**1483**: **Apologies:** Received in writing and in advance of the meeting from Cllr. Sheila Hobson and Ben Cooper (District Councillor)

1484: Adoption of minutes from 1st November 2022 meeting to be signed by Chairman.

It was resolved that the minutes of the meeting of ENMO Parish Council on 1<sup>st</sup> November 2022 be confirmed as a true copy and signed by the Chairman.

**1485: Declarations of interest.** No member present declared any interests on items on the agenda.

1486: Co-option of new Councillor for Osmotherley Ward following resignation of Rebecca Thomas

The Council agreed to co-opt Cheryl Douglas as the new Councillor. Proposed by Cllr. Edmondson and seconded by Cllr. Green

1487: Co-option of new Councillor for Egton with Newland Ward following the resignation of Colin Richards

The Council agreed that in view of this resignation being within 6 months of the elections they would not fill this position.

### 1488: Appointment of new Vice Chair.

The Council agreed to appoint Cllr. Ian Green as Vice Chair until the elections in May 2023.

Proposed by Cllr. Hartley and seconded by Cllr. Edmondson

### 1489: Public participation / report from County and District Councillors.

The District and County Councillors were not present at the meeting and nothing further to report.

The Chair of the Ulverston Resilience Group was present and thanked the Parish Council for their donation last month.

He gave a background to the formation of this group which started in the first lockdown in 2020 as an informal group to help with people who had to self-isolate.

After lockdown restrictions were lifted Cumbria County Council requested that they continue to support the local community with an LA12 post code.

The Ulverston Resilience Group (URG) was formally constituted and obtained funding from various sources mainly to purchase generators and other equipment.

The use of Greenodd Village Hall was discussed and Cllr. Hartley advised that she would be attending their committee meeting next month.

The relationship between the Parish Council and the URG is to be flexible and responsive, and the Chair agreed to send the Parish Clerk contact details and further information regarding URG.

### 1490: Precept. To agree precept 2023/24 – Budget forecast as circulated in advance of this meeting.

The Councillors voted to set the precept at £8,000 same level as last year.

The Council approve this and was proposed by Cllr. Green and seconded by Cllr. Hartley

### 1491: Items for discussion/ Report on progress

- a) Sale of land at Penny Bridge- nothing further to report and await further information.
- b) Woodland working group report. To receive report/ update from working group. Progress on,

Clearance of trees opposite Sandhills Wood- now completed.

The Sheepwash – Report on progress- Chairman has sent email to open spaces and is awaiting a response.

Sheriff Well Quarry – Report on progress- 40 tree planted last month. Photos to be taken and then send to the Queen's canopy website.

Rosside Ash Trees- will take advice from Mike Smith as to the best way of dealing with this.

c) Livingtons Solicitors – update on progress

With regard to the rents for the four parking spaces at Penny Bridge. At the November 2022 meeting (agenda Item 1475 c) The Parish Council agreed to serve notice on the tenants and then put these spaces up for tender.

A letter will be sent to all four tenants giving them notice to 30<sup>th</sup> June 2023 (pro rata rent of £30)

At the next meeting on 7<sup>th</sup> March 2023 the Parish Council will set the rules for these spaces to go out to tender and the successful tenants will be required to sign a 3 year licence.

- d) Highways Report on progress (Greenodd Snicket)
   The Greenodd Snicket issue has been reported to Highways.
   Also the council is to formally respond regarding the proposed parking restrictions in Greenodd
- e) Greenodd Footpath (Greenodd to Spark Bridge) Report on progress
  The Council has been previously advised by the National Park, that the cost involved
  for practical works would be in the region of £7,000 plus legal costs.
  The Parish Council is happy to proceed on this basis.
- f) Resilience Plan Report on progress see item 1489.
- g) Schools Volunteer Project working days June. Identify projects within the Parish.

Cllr. Bettney advised that give back week 27<sup>th</sup>, 28<sup>th</sup> & 29<sup>th</sup> June are days when the students would work in group of up to 12 people.

Review at March 2023 meeting for the jobs required to be undertaken.

- h) 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 March 2023 meeting
- i) Elections May 2023- review at March 2023 meeting for candidate nominations and advertising/ notices displayed.
- j) Review signage at Greenodd Bus stop re local shops- the Council agreed that this sign is no longer relevant and should be removed.
- k) John Silcock review schedule for 2023 draft schedule as circulated prior to meeting. Clerk to prepare a revised schedule prior to the start of the 2023 season.

**1492: Planning Applications.** - as per attached

1493: Request for donations

Newland Furnace Trust £250 to assist with administration costs specifically towards the costs of buildings and public liability insurance- The Council approved this application.

Proposed by Cllr.Green and seconded By Cllr.Mayo

Crake Valley Friendship Club £250 towards the cost of Christmas lunch & hall hire. The Council approved this application. Proposed By Cllr.Green and seconded by Cllr.Mayo

1494: Clerk's report (for ongoing matters) as per attached

1495: Correspondence - Relevant emails as circulated to Councillors prior to the meeting

**1496: Clerk's financial statement.** - as per attached

1497: NALC National salary award 2022-2023 clerk's hourly rate increase from 1<sup>st</sup> April 2022 to £13.45 per hour. Noted by the Council

1498: Cumberland Building Society – to approve transfer from 30 D/N account to internet banking account

The sum of £2,000 was approved to include Clerk's report item d (Spark Bridge Allotments)

Chairman closed meeting at 8.15pm

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