# Egton with Newland, Mansriggs and Osmotherley Parish Council
## Minutes of meeting held Tuesday 4th July 2023
## 7pm at Greenodd Village Hall

**1524: Chairman opened meeting at 7pm**

**Present**

**Councillors**

**Brian Campbell (Chair)**

**Ian Green (Vice Chair)**

**Philippa Hartley**

**Sheila Hobson**

**Denise Edmondson**

**Cheryl Douglas**

**Barbara Hind**

**Also Present**

**Cathy Child (Clerk)**

**5 Members of the public**

**1525**: **Apologies:** from Cllr. Tony Mayo received in advance of the meeting.

**1526: Adoption of minutes from 9th May 2023 meeting to be signed by Chairman.**

It was resolved that the minutes of the meeting of ENMO Annual meeting held Tuesday 9th May 2023 be confirmed as a true copy and signed by the chairman.

**1527: Declarations of interest.**

No member present declared any interests on items on the agenda.

**1528: Co-option of new councillors**

The Council resolved to the co-option of Barbara Hind as Councillor for the Egton with Newland Ward. Proposed by Cllr. Ian Green Seconded by Cllr. Sheila Hobson. All members present voted unanimously in favour of this co-option.

The Council resolved to the co-option of Cath Hempsell as Councillor for the Egton with Newland Ward. Proposed by Cllr. Ian Green Seconded by Cllr. Sheila Hobson. All members present voted unanimously in favour of this co-option.

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**1529: Public participation / report from Westmorland and Furness Councillor**

Westmorland and Furness Councillor was not present at the meeting. Chairman to contact regarding his presence at future Parish Council meetings.

Residents from Tarn Close, Rosside who were present at the meeting expressed concern over the trees at Tarn Close. The Chairman reported that Mike Smith (local forester) would be undertaking a survey of these trees and possible replacements. No action would be taken without consultation with the residents. Site meeting to be arranged.

Well at Rosside. The restoration of a well was mentioned and the Council indicated that they would be keen to help with this and to provide some funding.

The Parish Council will be charging for ground rent to the owners of the garages. A question was asked as to how the Council have calculated the amount to charge, and this was after taking advice from a local valuer. Formal agreements will be prepared for the tenants to sign.

One resident present was concerned about the ongoing situation/ repair to the bus shelter at Penny Bridge (Clerk's report item i). The Chairman reported that the roof will be replaced with a translucent covering and that the interior to be painted. There is an issue with overgrown ivy which needs to be cut back however permission is required from the relative landowner.

Visibility at the bus stop both from passengers and the bus drivers view is poor and needs to be addressed.

**1530**: **Items for discussion/ Report on progress**

a) Parking spaces on Parish Land at the rear of The Thimbles. Clerk to contact Livingstons Solicitors regarding the preparation of these licences.

b) Spark Bridge Allotments – arrange site meeting with Allotment Holders and Matt from The Farmers Arms. Notice has been given to allotment holder no 1 to vacate by 14th July 2023. Possibility to split this allotment into 2 as we have 2 people n the waiting list.
Site meeting with the allotment holders to be arranged. Clerk to investigate how to register these allotments as Statutory Allotments.

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c) Highways - Report on progress
Adjustment to the centre line over section Low Smithy, Oak Vale, Penny Bridge has been reported.
Potholes – ongoing problem and they need to be reported.
Suggested that a representative from Highways attend at least one Parish Council meeting per year.

d) Local flooding issues – nothing further to report.

e) Resilience Plan – Report on progress / use of Greenodd Village Hall in an emergency.

Greenodd Village Hall to hold a committee meeting next week whereby they will vote in favour of supporting the use of the hall in an emergency.
Cllr. Hartley reported that the WI are willing to provide support in the event of an emergency.
An electrician has visited the village hall and will provide a quote for the installation of a generator access point.
Clerk to advise ENW of our intention to apply for funding.

f) Rosside – Trees at Tarn Close – report on progress- see item 1529.

g) CALC representative- CALC Special General meeting to be held Saturday 22nd July 2023 at 10am via Microsoft Teams. Two members of each council can join and vote.
- It was resolved that unfortunately no councillor would be available to attend on that date.

h) Website – councillor details to be updated- Councillors advised to review their details, with new councillors to provide information.

Facebook – we require an administrator to manage this. Cllr. Doulas to liaise with the clerk.

i) Annual Parish Inspection held 20th June 2023.
Area visited,
Sheriff Well Quarry. - area needs strimming, site meeting to be arranged
Spark Bridge Allotments.
Parking behind The Thimbles Penny Bridge.
Sandhills Wood.
Newland.
Tarn Close Rosside

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j) Resolution to formally request the grouping order 2005 to be revised. See Clerk's report item a.
Resolved – a motion was passed to formally request Westmorland and Furness Council to transfer the assets of the former two councils (Egton with Newland and Mansriggs & Osmotherley) to be invested in the combined council of Egton with Newland, Mansriggs & Osmotherley Parish Council. Proposed by Cllr. Sheila Hobson. Seconded by Cllr. Philippa Hartley. All members present voted unanimously in favour of this motion.

k) Parish Plan – to be reviewed. A detailed report was prepared by Cllr. Hind in advance of the meeting and circulated to all councillors.
It was resolved that a working party comprising of Cllr. Hind, Cllr. Campbell and Cllr. Douglas meet prior to the next Parish Council meeting on 5th September 2023 to consult and prepare a draft document.

l) Sedbergh School working party reports- successful days with the bus shelter at Greenodd being repainted, bus stop and picnic benches in Spark Bridge being cleaned. Clerk to write to the Headmaster to thank him and his pupils for their help.

m) Other items,

Path opposite Greenodd Village Hall is overgrown and needs to be tided- Clerk to contact John Silcock to arrange.

Request to replace bin by Chip Shop as existing one is broken – Clerk to contact W & F Council.

Bike stand near Greenodd Bus Shelter- Clerk to contact Highways for permission on the triangle grass area by the bus stop.

**1531: Planning Applications. -** as per attached

**1532: Clerk's report (for ongoing matters)** as per attached

**1533: Correspondence** - Relevant emails as circulated to Councillors prior to the meeting

**1534: Clerk's financial statement. -** as per attached

**Chairman closed meeting at 8.35pm**

**Next Parish Council Meeting -Tuesday 5th September 2023 7pm at Greenodd Village Hall**

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