

Egton with Newland and Mansriggs and Osmotherley Parish Council

Minutes of meeting held on 3rd September 2019 at Spark Bridge Village Hall.

1212: Chairman opened meeting at 7pm.

1213: Present; Parish Councillors

Brian Campbell (Chair) (BC)

Howard Graves (HG)

Alice Barrett (AB)

Denise Edmondson (DE)

Becks Thomas (BT)

Also present; District Councillor : Ian Wharton (IW) Broughton and Coniston.

Parish Clerk : Cathy Child (CC)

1214: Apologies: from Colin Richards, Tony Mayo, Sheila Hobson - all away on holiday.

1215: New appointments:

Resolved - no new appointments.

1216: Minutes from July 2019 meeting to be signed by Chairman.

Resolved - that the minutes of the meeting of ENMO Parish Council held on 2nd July 2019 to be confirmed as a true record and signed by Chairman (BC).

1217: Declarations of interest:

No member declared any interests on items on the agenda.

1218: Public participation / report from County and District Councillors including Southern Boundary Partnership;

Ian Wharton attended the meeting in an 'unofficial capacity' regarding the Southern Boundary partnership. He was interested to hear the views of residents in ENMO Parish. He advised that the District Council has no formal view and it is likely that the matter will not be concluded in the near future and probably take up to ten years.

(IW) left contact details ian.wharton@southlakeland.gov.uk

Becks Thomas circulated further information regarding Southern Boundary Partnership to councillors.

The Farmers Arms public house was also mentioned which is no longer trading and the building is empty. (IW) was not clear if this building was in ENMO Parish or Lowick Parish however he advised that the Brewery has no definite plans for it and the planning authority may seek a dilapidation order for the listed building to be declared an asset of community value.

1219: Progress update;

- a. Rosside land lease – documents received from Jane Carson.
Clerk and Chairman to contact Land Registry – to be actioned by Cllr Campbell and the Clerk.

Chairman reported that the matter was in hand and that an application to the Land Registry would be made once the PC had obtained the statutory declaration that was needed from the former Clerk to Osmotherley PC as part of the application.

- b. Purchase the triangle of land opposite the Greenodd Village Hall.
Highways are reluctant to sell or rent the land so the Council are considering a formal request.

The Council resolved that no further action be taken to have the triangle of land transferred from the Highway Authority to the Parish.

- c. Spark Bridge defibrillator – CCC have given agreement to connect to the light next to the bus stop. Clerk in communication with Community Heartbeat Trust to confirm installation date. – ongoing.

The Clerk reported that Community Heartbeat Trust require full payment of £1,975.00 prior to the installation of equipment. They will

provide an installation date within two weeks of receipt of payment. Also they need names & addresses of person(s) who can assist / advise with installation and also who is going to monitor equipment on a weekly/monthly basis. (HG) to liaise with (CC) on the best way forward in this matter.

As the cost of the device and installation is much higher than anticipated budgeted it was agreed that the cost should be queried. If necessary the PC would seek further funding from the local community service. - ongoing

- d. Spark Bridge benches / picnic bench purchase – work has been completed for benches. Decision to be made as to whether wooden or recycled picnic bench. - ongoing

Tony Sanders invoice for the repair maintenance work (£984.00) has been received and paid. Picnic bench to be reviewed next year - ongoing

- e. Rosside telephone kiosk – connection to be made within next 3 months. Cllr Campbell to be notified when the work goes out to ‘construction’ - ongoing

Chairman advised matter is likely to be completed by Christmas.

- f. Milk Stand Wood – awaiting invoice for work completed by Peter Watson – Clerk to chase as still no response. – ongoing

No further contact has been made by Peter Watson.

Clerk to investigate and chase - ongoing

- g. Sandhill Wood, Penny Bridge – review the work required here on the Parish Inspection.

As per inspection report action would be taken to prepare the site opposite the Wood for the seat. PC to notify Openreach about trees fouling telephone line. - ongoing

- h. Advertising Vacancy Egton with Newland Ward Parish Councillor. Notice displayed on Parish Notice Boards 6th August 2019:

No interest received.

Clerk to advise SLDC accordingly. Need to establish names of anyone interested in co - option. - ongoing

i. Penny Bridge School - Parking safety issues - up date

Resolved - Signs have now been purchased and will be placed opposite the school, each weekday morning when schools are open and removed in the evening when the school has closed.

j. Salt bins - update – ongoing

Measurements have been identified for two new salt bins, one at Arrad Foot and the other opposite Well House Farm, Netherhouses.

Clerk to contact Cumbria CC to ascertain whether grants are available and obtain costs from proposed suppliers, i.e Glasdon - ongoing

k. Penny Bridge Bus Stop safety issues - ongoing

Serious concerns around this safety issue, the bus stop is not a formal 'Bus Stop' only for the school service. Chairman has made various enquiries and recommends that a representative from County Council be invited to the next ENMO PC meeting - ongoing

1220: Kirkby Moor Wind Farm Appeal Decision. – update

Decision has been made for the turbines to remain on site for a further eight years.

Good news is that Kirkby Moor Wind Farm cannot be sold on.

1221: Parish Inspection - 15th July 2019 - update

Comments made on the following;

Turning head at A590 – Greenodd waste bin required, contact SLDC for supplier.

Sandhills Wood – see previous item 1219 g.

Broughton Beck Notice Board - visibility poor and rather than replace the whole board, investigate replacing perspex / glass.

1222: Planning Applications

EGTON WITH NEWLAND

SL/2019/0551 The Annexe Moss Bank Cottage - Change of use

No objections, no comments received.

SL/2019/0595 Penny Bridge C of E academy.

Installation of duo pitched roof - work on going

MANSRIGGS

SL/2019/0575 High Flan Farm – change use from agricultural buildings to livery stable and new access south of farmhouse - ongoing

OSMOTHERLEY

CU/2019/0009 Stoney Cragg – Change of use. Establish if further planning application will be submitted re: water supply - (BC) in contact with SDLC for clarification – ongoing

SL/2019/0590 Bowland Park, Stockbridge Land – raising roof to provide first floor accommodation – need to look further at application – ongoing.

PN/2019/0033 Land at Broughton Beck Quarry – installation of Telegraph pole – dealt with on inspection visit.

1223: Adopt an effective way of dealing with urgent business between meetings.

The Council resolved unanimously that the Council adopt the Urgent Business Between Meetings Policy circulated before the meeting and as at date 27/08/19.

(Proposed by Cllr Barrett and seconded by Cllr Thomas)

1224: Parish Land Valuations – decision on whom to appoint as agents.

Chairman has received information from David Corrie, a local property agent, who has given valuation based on information provided by the PC.

Chairman to obtain formal valuation in writing and suggest that the agent visit the sites. - ongoing

1225: Archive retention policy.

Need to agree to adopt retention of documents as per CALC policy.

The Council resolved that the Retention of Document Policy (Draft Aug 2019) as circulated before meeting be adopted.

(Proposed by Cllr Thomas and seconded by Cllr Graves)

1226: Agreement to post draft minutes of meeting on ENMO website, prior to the signed off minutes, which won't be available until after the following meeting.

Matter not discussed, will be on next agenda.

1227: Internet Banking.

The Council resolved that the Council adopt the Internet Banking Procedure policy as circulated before the meeting.

(Proposed by Cllr Thomas and seconded by Cllr Graves)

1228: B4RN getting involved in the roll out of hyper fast broadband.

Information only, would the Parish benefit and are grants available?

1229: E.on unmetered supply in dispute.

Resolved: Statement received from E.on dated 7th August 2019 showing accrued debt of £442.56 has been waived.

1230: Parish Notice Boards, some require laminated signs to be displayed to show that these are official Parish Council notice boards.

Agree and arrange.

Chairman to investigate/ source permanent signs.

1231: Training for Councillors - CALC training courses Sept - Dec 2019

Three councillors are booked on to a two day course 'The Effective Councillor' in October 2019.

Parish Clerk booked on a two day 'Clerk Induction' in November 2019.

1232: Parish News article.

Parish Clerk to prepare article to go in the magazine every other month.

1233: Correspondence: confirm adoption as per minutes of 14th May 2019 meeting.

Majority of correspondence is now received by email. Chairman and Parish Clerk to review and identify which ones should be circulated to councillors.

1234: Clerk Report

a. Cumberland Building Society

Now active again after changes to bank mandate.

b. Financial Report

Revised spread sheet is being finalised (CC) meeting with Julie Hartley in September.

1235: Chairman closed meeting at 8.40pm.

Date of next meeting:

Tuesday 5th November 2019 at 7pm

Greenodd Village Hall

Signed by Chairman:

Date:

Minutes taken by Clerk C Child