

**Egton with Newland, Mansriggs and Osmotherley Parish Council**  
**Minutes of Annual Meeting held Tuesday 9<sup>th</sup> May 2023**  
**7pm at Greenodd Village Hall**

**AGENDA**

**1512: Election of Chairman and Vice Chairman, six elected new councillors with consideration to co-op three councillors, 2 for Egton with Newland Ward and 1 for Osmotherley ward.**

Cllr. Brian Campbell elected Chairman for 2023/2024 proposed by Cllr. Mayo and seconded by Cllr.Green.

Cllr. Ian Green elected Vice Chair for 2023/2024 proposed by Cllr. Mayo and seconded by Cllr. Edmondson

The Council resolved to the co-option of Cheryl Douglas as Councillor for the Osmotherley ward. Proposed by Cllr. Mayo and seconded by Cllr. Edmondson

**1513: Chairman opened meeting at 7.50pm**

**Present**

**Councillors**

**Brian Campbell (Chair)**

**Ian Green (Vice Chair)**

**Tony Mayo**

**Denise Edmondson**

**Also Present**

**Cathy Child (Clerk)**

**Catherine Bettney**

**2 members of the public**

**1514: Apologies:** received from Philippa Hartley, Sheila Hobson and Cheryl Douglas in advance of this meeting

**1515: Adoption of minutes from 7<sup>th</sup> March 2023 meeting to be signed by Chairman.**

It was resolved that the minutes of the meeting of ENMO Parish Council on 7<sup>th</sup> March 2023 be confirmed as a true copy and signed by the chairman.

**1516: Declarations of interest.** No member present declared any interests on items on the agenda.

**1517: Public participation / report from Westmorland and Furness Councillor.**

Not present – nothing to report.

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**1518: Annual Accounts to year end 31<sup>st</sup> March 2023**

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

**Resolution- Council to approve AGAR (Annual Governance and Accountability Return)2023 and confirm that the Council meets the criteria of Exemption of Audit as circulated prior to meeting.**

**The Clerk reported on the internal audit report and draft Annual Governance and Accountability Return (AGAR) 2022/2023 documents which were circulated prior to the meeting.**

**The Council resolved that the PC approve the Annual Governance and Accountability Return (AGAR) 2022/2023 and that the Council meets the criteria of Exemption of Audit.**

**Proposed by Cllr. Green                      Seconded by Cllr.Mayo**

**1519: Items for discussion/ Report on progress**

- a) Parking spaces on Parish Land at the rear of The Thimbles- advertisement to be displayed on notice boards and papers for application to be sent to the existing tenants.
- b) Spark Bridge Allotments – completed purchase 25<sup>th</sup> April 2023. Letters have been sent out to five of the six allotment holders.

The council agreed to serve notice on the allotment holder (who no longer tends the allotment) in accordance with the agreement and give one months' notice.

There is a waiting list of interested parties and the rent for a new holder would be 30p per square metre, which is in accordance with other local allotment charges.

- c) Highways - Report on progress- Nothing further to report other than to contact Westmorland & Furness Councillor, Ben Cooper to see if a representative from Highways could attend future meetings.
- d) Local flooding. Issues of potential flooding at Greenodd, chased Environment agency 9<sup>th</sup> May 2023.

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- e) Resilience Plan – Report on progress / use of Greenodd Village Hall in an emergency. Grants are available for funding of ie electric charging points through ENW Fund. Cllr. Hartley is in contact with Greenodd Village Hall which could be used as a Hub. Clerk to contact Cllr. Hartley and review in July 2023 meeting.
- f) Schools Volunteer Project for Sedbergh school – working days June. Suggestions of projects within the Parish.

Catherine Bettney reported that 10 students from Sedbergh School would be volunteering their services on Monday 26<sup>th</sup> June and Tuesday 27<sup>th</sup> June. She has had a site meeting with Cllr. Hartley over potential projects within the Parish eg painting of Bus Shelter at Greenodd,

- g) Rosside – Trees at Tarn Close – report on progress. Chair reported that tree survey is likely to be undertaken now the trees are in full leaf- review in July 2023 meeting.
- h) General Parishioners comments- concerns of speed of traffic on A590 especially through Penny Bridge during school times. Suggestions of traffic calming measures eg 20 is plenty signs

The issue is not on the A590 but on A5092 and also by the school. This is an ongoing problem and needs to be reported to the new authority.

**1520: Planning Applications.** - as per attached

**1521: Clerk's report (for ongoing matters)** as per attached

**1522: Correspondence** - Relevant emails as circulated to Councillors prior to the meeting

**1523: Clerk's financial statement.** - as per attached

**Next meetings are to be held ,**

**Mansriggs and Osmotherley Annual Parish Meeting- Tuesday 23<sup>rd</sup> May 2023 7pm  
at Greenodd Village Hall.**

**Parish Council Meeting -Tuesday 4<sup>th</sup> July 2023 7pm at Greenodd Village Hall**