Egton with Newland, Mansriggs and Osmotherley Parish Council Minutes of meeting held Tuesday 5th March 2024 7pm at Greenodd Village Hall

1566: Chairman opened meeting at 7pm

Present

Brian Campbell (Chair)

Ian Green (Vice Chair)

Denise Edmondson

Tony Mayo

Barbara Hind

Philippa Hartley

Cath Hempsall

Also present.

Cathy Child (Clerk)

Matt Brereton W&F District Councillor

2 members of the public

1567: **Apologies:** received from Cllr. Sheila Hobson and Cllr. Cheryl Douglas in writing and in advance of this meeting

1568: Adoption of minutes from 9th January 2024 meeting to be signed by Chairman.

It was resolved that the minutes of the meeting of ENMO Parish Council on 9th January 2024 be confirmed as a true copy and signed by the Chairman.

1569: Declarations of interest. No member present declared any interests on items on the agenda.

1570: Public participation / report from Westmorland and Furness Councillor

Two members of the public (who attended following on from the previous January 2024 meeting) relating to serious flooding issues at Plumpton.

It was reported that Highways had sent a team to the site but failed to drain the water or provide a manhole cover owing to excess water. The area remains completely waterlogged.

However, a further response from W&F Council was that no further action was required so the matter of flooding has not been satisfactorily resolved.

The member of the public stressed that if W&F Council would provide residents with the conditions that need to be met for them to complete these works then they would take responsibility to ensure these are done.

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Matt Brereton – Westmorland & Furness District Council reported that after the meeting in January 2024 he escalated this matter to Simon Fell's team and subsequently a letter was sent to Highways.

Chair raised concerns on behalf of the Parish Council in that action needs to be taken by Highways as the local Parishioners are suffering for the lack of maintenance by them.

Cllr. Brereton also advised to invite Peter Thornton to attend the next PC meeting whereby he can answer questions raised by this issue.

1571: Items for discussion/ Report on progress

- a) Parking spaces on Parish Land at the rear of The Thimbles Clerk reported that two of the Tenants had not yet paid their rent or return their signed agreements. Chair to contact tenants regarding this to see if they still require the use of these spaces.
- b) Spark Bridge Allotments- agreements in place. One tenant yet to pay deposit and rent. Clerk to monitor.
- c) 20mph speed limit proposals for Penny Bridge/ Greenodd 20's Plenty Sign's
 20 Spark Bridge application Chair has circulated a joint proposal with Colton PC regarding the 20 mph Spark Bridge application. It was resolved to accept this joint paper. Proposed by Cllr. Green and seconded by Cllr. Hartley.
- d) Highways It was reported that local road signs at not being repaired
- e) Resilience Plan/Emergency planning Greenodd Village Hall committee have received £1,000 grant monies. Instructions are in progress for an electrician to start this work.
- f) Rosside Trees at Tarn Close Chair and Vice Chair had recently visited the site as there are concerns over the effect some of the trees are having on a dry stone wall (wall not owned by the Parish Council) It was agreed that further advice was require from a professional Land Agent and also the proposed work to be undertaken by Andrew Hitchings to be put on hold. Clerk to advise Andrew Hitchings of this decision and also to contact Land Agent Paul Denis
- g) Parish Plan on hold at the moment.
- h) Heritage Projects Cllr. Hind had circulated a detailed progress report to all councillors prior to this meeting. Cllr. Hind also reported that she is happy with the

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way progress is being made on this project. It was noted that in principle to PC was happy to appoint a local company for the website design Lakeland Web Design.

i) Bench behind Greenodd Bus Shelter – agree a new place for the bench to be sited. Exact place to be agreed.

1572: Planning Applications. - as per attached

1573: Clerk's report (for ongoing matters) as per attached

1574: Correspondence - Relevant emails as circulated to Councillors prior to the meeting

1575: Clerk's financial statement. - as per attached

1576: Clerk Training Course – Charitable Trusts and Parish /Town Councils – Navigating the Minefield. Two webinars booked March 2024 total cost £30- approved.

1577: Internal Audit year ending 31st March 2024 – to appoint Jean Airey as our Internal Auditor- Resolution passed proposed by Cllr. Green and seconded by Cllr. Mayo

1578: Cumberland Building Society agree to open a fixed rate savings account

Agreed to transfer £27,000 from the 30 D/N account to the new savings account.

Chairman closed meeting at 8.30pm

Next Parish Council Meeting (Annual Parish Meeting) -Tuesday 7th May 2024 7pm at Greenodd Village Hall