1294: Chairman opened meeting at 7pm.

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) Janet Willis (County & District Councillor)

1295: Apologies: Sheila Hobson

1296: Adoption of minutes from 3rd March 2020 meeting.

Resolved that the minutes of the meeting of ENMO Parish Council held on 3rd March 2020 be confirmed as a true record and signed by the Chairman.

1297: Declarations of interest.

Noted Cllr. Edmondson declared interest in two planning applications, PN/2020/0033 & PN/ 2020/0034, Both of these applications have now been passed.

No other committee member declared any interests on items on the agenda.

1298: Public participation / report from County and District Councillors.

Cllr. Janet Willis updated the council on the ongoing items on **Progress update: 1300 (h),(I)**, (j).

Nothing further to report Cllr. Willis to arrange site meetings with Victoria Upton (Cumbria County Council) for locations at Greenodd Bus Stop, Penny Bridge Bus Stop and Spark Bridge prior to next meeting.

Also mentioned grass verges on unclassified road U5098 (Netherhouses to Old Hall Road). These verges have not been cut on this road at all this year and a complaint that when verges have been previously cut by the contractors, the standard has been very poor. Cllr Willis has enquired to Peter Hoskins at Cumbria County Council to clarify when these verges should have been cut last and when they are due to be cut again.

Signed

1299: Annual Accounts to year end 31st March 2020

The Clerk reported on the internal audit, referred the Council to the Internal Audit Report and draft Annual Governance and Accountability Return (AGAR) for 2019/20 which were circulated before the Meeting.

The Council considered the report and draft and resolves to approve the internal audit report and the Annual Governance and Accountability Return 2019/2020 part 2 as circulated in advance of the meeting.

(Motion - Proposed by Cllr. Richards and Seconded by Cllr. Graves).

1300: Progress update;

a) Rosside land lease: awaiting advice from SLDC.

Chairman reported that this is a long outstanding matter and relates back to when the Parishes were originally combined. He explained that the land at Rosside was an asset of Osmotherley & Mansriggs Parish Council and remained in control of its Annual Parish Meeting. South Lakeland District Council has been asked to advise on how the original Amalgamation Order may be amended to transfer the Rosside land so it is under the control of the ENMO Parish Council.

Further up date at next meeting however matter unlikely to be resolved until at least the end of financial year i.e 31st March 2021.

b) Rosside telephone kiosk update on improvements, electric installed

Restoration of telephone kiosk required. Cllr. Hobson had kindly provided the council with a quote which is within the original allocated budget of £800. Resolved that Cllr. Hobson can proceed. **Review progress at next meeting.**

c) Registration of Parish Land - formally register all Parish owned land. (on hold)

d) Milk Stand Wood - Review in Annual Inspection, agree date to be held. (on hold)

e) **Sandhills Wood, Penny Bridge** – Clerk, Chair & Vice Chair to contact tenant prior to the review of the agreement in 2021.

f) Review frequency of grass cutting at Rosside (Parish Council land)

John Silcock phoned the clerk on 17th May 2020. He had already visited Rosside, met with Cllr. Hobson, regarding the increase frequency of grass cutting and proposed maintenance of an additional piece of land. Overall this would increase his present account by £200 per year. This matter will be put to the council at the meeting for approval.

Signed

Resolved. Councillors agreed to proceed and Clerk to advise John Silcock.

Review verges and biodiversity at next Parish inspection.

g) **Rent increases for Parish Council owned property:** Review advice of rents. Need to agree increase and then write to all tenants. Chair and Clerk to prepare letter advising tenants that rent's will increase in time, in line with David Corrie's professional valuation.

Initial increase is yet to be decided. Review at next meeting.

h) **Traffic Issues on A5092 / Greenodd Bus stop parking issues:** any outcome from Cumbria County Council. **Noted under item: 1298**.

i) Spark Bridge Traffic update – update on Traffic Calming. Noted under item 1298.

j) Penny Bridge Bus Stop safety issues : update on signage being arranged.

Noted under item 1298.

k) **The Farmers Arms Public House, Lowick:** Parish Council have registered the building as an 'Asset of Community value'. Property is being marketed for open sale by business agents, Fleurets (<u>www.fleurets.com</u>). SLDC has given notice that the sale has triggered the interim moratorium period (delay of sale) which gives Community interest groups until 5pm 30th July 2020 to request status as a potential bidder who then have until 5pm 18th December 2020 to put together a viable bid. **Update at next meeting**.

I) **Memorial plaques** for bench at Spark Bridge: Council needs to set a simple rules policy. **Review at next meeting**.

m) **Existing Parish notice boards**: Refurbishment of Greenodd and Spark Bridge notice boards as they exist within bus shelters. Official signs for all notice boards.

New Parish notice boards

Penny Bridge Cllr. Bettney has advised of proposed new site.(On grass at top of the hill, near salt bin).

Cllr.Thomas has approached the Head of Penny Bridge School about the idea of the children displaying artwork on notice boards and changing it every half term and has received a very positive response.

Newland Cllrs. Mayo and Green to identify proposed site. Both of these new sites may require permission from the Highways. Clerk to investigate.

Rosside new freestanding notice board required.

Update at next meeting.

Signed

n) **A590:** Condition of the lane off A590 from Newland towards Plumpton - reported to Cumbria County Council Highways Team on 10th March 2020. Cumbria County Council have inspected site, advised no risk to the public and **no further action to be taken**.

o) **Spark Bridge Canoeing:** signage has been restored, letter to be sent to Canoe England. Clerk, Chair & Vice Chair to arrange.

p) **Spark Bridge defibrillator** / adoption of the decommissioned telephone kiosk. Awaiting confirmation documentation from BT that the kiosk is owned by ENMO.

Once received Clerk will contact Heartbeat Community Trust to arrange installation.

Cllr Richards advised that BT apparatus has now been removed. Clerk to arrange poster to be displayed in kiosk advising that defibrillator to be installed.

q) SLDC priorities for Parish Councils, nothing further to report. (on hold)

r) 'In House' Training, 'The Effective Councillor Module 2' needs to be rescheduled.

Order NALC publications 'The Good Councillor's guides. (on hold)

1301: Planning Applications:

Planning Applications on the attached sheet were noted,

See attached sheet:

1302: Correspondence:

- a) Covid 19 Information already circulated
- b) Letter from Gedye & Sons Solicitors advising bequest to Parish Council awaiting further communication.
 Up date at next meeting.

1303: Ideas for donations and grants to support local groups.

Annual donation of £250 has been made to The Crake Valley Friendship Club.

Generate a parking area at Greenodd to support local businesses and car sharing to and from Sellafield.

Notice to be placed in the 'Coniston and Crake Valley News' for applications for grants from local groups. Organisations to apply each year if seeking a grant.

1304: Unauthorised use of land at Plumpton. Planning enforcement complaints form sent

to SLDC dated 20th March 2020. **Update at next meeting.** Signed Date:

1305: Osmotherley Water Main: Response from United Utilities confirming the pipe cannot support any further properties:

Parish Council to formally write to United Utilities requesting adoption of this pipe. Harrison & Coward (Land Agents) to be asked to write separately to United Utilities on the same lines. **Update at next meeting**.

1306: Armadale Hotel site at Arrad Foot. Concerns over condition of site.

Chairman to send draft letter to Clerk to write to SLDC. Update at next meeting.

1308: Greenodd concerns from Parishioners over excess litter. Matter has improved since the reopening of the National Park. Local business are aware of the issue.

1309: Land Purchase Enquiry, Spark Bridge Residents at 15 Crake Mount have requested purchasing a piece of land adjacent to their house presently owned by SLDC. Will be for a small allotment / washing line / bench. Solicitors require response from Parish Council by Friday 10th July 2020.

Agreed: Clerk to write to solicitors advising of our decision.

Land should be retained as a Public Open space/ no sale.

1310: Parish Council Facebook or Twitter page. Agreed Cllr Thomas to arrange.

1311: Clerk's report: Financial Statement as per separate sheet

The report was noted.

Chairman closed meeting at 8.30pm

Date of next meeting: Tuesday 1st September 2020 at 7pm. Venue – TBA