1257: Chairman opened meeting at 7pm.

1258: Present:

#### **Parish Councillors**

Brian Campbell (Chair)
Colin Richards (Vice Chair)

Howard Graves
Denise Edmondson
Rebecca Thomas

Tony Mayo Ian Green

**Catherine Bettney** 

#### **Also Present**

Cathy Child (Parish Clerk)

Ian Wharton (District Cllr Broughton and Coniston).

Two members of the public.

**1259:** Apologies: Apologies had been received from Cllr. Hobson and County & District Cllr Willis.

1260: Adoption of minutes from November 2019 meeting.

Resolved that the minutes of the meeting of ENMO Parish Council held on 5<sup>th</sup> November 2019 be confirmed as a true record and signed by the Chairman.

**1261:** Declarations of interest. No member declared any interests on items on the agenda.

1262: Public participation / report from County and District Councillors.

### Penny Bridge school (also item 1268)

One member of the public who attended was on the governing committee of Penny Bridge school and was there to promote awareness of the school within the local community.

Future projects;

- a) A monthly music, tea & cake event and invitations to parents and local residents.
- b) Research by school pupils of local history.

#### Farmers Arms, Lowick (also 1263 item j)

District Cllr Wharton reported that he is proceeding with the paperwork to that would allow an application to be made to have the Farmer's Arms to be made an 'asset of community value'. There was discussion about the need to hold a public meeting in order to gauge community support before making an application. Cllr Wharton reported that he has the support of at least 21 residents which he considered sufficient support to be able to proceed Signed Date:

After further discussion Parish Council resolved

That it would make the application on the basis that the forms and details needed would be provided by Cllr Wharton and passed to the Parish Council.

(Proposed by Cllr Mayo and seconded by Cllr Richards). In addition Ian is arranging to mailshot residents in the area with a view to holding a public meeting.

#### 1263: Progress update;

- a) **Rosside land lease**: update Chairman has forms in order to proceed with registration with the Land registry. ongoing.
- b) Spark Bridge defibrillator / adoption of the decommissioned telephone kiosk: update

Parish Council have registered interest in adopting decommissioned telephone kiosk and are waiting to hear further from BT.

Looking to British Heart Foundation (BHF) to supply defibrillator unit, they need us to make a donation of £600 and they will then order this on our behalf.

Conditions are;

To train volunteers in local community in CPR and weekly / monthly monitoring of the unit and maintenance checks. BHF need between 5 -8 local volunteers.

They do not install the unit and we would have to arrange this with a local electrician at additional cost.

They do not provide maintenance.

We are looking for local volunteers (poster on Spark Bridge Notice Board).

Further update at meeting in March 2020.

c) **Spark Bridge picnic bench purchase** – Cllr Mayo has provided quote from Marmax Recycled Products for a picnic bench cost £359.10 + VAT £71.82 Total = £430.92.

PC happy to proceed and clerk to make arrangements.

- d) **Rosside telephone kiosk**: update ENW had reported that the supply would be restored before the end of February 2020. (Post meeting note: the supply was restored on 14/01/20.)
- e) Milk Stand Wood Review in Annual Inspection 2020:
- f) **Sandhills Wood, Penny Bridge** site meeting to be arranged with Cllr. Campbell, Cllr Green and Parish Clerk.
- g) **Penny Bridge Bus Stop safety issues**: update District Cllr. Janet Willis had not made any satisfactory progress with Cumbria County Council and Chairman to escalate to a higher level at the council with a view to arranging a site meeting.

Further update at meeting in March 2020.
Signed Date:

h) 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). Update at meeting in March 2020.

- i) Traffic Issues on A5092 / Greenodd Bus stop parking issues: No further progress, update at meeting in March 2020.
- j) The Farmers Arms Public House, Lowick: see item 1262

### **1264: Planning Applications:**

See attached sheet:

Planning Applications discussed at January 2020 meeting

#### 1265: Correspondence:

- a) Information from SLDC annual meeting held 26/9/2019 priorities for Parish Councils, climate change, child poverty and equalities. This item will be reviewed at next meeting, potential for local involvement.
- b) Grizedale Arts The Valley Project and Community Partnership.

Emma Summer Project Manager is looking to meet up with a representative from the Parish Council to discuss future projects. **noted** 

- c) ACT Gazette <u>www.cumbriaaction.org.uk/Resources-Publications/ACT-Gazette</u>
  Autumn / Winter 2019 (18 pages) issue 34. **noted**
- d) Cumbria Action for Sustainability (CAfS) 'Cold for Cosy Homes' providing energy advice visits for households in South Lakes information sheets from CALC. **noted**
- e) BT proposal to remove a further public payphone outside Greenodd Village Hall. PC agreed to object to this proposed removal on the basis of the location and other kiosks within area being decommissioned.
- f) Royal Garden Party Buckingham Palace 27<sup>th</sup> May 2020. Cumbria County Association has been allocated 4 places. Invitations are in recognition of past service.

PC agreed to nominate Jane Carson.

1266: Parish Budget /	Precept 2020. Parish Counci	il to agree and set Pro	ecept. Parish
Councillors voted to in	creased precept by 2.5% to £	8,058.02.	

Signed	Date:
SISTICA	Date.

Proposed by Cllr.Mayo and seconded by Cllr.Thomas (6 agreed, 1 against, 1 abstained 1 absent.)

1267: The Glover report and Southern Boundary partnership.

Cllr Thomas advised no further progress and matter is with Natural England.

It was noted that there would be further a public consultation before any proposals were taken forward.

**1268: Penny Bridge School:** update including project to record local history. See item 1262.

**1269:** Local Councillor training: Clerk to arrange 'in house training' & CALC courses in 2020. Clerk to arrange local in house training for at least 4 councillors for module 1 & 2 The Effective Councillor.

**1270: Memorial plaques** for bench at Spark Bridge: rules to be agreed and adopted at next meeting in March 2020.

1271: Official Parish notice boards: Establish exact locations within the Parish.

Sites at Greenodd, Arrad Foot, Spark Bridge, Broughton Beck & Rosside.

Agreed we need an official notice board at Penny Bridge. Permanent Parish signs to be arranged and ordered for all Parish Notice boards.

Further update at meeting in March 2020.

**1272: A590:** Concerns raised over traffic safety issues with two fatalities in 2019 and regular blockages and diversion of traffic through parish.

Review matter at next meeting March 2020.

1273: 'Twenty's Plenty' traffic signs: review matter further in March 2020.

1274: Clerk's report: Financial Statement

Joyce Ireland

The Council wishes to record in its Minutes the death on 14<sup>th</sup> December 2019 of Joyce Ireland who was a stood down from the Parish Council in 2017 after many years of service. The Chair and Mrs Carson the last Chair attended Joyce's funeral on behalf of the Council.

Chairman closed meeting at 9pm.

Date of next meeting:	Tuesday 3 <sup>rd</sup> March 2020 at 7pm	Venue: Greenodd Village Hall.
Signed	Date:	