

Egton with Newland, Mansriggs and Osmotherley Parish Council
Minutes of meeting held 3rd May 2022
held at Greenodd Village Hall

1434: Election of Chairman and Vice Chairman

Cllr. Brian Campbell elected Chairman for 2022/23 proposed by Cllr. Thomas, seconded by Cllr. Edmondson

Cllr. Rebecca Thomas elected Vice Chairman for 2022/23 proposed by Cllr. Richards, seconded by Cllr. Green

1435: Chairman opened meeting 7.20pm

Present

Councillors

Brian Campbell (Chair)

Rebecca Thomas (Vice Chair)

Colin Richards

Denise Edmondson

Tony Mayo

Ian Green

Catherine Bettney

Philippa Hartley

Also Present

Cathy Child (Parish Clerk)

One member of the public

1436: Apologies: Received from Cllr. Sheila Hobson in writing and in advance of the meeting Apologies also receive from Cllr. Ben Cooper and Cllr. Janet Willis

1437: Adoption of minutes from 1st March 2022 meeting to be signed by Chairman.

It was resolved that the minutes of the meeting of ENMO Parish Council held on 1st March 2022 be confirmed as a true copy record and signed by the Chairman

1438: Declarations of interest. No member present declared any interests on items on the agenda

1439: Public participation / report from County and District Councillors.

County and District Councillors were not present at the meeting.

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1440: Annual Accounts to year end 31st March 2022

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

Resolution- Council to approve AGAR (Annual Governance and Accountability Return) 2022 as circulated prior to meeting

The Clerk reported on the internal audit, referred the Council to the internal audit report and draft Annual Governance and Accountability Return (AGAR) 2021/2022 documents which were circulated prior to the meeting

Proposed by Cllr. Green, seconded by Cllr. Richards

1441: Items for discussion.

- a) Woodland working group report. To receive report/ update from working group.
Progress on,
Clearance of trees opposite Sandhills Wood
The Sheepwash – Report on progress
Sheriff Well Quarry – Report on progress
Dead tree removal at Spark Bridge – update
Cllr. Hartley reported that the trees at Sheriff Well quarry had been felled and the ground had been cleared for the planting of the wild service trees.
Brambles on the ground need to be cleared a couple of times during the summer and clerk to contact John Silcock.
Sheepwash – Chair reported that he had requested the solicitor clarification on the use of this land
Skunk Cabbage at Spark Bridge- it was reported that this still had not been cleared and clerk to contact South Cumbrian River Trust.
Apple Trees at Spark Bridge – located by village hall and between garages – it was reported that the ground / grass needed clearance and clerk to contact John Silcock.
Dead tree – it was reported that SLTS had still not removed this
- b) Spark Bridge Allotments.
To approve purchase of 6 allotments £1,500, appoint Solicitors whose estimated costs are £500 plus VAT and disbursements
Chair reported that the overall budget should be approved of up to £3,000.
Proposed by Cllr. Green, seconded by Cllr. Thomas

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- c) Livingtons Solicitors – report on progress

Clerk reported that solicitors have now prepared the draft agreements for the parking spaces at Penny Bridge and garages at Spark Bridge. Possible further meeting with solicitors, Clerk, Chair and Cllr.Green.

- d) Highways - Report on progress

- e) Spark Bridge Traffic issues - Report on progress

For both d & e it was reported that these issues are unlikely to be resolved before the change of council in 2023

- f) Spark Bridge River Crake – Concerns over potential flooding at bridge during recent heavy rain

Report was circulated by Cllr. Richards in advance of the meeting over concerns raised and how the Council could reassure residents of the potential flooding in the future.

- g) New Notice board at Rosside – to agree place and type of notice board required
Agreed that this would be raised at the Annual Meeting of Mansriggs and Osmotherley on 17th May 2022

- h) Jubilee Celebrations June 2022- report on progress
See item l

- i) Greenodd Footpath – Report on progress

Chair reported that the National Park would not be in a position to respond for at least 2 months. Other landowners who have been consulted need to be written to for permission and also consult with Colton PC

- j) Rosside – Annual Parish meeting for Mansriggs & Osmotherley Parish Tuesday 17th May 2022 7pm at Greenodd Village Hall

- k) Future of Greenodd Post Office

Will close 28th May 2022 (shop closing 1st June 2022) Post Office service will be available at the village hall for three half days each week

- l) Donations – request received from Greenodd & Penny Bridge Jubilee group - £250
Request was approved proposed by Cllr. Thomas, seconded by Cllr. Green

- m) Newland Bench – Bench (recycled materials) on order awaiting delivery

Cllr. Green reported that the bench had been delivered. Clerk to contact secretary of the management company to ascertain what type of plinth required.

- n) Outstanding works – removal of large log opposite Sandhills, Greenodd triangle i.e crown lifting, repairs to bus shelter

With regard to crown lifting/ removal of large log clerk to contact SLTS.

Bus shelter – Cllr. Green agreed to organise a working party to paint shelter

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- o) Allotment for the labouring poor – to appoint Trustees

Chair reported that the three Councillors for Mansriggs & Osmotherley wards be appointed as trustees. Then a resolution could be passed for the Parish Council to manage the land.

- p) Notice of retirements in 2023- We have been notified of the following two retirements next year

Julie Hartley – internal auditor

Liz Clement – Website

Both were noted

1442: Planning Applications. - as per attached

1443: Clerk's report- (as per attached) for ongoing issues

Rossie telephone kiosk – quote from local joiner £1440 repairs to door work can start 4-6 weeks

Agreed to proceed with repairs to the door with a view once completed hand back to the residents for restoration. Proposed by Cllr. Thomas, seconded by Cllr. Mayo

1444: Correspondence

- a) Relevant emails as circulated to Councillors prior to the meeting

1445: Clerk's financial statement. - as per attached

Clerk's pay award advised by NALC on 7/3/2022 of pay scale awarded from £12.24 - £12.45 per hour from 1st April 2021 – noted by the Parish Council

1446: Cumberland Building Society – re verify identification and complete/sign forms

Resolved- forms and ID completed and sent to Cumberland Building Society

Next meeting to be held Tuesday 5th July 2022 7pm at Greenodd Village Hall