

## **Egton with Newland, Mansriggs and Osmotherly Parish Council**

### **Parish Councillors**

Your presence is requested at the Annual parish Council meeting to be held on 14<sup>th</sup> May 2019 7pm at Greenodd Village Hall.

### **Agenda**

1170 Appointment of chairman

1171 Appointment of vice chairman

1172 Appointment of CALC representative

1173 Apologies:

1174 Welcome to New Cllrs – Rebecca Thomas and Colin Richards. Clerk to distribute all relevant documentation for all elected Cllrs

1175 Minutes – correction 1161 point 9 should read “Parish Lighting at Greenodd, and Rosside telephone box “

1176 Declarations of interest:

1177 Public participation and report from county and district Cllrs

1178 Matters arising from minutes

- a. Collapsed wall at Penny Bridge – Cllr Willis to update
- b. Rosside lease – Clerk to up date
- c. Purchase of piece of land at Greenodd – ongoing
- d. Spark Bridge defibrillator – total fund for defibrillator £2,062 to date. Site for defibrillator installation - Cllr Campbell to up date
- e. Arrad Foot notice board – up date from Clerk
- f. Broughton Beck notice board – up date from Cllr Graves
- g. Spark bridge benches – ex Cllrs Burrows contacted Tony Sanders, who will strip down and galvanise. Clerk to contact requesting quote
- h. Purchase of picnic bench at Spark Bridge
- i. “Missing bench” at T-Junction above Penny Bridge Hill – Update from Cllr Campbell
- j. Greenodd lighting – up date from Cllr Campbell
- k. Rosside telephone kiosk – Update from Cllr Campbell
- l. Milk Stand Wood. - work not fully completed, clerk has emailed
- m. Greenodd launching ramp (B.O.A.T) update from Cllr Campbell
- n. Sandhill Wood Penny Bridge – on going

1179 Annual Government statement for AGAR

## 1180 Highways

- a. Arrad foot road issues- has been resurfaced. Update from Cllr Mayo
- b. Salt bins: clerk on-going
- c. Flooding at Newland Farm, Ulverston– It has been reported that there are 4 blocked drains which will require clearing, Newland Bungalow is being flooded. Cllr Willis to be asked to investigate this

1181 Co-option for a new Cllr –

1182 CALC: Report from Cllr Taylor

1183 National Park Boundary. - Consultation papers to be discussed

1184 Planning: Tress preservation Order at Oak Tree Cottage, Arrad Foot, Ulverston – report from clerk

SL/2019/0116 Gawith Field Lodge Arrad Foot ULVERSTON LA12 7SL

First floor extension on western elevation

TR/2019/0021 Furnace Cottage, Newland ULVERSTON LA12 7QG

Removal of Leylandii hedge & 1 Conifer tree

SL/2019/0024 Stoney Cragg Farm Broughton Beck ULVERSTON LA12 7PS

Conversion of attached oil store to domestic accommodation

SL/2019/0244 Carp Lodge Coal Yeat Broughton Beck ULVERSTON LA12 7PL

Change of use of agricultural land, erection of log cabin and siting of 2 safari tents for holiday accommodation

SL/2019/0238 High Flan Farm ULVERSTON LA12 7PU

Change of use of agricultural buildings to livery stabling and related equestrian storage uses and part time agricultural contractor with seasonal use of land for equestrian grazing and exercise and use of existing building for part time agricultural contractors use

SL/2019/0239 High Flan Farm ULVERSTON LA12 7PU

Retention of caravan to provide living accommodation for family member to assist with welfare of livestock and care of dependant relative

SL/2019/0252 Barn adjacent to Furnace Cottage Newland ULVERSTON Discharge of conditions 3 (Hard and soft landscape works) & 6 (Archaeological investigation)

SL/2019/0252 Barn adjacent to Furnace Cottage Newland ULVERSTON LA12 7QG

Discharge of conditions 3 (Hard and soft landscape works) & 6 (Archaeological investigation) attached to SL/2017/0910 (Conversion of barn to dwelling)

A Repeat SL/2019/0252 Barn adjacent to Furnace Cottage Newland ULVERSTON LA12 7QG

Discharge of conditions 3 (Hard and soft landscape works) & 6 (Archaeological investigation) attached to SL/2017/0910 (Conversion of barn to dwelling)

A Repeat SL/2019/0238 High Flan Farm ULVERSTON LA12 7PU

Change of use of agricultural buildings to livery stabling and related equestrian storage uses and part time agricultural contractor with seasonal use of land for equestrian grazing and exercise and use of existing building for part time agricultural contractors use

SL/2019/0287 High Flan Farm ULVERSTON LA12 7PU

Equestrian exercise area, landscaping and ramped access

SL/2019/0287 documents online [Click to View Application Details for SL/2019/0287](#)

SL/2019/0300 Higher Lath ULVERSTON LA12 7PB

Conversion of redundant agricultural cattle shippon to two semi-detached dwellings

SL/2019/0181 Well House Farm Broughton Beck ULVERSTON LA12 7PR

Side / rear extension, alteration to bin store and garden access

SL/2019/0331 Part of field 5334 Newland ULVERSTON

Variation of conditions 2, 4 & 5 attached to SL/2013/0180

SL/2019/0320 Meadowsweet Barn Broughton Beck ULVERSTON LA12 7PR

Installation of Velux rooflight to roof slope on western elevation

1185 Crake Valley croquet Club – invitation has been received to open day, following the successful planning application

1186 Clerk report:

- a. Purchase of Projector for PC meetings, from grant from lake District National Park
- b. Resignation. - Clerk has submitted their resignation, which will end on 31<sup>st</sup> May 2019, advert has been placed on ENMO Parish Council website and Parish magazine, closing date 24<sup>th</sup> May.
- c. Cumbria Building Society -
- d. News article/Parish magazine

1187 Arrangements for selection of new Clerk and appointment of interview Panel with power to appoint new Clerk.

1188 Correspondence.

- a. South Lakeland Business survey 2018 results
- b. Holding effective performance reviews training 26<sup>th</sup> June in Barrow
- c. Adoption of the development provider DPD and the Arnside & Silverdale AONB DPD

- d. Volunteers required – LCAS accreditation panels (Local Council Award Scheme)
- e. District Association meeting – 6<sup>th</sup> June in Kendal 7pm
- f. The National park – planning fact sheet no 5
- g. CALC training
- h. South Funding Event – 13<sup>th</sup> June, Kendal Town Hall 1-3pm
- i. Community infrastructure levy briefing note
- j. NHS long term plan- how does it effect you? – healthcare Show 26-27<sup>th</sup> June in London
- k. Northwest Coastal access monthly update (April)
- l. Cumbria Action for health, network bulletin 29<sup>th</sup> April 2019
- m. CALC Summer conference 22<sup>nd</sup> June in Penrith
- n. South Lakeland Community letter
- o. South Lakeland District Council Planning Validation requirement 2019 consultation document
- p. Modified of public right of way at Greenodd.

#### 1189 Finances

- A. AGAR Accounting Statement
- B. AGAR Internal Audit Report
- C. AGAR Certificate of exemption
- D. Clement media Design – Provision of support from web designer annual invoice – up date from clerk
- E. Update on Parish Council account
- F. SLDC precept has been awarded – up date form clerk
- G. Parish Council VAT. – up date from clerk
- H. Clerk annual salary increase – up date from clerk
- I. CALC – annual membership 2019/2020

1190 Next meeting: 2<sup>nd</sup> July 2019, at Greenodd Village Hall. 7pm

Signed by, Clerk Sally Benson