action: Cllr Willis will contact highways England
2. A590 dual carriage way termination. The Clerk has been informed that a site visit did not go ahead as the scheme is going to be amended.
Action: Clerk to keep in contact
3. Salt bins: There was discussion on the replacement and purchase of some salt bins.
Action: Cllr Willis to organise salt bin replacements, Clerk to look at purchasing salt bins for some areas

1163. LAP: - not operating at present**Cllr Willis and Airy left meeting****1164. CALC**

1. Training for councillors. It was agreed that training was required, apart from Cllr Anne Burrow and Cllr Carson. All Cllrs wish to attend an evening course 7-9pm
Action: Clerk to contact Colton and Lowick Parish Councils to ask if they would like to join in, and contact CALC
2. Clerk to organise to attend module two.
Information on the Local Industrial Strategy Consultation and Fire Marshall training was conveyed to Councillors.
The next meeting of CALC will be held on 7th March, 2019 at Gilpin Bridge.

1164 (b) National Park Boundary/ SBP – Cllr Carson up dated the meeting on the recently received Minutes from SBP. Their timetable for forthcoming consultations during the summer months was circulated.**1165. Planning:**

SL/2019/0003 Scotch Pines, Greenodd. LA12 7RF Extension to Balcony

This application has been refused.

There were no further comments on planning applications.

1166. Correspondence:

1. Rural service consultation – no comments
2. Parish Elections. A discussion was held. Nomination papers were distributed which must be received by SLDC at the latest 3rd April 16:00 hrs. The nomination papers are for non- party nomination only; if anyone wishes to represent a party, they should contact Tom Benson from SLDC
3. Milk stand wood. Work has now been completed.
Action: Clerk to contact and inform Penny Bridge Hall
4. Blue works Bus service – no further comments
5. Greenodd launching ramp (B.O.A.T) – Order has now been made and is open for consultation until 18th April.
6. Sandhill Wood Penny Bridge– Cllrs Carson and Campbell attended a site visit; Mike Wood wishes to remove the large, diseased Ash at the entrance, lay the hedge up the left-hand side, and replace some self-seeded saplings with crab apple, hazel and similar small trees. He has offered to make a bench out of one of his trees, to be placed opposite the wood.

Action: Clerk to confirm with Mike that the PC agrees with this request. Cllrs Carson and Campbell to liaise with him over the bench siting.

7. 125 years of Parish Council – Cllr Carson has visited Barrow Library who have records for ENMO PC going back to 1894. Minutes will be sent to Cllr Carson

Action: Clerk to forward to CALC.

Cllr Carson brought to the PC's attention a communication just received on the Community Governance Review. There will be an opportunity to discuss this at a subsequent meeting before the closure date.

Other information had been forwarded to all Cllrs. No further comments were made

1167. Clerk report:

Parish Magazine: article has been sent and will be published in the next Issue.

VAT claim Cllr Campbell and the Clerk have been completing this from 2016.

Action: Clerk to complete and send
Financial report see 1168

1168. Finance :

a. New signatories required. Cllrs Howard Graves and Peter Taylor have agreed to take on this role. Monies to be transferred from deposit account into internet account Old bank account to be closed

Action: Clerk to arrange for documents etc to be completed, and to arrange for the account to be closed

b. Zurich insurance. Clerk has renewed the policy for the year 2019-2020

Action: Clerk to contact Zurich to ensure ENMO PC has the correct/appropriate cover

c. Rental of ENMO PC garages. Letters have been written to tenants and payments have been received

d. Lake District National Park Authority. Grant has been received for Parish to purchase a projector.

Actions: Clerk to investigate purchasing projector for next meeting, and to repay monies sent by mistake

e. Crake Valley Croquet Club- planning permission has been granted

f. Agar Report- Cllrs and Clerk to hold an extra meeting prior to independent auditor coming on 15th April.

Action: Clerk to check that Greenodd Village Hall is available on 8th April 7pm-9pm

g. CCC invoice for lighting works at Greenodd and Arrad Foot- Clerk has made payment

h. Financial report. Distributed to members. An amount to cover the payments for the two notice boards is to be transferred from the 30 day savings account. No further comments.

Action: Clerk, and Cllrs Carson and Campbell to arrange transfer ASAP

1169. Next meeting: Monday 7th May, 2019, 7pm Greenodd Village Hall.