

# EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL

To Members of Egton with Newland, Mansriggs and Osmotherley Parish Council

You are duly summoned to attend the next meeting of Egton with Newland, Mansriggs and Osmotherley Parish Council to be held at 7.00pm on Tuesday 2<sup>nd</sup> July 2019 at Greenodd Village Hall.

1191: Chairman to open meeting

1192: Apologises:

1193: Appointment of new Clerk. - Update from Clerk/Cllr Campbell

Welcome to Cathy Child who has been appointed as new clerk from 10<sup>th</sup> June.

1194: New Councillors – all relevant documentation relating to becoming a new Cllr has been sent to SLDC

1195: Minutes –

- a. Councillors to agree May meeting minutes Chairman to sign

1196: Declarations of interest:

1197: Public participation / report from County and District Councillors

1198: Matters arising from minutes

- a. Collapsed wall at Penny Bridge –
- b. Rosside Land lease – documents received from Jane Carson clerk and chairman to contact Land Registry
- c. Purchase a piece of land at Greenodd – ongoing.
- d. Spark Bridge defibrillator – Cllr Campbell to update
- e. The Croft, Penny Bridge street lighting –
- f. Spark Bridge benches / picnic bench purchase – work has been commissioned for benches.
- g. Greenodd lighting – Cllr Campbell to update.
- h. Rosside telephone kiosk – Cllr Campbell to update.
- i. Milk Stand Wood – awaiting invoice for work completed by Peter Watson |
- j. Sandhill Wood, Penny Bridge – update from Cllr Campbell
- k. Annual Government Statement for AGAR – update from Clerk

1199. Secondment of Councillor and Resignation

The Council is asked to co-opt Sheila Hobson onto the Council. The resignation of Peter Taylor creates a casual vacancy to be filled by co-option after advertising the vacancy. The Council is asked to authorise advertisement.

1200: penny Bridge School – Cllr Becks Thomas

1201: Highways

- a. Salt bins – update from clerk 1201: CALC – report / update form Cllr Richards.

1202: Southern Boundary Partnership Meeting – report from SBP Meeting.

1203: Planning

SL/2019/0300 – clerk/ Cllr Campbell to update

SL/2019/0363 Land by Newland View Newland ULVERSTON LA127QJ Removal/variation of conditions 2 (approved plans) & 4 (landscaping) attached to application SL/2016/0656

SL/2019/0320 Meadowsweet Barn Broughton Beck ULVERSTON LA127PR

Installation of Velux rooflight to roof slope on western elevation

SL/2019/0363

Land adjacent to Newland View Newland ULVERSTON LA127QJ

Retention of agricultural building with the additional use for stabling horses, laying of hardstanding and use of agricultural land for grazing horses

SL/2019/0320

Meadowsweet Barn Broughton Beck ULVERSTON LA127

PR Installation of Velux rooflight to roof slope on western elevation

1204: Clerk report –

- a. Resignation of Clerk (Sally Benson's contract ended on 28<sup>th</sup> June 2019. All administration relating to Sally's departure will be completed by the date of the Meeting). Sally has asked that her thanks be passed onto the Parish Council for their support over the past year and wished them well.
- b. Purchase of projector- update from clerk/Cllr Campbell
  - a. Cumbria Building Society – New signatory to be proposed and agreed.
  - b. News article Parish magazine/website.
  - c. Financial report –see item 1208

1205: Correspondence – as agreed at last meeting, all correspondence has been cascaded to all Cllrs. Only those items which Cllrs wish to make comments on will be discussed (notice of intention to raise an item to be given to the Chair in advance of the Meeting).

1206: Adoption of Standing Orders (draft to be circulated in advance of Meeting) Council to note policies and procedures to be raised at Future meetings.

1207: Annual Parish inspection – date to be agreed.

1208: Finances

- a. All outstanding invoices have now been paid
- b. Financial report. See agenda item 1204
- c. Membership of Budget Working Group to be agreed.

1209: Parish Land

The internal auditor has advised that the Council obtains valuations for its land and advice on rents. The Council is asked to authorise the Clerk to approach agents.

1210: Venues of Future Meetings - To discuss venues for future Meetings.

1211: Date of next meeting 7pm, 6<sup>th</sup> August 2019, Venue to be agreed.

Signed by Clerk: S. Benson