

Egton with Newland, Mansriggs and Osmotherley Parish Council  
Minutes of meeting held 1<sup>st</sup> November 2022  
at Greenodd Village Hall

**1468: Chairman opened meeting at 7pm**

**Present**

**Councillors**

**Brian Campbell (Chair)**

**Denise Edmondson**

**Tony Mayo**

**Colin Richards**

**Ian Green**

**Sheila Hobson**

**Philippa Hartley**

**Also present**

**Cathy Child (Clerk)**

**No members of the public were present**

**1469: Apologies:** Received from Catherine Bettney and Janet Willis (County & District Councillor) in advance of the meeting

**1470: Adoption of minutes from 6<sup>th</sup> September 2022 meeting to be signed by Chairman.**

It was resolved that the minutes of the meeting of ENMO Parish Council on 6<sup>th</sup> September 2022 be confirmed as a true copy and signed by the Chairman.

**1471: Declarations of interest.** No member present declared any interests on items on the agenda.

**1472: Co-option of new Councillor for Osmotherley Ward following resignation of Rebecca Thomas** to be reviewed at January 2023 meeting

**The Councillors would like to take the opportunity of thanking Rebecca Thomas for her hard work and commitment during her time as Parish Councillor**

**1473: Appointment of new Vice Chair-** Colin Richards was proposed as Vice Chair by Cllr Green and seconded by Cllr Hartley.

**1474: Public participation / report from County and District Councillors.**

Nothing to report

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**1475: Items for discussion/ Report on progress**

- a) Sale of land at Penny Bridge – no further news to report
  
- b) Woodland working group report. To receive report/ update from working group.  
Progress on,  
Clearance of trees opposite Sandhills Wood- Clerk to chase SLTS  
The Sheepwash – nothing further to report  
Sheriff Well Quarry – It was reported that an area of approx. 10m at the Ulverston end of the wood still required the brambles to be removed. Clerk has contacted John S. Working party to plant trees on Sunday 4<sup>th</sup> December 2022 at 10am- volunteers wanted  
Dead tree removal at Spark Bridge – has now been removed
  
- c) Livingtons Solicitors – update on progress  
It was proposed that in respect of the four parking spaces at Penny Bridge is that notice is served to the tenants at the end of the period and then these parking spaces are put out to tender.  
New agreements to be sent to the two garage owners at Spark Bridge  
Tarn Close, Rosside – to write to the tenants advising that the Parish Council proposes to start charging rent
  
- d) Highways – Nothing further to report
  
- e) Greenodd Footpath (Greenodd to Spark Bridge) – Nothing further to report
  
- f) Resilience Plan – Cllr. Hartley sent out a detailed report (prior to the meeting) of a meeting held with Ulverston Resilience Group (URG) and Cllr. Green. Outcome of which to arrange a meeting with the committee of Greenodd Village Hall with a view of using the hall as a community hub in the event of an emergency (eg power outage) Also to consideration to using the Mill Room at Broughton Beck and Spark Bridge Village Hall. Suggested a donation of £250 upon application from URG
  
- g) Issues raised by Cllr. Hartley over Penny Bridge Bus Shelter and Plant pots at corner to Mount Pleasant. It was reported that the maintenance/ repairs of the bus shelter is under review and the issue with the plant pots at corner of Mount Pleasant has been resolved.

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- h) Schools Volunteer Project – working days December/ June. Identify projects within the Parish- no specific projects were identified. Review possibility of June project at January 2023 meeting.
- i) Change of Monarch- Plaque for bench at Sandhills for Queen, budget / ideas for King's Coronation (Saturday 6<sup>th</sup> May 2023)- review at January meeting
- j) Elections May 2023

**1476: Planning Applications.** - as per attached

**1477: Clerk's report (for ongoing matters)** as per attached

**1478: Correspondence** - Relevant emails as circulated to Councillors prior to the meeting

**1479: Clerk's financial statement.** - as per attached

**1480: Finance Working Group-** report from meeting held 26<sup>th</sup> October 2022.

It was proposed that prior to the January 2023 meeting that revised budget forecast circulated to the councillors in order to agree/set the precept. It is also proposed not to increase the precept for 2023/24

**1481: Cumberland Building Society – new signatory required following the resignation of Rebecca Thomas- Cllr Ian Green agreed to become a signatory. Add Ian Green to list of signatories and remove Rebecca Thomas.**

**To approve transfer of £1,308.04 from the 30 D/N account to the current account in respect of the new notice board in Rossie – was approved and transfer signed**

**To consider purchase of lighting (£3,438.20 inc VAT) for bus shelter on A590 at Greenodd- declined on the basis that the bus stop is only used by a few people and could not justify this level of expenditure.**

**Chairman closed meeting at 8pm**

**Next meeting to be held Tuesday 10<sup>th</sup> January 2023 7pm at Greenodd Village Hall**