

## **Egton with Newland, Mansriggs and Osmotherley Parish Council**

To Members of Egton with Newland, Mansriggs and Osmotherley Parish Council (ENMO).  
You are duly summoned to attend the Annual Meeting of ENMO Parish Council on Tuesday 4 May 2021 at 7pm via Zoom Video Conferencing.

Please ensure with any personal IT used, that your anti-virus software and computer has been updated fully as no liability will be accepted by the Council for any malicious acts / viruses, etc. when using this third-party system.

You can also dial in using your phone (charges may apply) audio only.

Please note that ENMO Parish Council accept no responsibility or liability for any charges incurred by any attendee joining this meeting.

Virtual meetings will be recorded.

Yours faithfully,

Cathy Child

Clerk to the Parish Council

**Members of the Public who wish to participate please contact the Clerk no later than Monday 3 May 2021. Email [clerk@enmoparishcouncil.org.uk](mailto:clerk@enmoparishcouncil.org.uk) in advance of the meeting for a sign in code.**

### **AGENDA**

**1367:** Chairman to open meeting.

**1368:** Apologies:

**1369:** Election of Chairman and Vice Chairman

**1370:** Adoption of minutes from 3 March 2021 meeting to be signed by Chairman.

**1371:** Declarations of interest.

**1372:** Public participation / report from County and District Councillors.

**1373: Annual Accounts to year end 31<sup>st</sup> March 2021**

- a) Internal Audit Report
- b) Annual Governance Statement
- c) Accounts
- d) Exemption Certificate

**Resolution – Council to approve AGAR 2021, as circulated prior to meeting.**

## **Egton with Newland, Mansriggs and Osmotherley Parish Council**

**1374:** Following the sad news of the death of Councillor Howard Graves, Council needs to consider;

- a) Councillor Vacancy – in progress
- b) Signature for Cumberland Building Society Account.  
**Council to resolve amendment to bank mandate.**
- c) Donation to nominated Charity, St Mary's Hospice

**1375: Items for discussion ;**

**a) New Pin Notice Board within Greenodd Bus Shelter – Labour & Materials £132.84 (estimate dated 10/3/2021). Board has been installed, Clerk awaiting invoice and bank details to make payment.**

**b) Woodland Surveys / Nature Reserve combined with Land Use Dissertation by a Lancaster University Student / Form a Woodland Working Group – Detailed report circulated by Cllr. Thomas prior to meeting.**

**The return of Japanese Knotweed at Sandhills Wood will need attention.**

**c) Mill Rooms Committee** request for funding for electricity timers and new sign.

Total estimated costs £910 – **to be approved.**

**d) Sandhills Wood – Tenant's proposals for the future and clearing the site.**

**e) The Greening Campaign – update from Cllr. Richards**

**f) Grants & Donations - Develop a policy on Grants and Donations.**

As circulated prior to meeting.

**g) Osmotherley Parish Meeting – date to be arranged.**

**h) Parish Inspection – Proposed dates circulated prior to meeting. Meet at Greenodd Village Hall at 6pm.**

**i) Parish Notice Boards – List of who maintains which board required.**

**j) Crossing on A590 Greenodd – update from Highways England.**

**1376: Clerk's report, progress update;**

As per attached sheet

**1377: Planning Applications:**

See attached sheet:

## **Egton with Newland, Mansriggs and Osmotherley Parish Council**

### **1378: Correspondence.**

- a) BT Public Payphone removal, need to respond by 7<sup>th</sup> July 2021.  
Opposite Old Police Station, Main Street , Greenodd LA12 7RD 01229 861320,  
average calls per month = 2.
- b) Newland (Ulverston) Estate Maintenance Company Limited - request for funding for  
a wooden seat on the village triangle and 'Twentys Plenty' signs.
- c) Cumbria County Council Highways Asset Management Strategy (2021-2025) – as  
circulated prior to the meeting.
- d) NALC – DCMS (Department for Culture, Media, Sport) Rural Broadband Consultation,  
which ends 25/5/2021, as circulated prior to meeting.
- e) A590 Greenodd Roundabout – Carriageway Improvement Works starting Sunday 16<sup>th</sup>  
May 2021 for 2 nights 8pm – 6am – as circulated prior to meeting.
- f) Newsletters – as circulated prior to the meeting.  
Cumbria Arts & Culture Network – March & April 2021.  
North West Coastal Path – March 2021.

### **1379: Clerk's Financial Statement** as per separate sheet.

**Date of next meeting:** Tuesday 6 July 2021 at 7pm. Venue – TBA