

Minutes of the Parish Council Meeting held on Tuesday 6<sup>th</sup> November 2012 at 7pm in Greenodd Village Hall, Greenodd.

MINUTES

**PRESENT**

<b>Chair</b>	Mrs J Carson,
<b>Vice Chair</b>	Mr R Malcolm,
<b>Councillors</b>	Mr B Campbell, Mr Colin Cropley, Mrs B Edmondson, Mr H Graves, Mrs J Ireland
<b>The Clerk</b>	Mrs Joanne Hannigan PCSO Janine Wade Liz Clement (Clement Media Design) Members of the public Mr A Butcher and Mrs K Hadwin

583 **APOLOGIES**

Councillor Longman, County and District Councillor Janet Willis

584 **MINUTES OF PREVIOUS MEETING**

The minutes of the last Parish Council meeting were approved by the Parish Council and signed by the Chair.

585 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

586 **PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS**

PCSO Wade gave an update on Halloween stating that it was a quiet night and no incidents were reported. PCSO also asked for Parish Councillors to highlight any speeding issues they had. It was reported that Spark Bridge, Penny Bridge and Arrad Foot continued to be a problem. Also cars were parking illegally causing obstruction in the Greenodd Main Street turning Area.

**Resolved:** PCSO Wade will be setting up speed monitoring in all the mentioned areas and will also monitor the turning area on Greenodd Main Street. In the meantime it was agreed that if registration numbers of vehicles parking in the turning area could be emailed to her she would trace the owners and give them warnings.

Karen Hadwin attended the meeting to ask Councillor Willis if anything had been done about the Arrad Foot speed monitoring. The Parish Council agreed to seek a response from Councillor Willis.

Andrew Butcher attended the meeting to discuss further his flooding issues on Old Hall Road.

**Resolved:** Councillor Campbell to get grid references and the Clerk to send another email to Highways to check they are looking in the correct place and to ask if someone could meet either with Mr Butcher or a member of the Parish Council.

## PARISH COUNCIL

Minutes – 6<sup>th</sup> November 2012587 **CURRENT PARISH COUNCIL VACANCIES**

Due to Councillor Longman moving out of the Parish there are now two vacancies for the Parish Council.

It was agreed that a suitable gift should be purchased for Councillor Longman

**Resolved: The Clerk to advertise the vacancies on notice boards, in local shops and parish magazine with a four week closing date. Shortlisting will take place at the next Parish Council Meeting. Councillor Campbell to make a gift to be presented to Councillor Longman for 30 years of Parish Council service.**

588 **HIGHWAY ISSUES****A A590 Greenodd Roundabout**

North West Regional Highways have agreed that the roundabout will be built in the current work programme but no start date has been given. Both MP's have suggested the Parish Councils maintain the campaign to ensure it does get built.

**B Highway maintenance reorganisation – Better Highways**

The Clerk reported that although we now get a response through the new system it isn't very quick and often needs two or three attempts at emailing/telephoning.

**C Update on Old Hall Road Flooding**

Councillor Edmondson reported that Highways have looked at the site and there is an old drain running from the road to the beck, which they want to repair but as the ground is currently too wet they have made a hole in the wall and agreed to sort out the repair in the Spring.

**Resolved: Wait until the spring before contacting Highways to check the issue hasn't been forgotten.**

**Update on Mr Butcher's Land at Old Hall Road Flooding**

A discussion took place regarding the drain down his part of Old Hall Road land and the subsequent response from Better Highways. Mr Butcher requested a meeting with the Highways Officer to discuss the problem.

**Resolved: Clerk to contact Better Highways again and Councillor Campbell to get a grid reference of the land.**

**D Alpine Road Flooding**

Councillor Carson reported that the drain near the turning to Newland Bottom is still blocked and there is a continuing problem with water across the road at Alpine Farm.

**E Hedge and wall on the main road from old Doctors Surgery towards Penny Bridge**

A letter has been received from a member of Greenodd Village asking for the hedge to be cut and wall to be repaired on the main road leading to Penny Bridge.

**Resolved: Clerk to contact the owner of the hedge and land and ask for it to be repaired.**

589 **UPDATE ON ISSUES AND CONCERNS FROM LAST MEETING****A Penny Bridge School Car Park**

£1000 has been awarded from Neighbourhood Forum, £3000 from LAP and £2000 from County Councillor Willis. This funding is time sensitive and at the moment nothing can be done until the land is secured. The Chair thanked Councillor Malcolm for all his help so far.

**B Broughton Beck telephone box and bench update**

Councillor Graves reported that there has been a problem with graffiti in the telephone box which has damaged some of the Perspex panels. Councillor Graves will look at the cost of replacing them with toughened glass. Hopefully will be undercoated before the winter sets in.

**RESOLVED Councillor Grave to ask for help if needed.**

**C Arrad Foot Notice Board**

Councillor Cropley has now purchased the new notice board.

**RESOLVED: Councillor Cropley to ask local tradesman to fit the notice board as soon as possible.**

**D Newland Wood**

The Clerk reported that a valuation had been done stating that the wood could be sold with an asking price of £15000 with a view to obtaining more. The possibility of auctioning the wood was discussed and it was agreed that the wood should be auctioned but to take advice on the reserve price from the auctioneer first. Also need to check Capital Gains Tax and auction fees.

**RESOLVED: The Clerk to contact Harrison Coward and ask about auctioning the wood then contact Councillors with the reserve price and further details. The Clerk also to contact Livingstons Solicitors regarding the deeds of ownership.**

**E Land Allocation**

It was agreed that Councillor Carson would attend the Land Allocation public hearing on Wednesday 7<sup>th</sup> November 2012.

590 **CALC (Cumbria Association of Local Councils)**

**A AGM 10<sup>th</sup> November 2012**

Councillor Carson reported that she will be attending the AGM.

**B Broadband update**

Councillor Malcolm to attend the meeting on 7<sup>th</sup> November 2012 and report back at next meeting. Councillor Malcolm reported that no contract for Broadband has been signed yet.

**C District Association of CALC 29<sup>th</sup> November 2012**

Councillors Malcolm and Campbell to attend and report back.

591 **LOCAL AREA PARTNERSHIP**

Councillor Malcolm reported on a new scheme for low cost travel for young people under the age of 18. Another representative is needed for LAP to ensure that the Parish Council has two votes at the meetings. The next LAP meeting is scheduled for 24<sup>th</sup> January 2013 at Greenodd Village Hall.

**Resolved: Councillors Malcolm and Campbell to attend next meeting.**

592 **NEIGHBOURHOOD FORUM**

Councillor Carson attended the meeting where there was discussion regarding Lakes Leisure gentle exercise classes, updates from the Police and a reminder of the Police Commissioner Elections. Date of next meeting to be confirmed.

593 **LAKE DISTRICT NATIONAL PARK POW WOW UPDATE**

Councillor Malcolm gave an update. It was noted that there are a lot of local properties that aren't being checked with regards to local occupancy clauses.

**Resolved: The Clerk will apply to the Local Authority for the info and carry out some checks.**

594 **PLANNING**

Planning Application 7/2012/5394

Notice of Grant of outline planning permission at Rock Lea, Spark Bridge, Ulverston

Planning Application SL/2012/0759  
Beckside, Arrad Food, Ulverston

Approved PC

Planning Application SL/2012/0827  
Former Methodist Chapel, Silver Lane, Spark Bridge

Approved PC

Planning Application SL/2012/0837 Wind Turbine  
Land to the west of Arrad Foot, Ulverston,

Objected by PC – noise factor  
and impact on visual aspect

Proposed installation of two meteorological  
masts at Kirkby Moor Wind Farm – further plans.

Approved PC

Planning Application SL/2012/0831  
Extension of yard and erection of buildings  
Thor Atkinson

Object by PC – on the grounds of  
unsatisfactory access road and  
possibility of flooding

Planning Application SL/2012/0872  
Erection of livestock building  
Thor Atkinson

595 **OSMOTHERLEY LAND**

The Clerk gave an update. She reported that Hart Jackson has this land on their books but would like to sign it over to the Parish Council. There has been no rent collected on this land for some time so Mr Hart Jackson wants to get this up to date before handing it over.

**Resolved: The Clerk to contact Stephanie Hannah to check if she remembers anything about the land and to contact Mr Hart Jackson again asking how long he thinks it will take and ask to explain him the process.**

596 **PARISH COUNCIL WEBSITE**

Liz Clement of Clement Media Design gave a short update as to where the website is up to. There were a few issues raised and resolved regarding photographs, email addresses and content management. A request was made from Liz for more pictures of the parish. It was also decided to write a short piece on each Village within the

Parish. Councillors Campbell and Graves agreed to write something and pass it on to the Clerk. It was agreed that all information to be put on the website needs to go through Liz for this year and then be passed to the Clerk for updating in the future. The Website should be up and running in the next month.

**597 CORRESPONDENCE**

The Clerk went through the correspondence list and there were no issues arising.

**598 FINANCIAL MATTERS**

The precept was discussed as figures have to be submitted by the end of November. It was agreed to increase the precept by 2% in the next financial year. Concern was expressed that the Government may cap future increases.

Balance at TSB 14/09 £8,936.84

**Accounts paid since last meeting**

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J Bevins*	189.00
I Ingliss*	68.00
BDO Audit*	144.00
G Barker Ltd*	330.00
Eon*	12.94
I Ingliss	68.00(not cleared)
SLDC	171.57(not cleared)
Clement Media Design	100.00 (not cleared)
Clerks Wages (May – 31 <sup>st</sup> Oct)	986.14(not cleared)
A J Tree services	250.00 (not cleared)

Balance at 15/10/2012 **£8,192.90**

**599 DATE AND TIME OF NEXT MEETING**

Next meeting to be held on Tuesday 8<sup>th</sup> January 2013