

Egton with Newland, Mansriggs and Osmotherley Parish Council Minutes of Annual meeting held on 4 May 2021 Virtual meeting

1367: Chairman opened meeting at 7.10pm.

Present. Parish Councillors

Brian Campbell (Chair)
Colin Richards (Vice Chair)
Denise Edmondson
Tony Mayo
Ian Green
Sheila Hobson
Rebecca Thomas

Also Present

Cathy Child (Parish Clerk)

1368: Apologies: Received from Cllr. Catherine Bettney and Cllr. Janet Willis (County & District Councillor)

1369: Election of Chairman and Vice Chairman.

Cllr. Brian Campbell elected Chairman for 2021/22 (proposed Cllr. Mayo, seconded by Cllr. Green)

Cllr. Richards elected as Vice Chairman for 2021/22 (proposed Cllr. Mayo, seconded by Cllr. Green).

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

Resolved that the minutes of the meeting of ENMO Parish Council held on 3 March 2021 be confirmed as a true record and signed by the Chairman.

1371: Declarations of interest.

No member declared any interests on items on the agenda.

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

Nothing to report prior to the meeting from Cllr. Janet Willis.

1373: Annual Accounts to Year end 31st March 2021

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

The Clerk reported on the internal audit, referred the Council to the internal audit report and draft Annual Governance and Accountability Return (AGAR) 2020/2021 documents which were circulated prior to the meeting.

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The Council considered the report and draft and resolved,

That the in the internal audit report be accepted and the Annual Governance and Accountability Return 2020 /2021 Part 2, as circulated in advance of the meeting, be adopted.

Proposed by Cllr. Richards and Seconded by Cllr. Thomas.

1374: Death of Howard Graves

Chairman acknowledged that this is the first meeting since the death of Cllr. Graves and that the Council has lost a valued member. He reported he had sent a had sent a letter of condolence on behalf of the Council.

- a) **Councillor Vacancy** – the Clerk explained the process for election of a new Councillor to replace Cllr. Graves and was waiting further instructions from SLDC.
- b) **Signature for Cumberland Building Society Account.**
Council to resolved to amend the existing mandate for operation of the Cumberland Building Society Account by removing Howard Graves as a signatory to the account and to add the name of Cllr Sheila Hobson as an authorised signatory.(Proposed by Cllr. Thomas and seconded by Cllr. Green)
- c) **Donation to nominated Charity, St Mary's Hospice.**
Councillors agreed to make a collective personal donation.
Council are also considering a memorial plaque.

1375: Items for discussion;

a) **New Pin Notice Board within Greenodd Bus Shelter – Labour & Materials = £132.84 Board has been installed.** Council approved payment of invoice.

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.

Chairman thanked Cllr. Thomas for all the work she has put into this project so far.

After discussion the Council resolved,

To form a Woodland Working Group to take forward the management and development of the Parish woodland consisting of Cllrs Thomas (to act as convenor) Green and Mayo to be supported by the Clerk. It was agreed the Working Group would have powers to co-opt from the community and to have an initial budget allocation of £500.

- Proposed by Cllr. Richards, Seconded by Cllr. Hobson.

It was noted that Japanese Knotweed was present at Sandhills Wood will need attention.

Chairman reported that the tenant is aware of this and would normally treat this late June / early July.

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d) **Mill Rooms Committee** request for a grant of £910 for electricity timers and new sign was discussed. This Council agreed to make the grant and asked the Clerk to inform the Committee.

e) **Sandhills Wood – Tenant’s proposals for the future and clearing the site.**

Chairman reported on the planning status of the wood and that the tenant is seeking advice on the way forward. That the tenant (after 10 years tenancy) can apply for a Certificate of Lawful Development which would resolve the issues over future developments and operation of the site. The anniversary of the 10 year tenancy will be at the beginning of August 2021 however the lease expires 7th September 2021. The Clerk was asked to write to the tenant to seek clarification of his future intentions and report his response to the July meeting. Given that the current lease expires in early September it was agreed that the current lease be extended to the end of 2021 to give the tenant time to deal with the planning status of the site.

e) **The Greening Campaign – update from Cllr. Richards.** Nothing further to report, update at next meeting. A policy will be circulated before the July meeting.

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

A policy will be circulated before the July meeting.

g) **Mansriggs and Osmotherley Parish Meeting – agreed for Wednesday 19th May 2021 at 7pm via Zoom.** Clerk to circulate agenda which is to be displayed on Broughton Beck and Rosside notice boards, website and Facebook page.

h) **Parish Inspection** – Date agreed Tuesday 29th June 2021. Meet at Greenodd Village Hall at 6pm.

i) **Parish Notice Boards – It was agreed that responsibilities be assigned as follows:**

Arrad Foot – Cllr. Mayo.

Broughton Beck – Cllr. Thomas.

Greenodd – Clerk.

Newland (new board) Cllr. Green.

Penny Bridge (new board) Cllr. Bettney.

Rosside – Cllr. Hobson.

Spark Bridge – Cllr. Richards.

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j) Crossing on A590 Greenodd – the Chairman reported that he had chased Highways England about the proposed improvement to the path under the A590 bridge and learned that work will not commence until at least the financial year 2022/2023.

1376: Clerk's report, progress update was noted;

See attached sheet

1377: Planning Applications:

See attached sheet: No actions were required.

1378: Correspondence.

- a) **BT Public Payphone removal**, need to respond by 7th July 2021.
Opposite Old Police Station, Main Street , Greenodd LA12 7RD 01229 861320,
average calls per month = 2.
Council resolved to object to the removal, as there would be no public pay phones in the area.
- b) **Newland (Ulverston) Estate Maintenance Company Limited** - request for a grant for a wooden seat on the village triangle and 'Twentys Plenty' signs. wooden seat on the village triangle and 'Twentys Plenty' signs.
Council agreed to support funding for bench and investigate further the 'Twenty's Plenty' sign. Clerk to contact Newland (Ulverston) Estate Maintenance Company Limited.
- c) **Cumbria County Council Highways Asset Management Strategy (2021-2025)** – as circulated prior to the meeting was noted.
- d) **NALC – DCMS (Department for Culture, Media, Sport) Rural Broadband Consultation**, which ends 25/5/2021, as circulated prior to meeting. Clerk to respond to consultation.
- e) **A590 Greenodd Roundabout** –It was noted carriageway Improvement Works starting Sunday 16th 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) was accepted.

Chairman closed meeting at 8.26pm.

Date of next meeting: Tuesday 6 July 2021 at 7pm. Venue – Greenodd Village Hall.