1236: Chairman opened meeting at 7pm.

1237: Present:

Parish Councillors

Brian Campbell (Chair)
Colin Richards (Vice Chair)

Howard Graves
Denise Edmondson

Tony Mayo Sheila Hobson

Also Present

Cathy Child Parish Clerk

Ian Green

Catherine Bettney

District & County Councillor Janet Willis

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

Two members of the public.

1238: Apologies:

An apology had been received from Cllr Thomas.

1239: Adoption of minutes from September 2019 meeting.

Resolved that the minutes of the meeting of ENMO Parish Council held on 3rd September 2019 be confirmed as a true record and signed by the Chairman.

1240: Declarations of interest:

No member declared any interests on items on the agenda.

1241: Resignation and co-option of two new councillors.

It was resolved

that Ian Green and Catherine Bettney be co-opted as Councillors to fill the casual vacancies on the created by the resignations of Peter Taylor and Alice Barrett."

(Proposed by Cllr Richards and seconded by Cllr Hobson)

- 1242: Public participation / report from County and District Councillors including Southern Boundary partnership;
 - a) Traffic Issues on A5092

A member of the public raised concerns over 'on street' parking on both sides of the A5092 at Greenodd, parking on the grass verges and inconsiderate parking blocking entrance to sites i.e United Utilities. This problem would increase owing to the proposed new business ventures locating to Crakeside Business Park.

Suggested proposals included double yellow lines on both sides of the road from Henry Armers to the disused garage and reducing the speed limit to 30mph.

Cllr Janet Willis also mentioned the problem of parking was having on the bus stop (opposite the village hall) where Stagecoach were concerned because badly parked cars meant bus drivers were having difficulty manoeuvring their vehicles and at times had to reverse directly on to A5092. Because of these problems Stagecoach had already indicated that they may have to discontinue the call by the X6 into the village.

Janet Willis is going to arrange a site meeting with interested parties to include County Highways Traffic Management Team, Stagecoach and representatives of the Parish Council.

It was also suggested safety issues already raised about the Bus Stop at Penny Bridge be covered at the same time. It was suggested that PCSO Izzy Roberts attends.

Refer to Item 1243 (h).

b) The Farmer Arms public house at Lowick.

A member of the public raised concerns over the owners of this building allowing it to deteriorate and the adverse effect this has on the community. Fears that the owners may consider turning the building into 'Holiday Lets' which would be more lucrative. The owners do not appear to be actively advertising for new tenants and the property has been empty since Easter 2019.

It was suggested the need to organise and hold a Public meeting. The Chairman will contact Ian Wharton to discuss the best way forward. See item 1246.

c) Southern Boundary partnership to be discussed at next meeting 7th January 2020.

1243: Progress update;

a) Rosside land lease – Update from Chairman.

The Chair had contacted David Hart Jackson who had clarified the action that needs to be taken by the PC. The Chairman and Clerk to make an application to the Land Registry for the land to be registered in the name of the Parish Council – ongoing

b) Spark Bridge defibrillator - update from Clerk.

Chairman has requested a revised quote from Heartbeat Community Trust. The kit would remain the property of Heartbeat Community Trust.

The public phone box at Spark Bridge is likely to be decommissioned and the Parish Council intend to adopt this phone box for the defibrillator to be installed (subject to approval from the authorities). The defibrillator funds raised stand at £885 and the Parish Council have agreed to meet the difference of this cost.

Weekly/ monthly tests of the equipment yet to be agreed - ongoing.

- b) Spark Bridge picnic bench purchase ongoing to be reviewed in 2020.
- c) Rosside telephone kiosk: Update from Chairman still have no exact date ongoing.
- d) Milk Stand Wood Review in Spring 2020.
- e) Sandhill Wood, Penny Bridge Review in works required with a view to an approval in January 2020 to allow work in Spring 2020.
- f) Salt bins at Netherhouses and Arrad Foot Matter with Karen Dockery (Cumbria CC) who has confirmed that she is unable to provide an exact date but will get them in place as soon as possible within their programme of work, hopefully by the beginning of December 2019.
- h) Penny Bridge Bus Stop safety issues
 It was noted that no action had been taken to deal with the concerns raised by the Parish Council after the last meeting.

 Janet Willis is to approach the appropriate officers in County Highways and arrange a site meeting between Highways Agency Traffic Management Team, Stagecoach and our new PCSO Izzy Roberts.
- Supply of new waste bin at bus stop on A590 Greenodd
 Ongoing Andrew Vickers at SLDC who is looking to supply a new waste bin free or charge to the Parish Council.

j) Notice board at Broughton Beck, replacing perspex

Update from Cllr Graves. Difficult to change perspex however both sides of perspex have now been cleaned and visibility is improved. It was agreed that the Parish Council would not replace the notice board at this time.

However a new notice board at the bus stop in Greenodd is required and a quote for £195 + £40 carriage + VAT has been received. Installation will have to be arranged separately—ongoing.

1244: Planning Applications

See attached sheet

1245: Agreement to post draft minutes of meeting on ENMO website, prior to the signed off minutes

Agreed and adopted by the Parish Council.

- 1246: The Farmers Arms Public House Chairman will contact Ian Wharton with a view to organise a Public Meeting. (See item 1242 (b)).
- 1247: Parish Inspection: Review frequency of grass cutting at Rosside Parish Council Land Site meeting to be arranged in spring 2020 with Cllr Hobson, Cathy Child and John Silcock (gardening services) ongoing
- 1248: For internal use only, to supply a list of Councillors names address phone landline number, mobile phone number and email address.

Agreed for strictly internal use only, Clerk to arrange and circulate to all Parish Councillors.

1249: Correspondence:

a) BT proposal to remove public payphones, two in our Parish, one at Spark Bridge the other at Penny Bridge.

Clerk to contact Tom Dugdale (SLDC) to adopt the Spark Bridge kiosk. The Penny Bridge kiosk is to be decommissioned and the consultation period with BT will end 11th December 2019. Clerk to respond to original consultation. - ongoing.

1250: Parish Budget / Precept 2020.

Report from Finance Working Group meeting.

The council will review and set precept at the meeting on 7th January 2020.

4

1251: Review donations made by Parish Council.

Outstanding; Greenodd District Horticultural Society £150

Crake Valley Friendship Club £250

The above donations were agreed and approved by the council.

It was suggested that other local organisations within the Parish may be invited to apply to the Parish Council for funding and that this should be advertised in a place like the Parish Newsletter - ongoing

1252: (a) Supply of new waste bin for Spark Bridge bus shelter.

Clerk to contact Andrew Vickers (SLDC) for replacement.

(b) Notification on council noticeboards and other Council property.e.g. on Spark Bridge bus shelter.

Agreed now adoption of new email address has been approved.

1253: PC to approve adoption of clerk@enmoparishcouncil.org.uk as 'official' email address for uses on correspondence and notices.

Adopted and agreed by Parish Council

1254: The Glover report and from CALC about climate change – Not discussed and will be on agenda 7th January 2020.

1255: Penny Bridge School update. Not discussed and will be on agenda 7thJanuary 2020.

1256: Finance; Clerk's report

Financial statements circulated before the meeting were accepted.

The Clerk is to arrange for Councillors to have read-only access to the ledger via the Council's OneDrive.

Meeting was closed at 8.45pm.

Date of next meeting: Tuesday 7th January 2020 at 7pm Venue – Greenodd Village Hall

5

Minutes taken by Clerk: Cathy Child