

Minutes of the Parish Council Meeting held on Tuesday 7th May 2013 at 7pm in Greenodd Village Hall, Greenodd.

MINUTES

PRESENT Mrs A Burrow, Mr B Campbell, Mrs J Carson, Mr C Cropley, Mrs B Edmondson, Mr H Graves, Mrs S Hobson, Mrs J Ireland and Mr R Malcolm.
The Clerk
County Councillor and District Councillor Willis
District Councillor Caroline Airey
Judith Satterthwaite (Haverthwaite Doctors Surgery)
Members of the public

633 APPOINTMENT OF CHAIR

Councillor Malcolm was nominated by Councillor Carson and this was seconded by Councillor Campbell.

RESOLVED Councillor Malcolm to be Chair of Parish Council

634 APPOINTMENT OF VICE CHAIR

Councillor Burrow was nominated by Councillor Hobson and this was seconded by Councillor Malcolm.

RESOLVED Councillor Burrow to be Vice Chair of Parish Council

635 APPOINTMENT OF REPRESENTATIVES TO CALC, LOCAL AREA PARTNERSHIP AND NEIGHBOURHOOD FORUM

It was agreed that Councillor Graves would be the CALC representative.

Local Area Partnerships and Neighbourhood Forum representatives were agreed as Councillors Malcolm and Burrow. It was noted that the Neighbourhood Forum was an open forum however Councillor Hobson agreed to attend the meetings.

RESOLVED Councillor Graves would be the CALC representative.

Councillors Malcolm and Burrow to be representatives for LAP and Councillor Hobson to attend Neighbourhood Forum.

636 APOLOGIES

Apologies were received from PCSO Diana Wilcock Cumbria Police

637 MINUTES

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

638 DECLARATION OF INTEREST

There were no declarations of interest.

639 PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC.

Councillor Willis stated that two main issues were raised during canvassing. One being road sweeping at Spark Bridge. The roads at Spark Bridge are swept twice a year and

**EGTON WITH NEWLAND, MANSRIGGS AND OSMOTHERLEY PARISH COUNCIL CONFORMS TO
THE NEW MODEL PUBLICATION SCHEME (2009)**

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CHAIR

they were done last week. The second being parking on the grass outside on Crakemount at Spark Bridge. There were also enquiries from members of the public as to what was happening with the rubble that is left from the recent A590 roundabout works. Councillor Willis has asked and been told that all the rubble will be used during the building of the roundabout.

RESOLVED: The Parish Council agreed to have a look at Crakemount during Parish Inspection

In the absence of PCSO Wilcock an emailed report was read out by the Clerk. Over the last month there were a few accidents at Greenodd but nothing serious. There has been 2 thefts of vehicles 1 landrover from the Rusland area and a Daihatsu Landtrack from Sparkbridge both vehicles were taken without the keys. There has been a lot of thefts again in the area of cooking oil we are asking people to be vigilant and if they require crime prevention advice to ring 101 and ask for Sharon Livesey our crime prevention officer.

Andrew Long of Old Hall Farm attended the meeting to discuss his recent Planning Application. He explained why he wanted to build on the other side of the beck. Councillor Malcolm explained that the Parish Council were concerned about ribbon development. Mr Long explained reasons why other farm building weren't being converted as an option. Councillor Campbell commented that each application should be taken on its own merit and that in this instance the PC should recommend the plans be approved.

RESOLVED: Clerk to contact SLDC and report that the Parish Council has no objections to the building going ahead.

Karen Hadwin attended to discuss speeding at Arrad Foot and asked the PC to get an update from PCSO Wilcock

RESOLVED: Clerk to contact PCSO Wilcock for an update and report back to Karen Hadwin.

640 HIGHWAYS ISSUES

A Greenodd Roundabout update

There was a discussion about the recent road closure and how badly it was dealt with. Councillor Malcolm reported that Amey Mouchel have permission for a blanket closure from June to October meaning they can close the road at any time they need to. The closure this time was urgent as the rock was in danger of falling into the road.

Councillor Campbell pointed out that the roundabout would ease the traffic through Spark Bridge and maybe a give way to oncoming traffic system would make drivers use the main road rather than cutting through Spark Bridge. Councillor Carson asked if the Police could let Sat Nav companies know about these routes for wagons.

RESOLVED: Clerk to contact PCSO Wilcock to ask if Sat Nav companies can be informed.

641 **UPDATE ON ISSUES FROM LAST MEETING**

A Surgery Update

Earlier in the meeting Judith Satterthwaite gave a report on the future of Penny Bridge/Greenodd surgery explaining that the surgery will stay in the Village Hall until suitable premises become available. Properties that have been looked at would be too expensive to convert. More phone lines are now available therefore patients can get through quicker and appointments are available on the day for urgent cases. Judith also informed the PC that there is to be a patients forum set up.

B Penny Bridge School Car Park

Councillor Carson reported that according to Mrs Smolinski the situation is progressing.

C Newland Wood

Councillor Malcolm reported that the County Council still haven't given up the lease. Councillor Malcolm also stated that the Parish Council do not currently have any deeds for the wood but we can register the land and get deeds as we have proof of ownership. The cost would be £350 to register the land.

RESOLVED: Chair and Clerk to continue working with the Solicitor to get the land registered.

D Speeding at Arrad Foot

Councillor Willis reported that in general the residents don't feel that there is a problem with speeding and that evidence would be needed to secure any funding. Councillor Willis agreed to attempt to get Highways to come out and look at the road to see if there are any traffic calming measures that can be put in place.

RESOLVED: Councillor Willis to contact Highways after the restructuring.

E Potholes update

It was agreed that some of the potholes had been sorted however there is still a long way to go before all are repaired. Councillor Carson asked Councillor Willis to take up the issue with Highways. Councillor Willis reported that things with Highways are very difficult at the moment due to the restructuring but as soon as this is done then she is certain potholes will be top of the list of priorities.

RESOLVED: Councillor Willis to contact Highways.

F Website update

Website is running smoothly. The Clerk is to meet with Clement Media Design and learn how to keep the site updated. The Clerk will also check the number of people viewing the site and report back at next meeting.

RESOLVED: Clerk to check number of views with Clement Media Design.

G Hedge Penny Bridge/Greenodd

Can't be cut at the moment as birds are nesting.

H Low Smithy Drainage

Councillor Malcolm reported that this repair had now being carried out.

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- I **Old Hall Road flooding update**
It was agreed to send a reminder to Highways regarding the work they said they would come back in the spring to complete.
With regard to Mr Butcher's land flooding at Old Hall Road there was nothing further to report.
- 642 **CALC (Cumbria Association of Local Councils)**
A **Report from meeting held on 7th March**
Councillor Carson reported that Claire Marsh attended the CALC meeting and gave an interesting presentation on Review of Parishes.
Councillor Malcolm reported that there had recently been issues surrounding freedom of information act. Councillor Malcolm asked that any email correspondence from Councillors should be copied to the Clerk.
B **Broadband update**
Councillor Malcolm reported that funding had still not been finalised for Cumbria. Councillor Malcolm will be attended the next Broadband meeting on 8th May 2013.
C **Date of next meeting 13th June 2013 (joint with SLDC in Kendal)**
- 643 **LAP (Local Area Partnership)**
A **Report from meeting held on 25th April 2013**
Councillor Malcolm reported that LAP are going to purchase a SID to monitor speeding in the Parishes. However if we were to have it in our Parish then we would have to have a representative responsible for it and would have to insure it. This caused confusion as Councillor Willis thought that it was going to be monitored and used by LAP and Highways.
RESOLVED: Councillor Willis to check with LAP and Highways regarding the use of the SID.
B **Date of next meeting**
The next meeting is 18th July 2013 at Greenodd Village Hall.
- 644 **NEIGHBOURHOOD FORUM**
A No representative attended the last meeting and the next meeting date is still to be confirmed.
- 645 **PLANNING**
A SL/2013/0170 – Councillor Carson expressed concern that there will be problems in the future regarding flooding and traffic on the road.
B **Thor Atkinsons – enforcement order & cutting down trees.**
Trees have now been cut and the hedge in the field that was under an enforcement order has been replaced.
- 646 **BUS SHELTER QUOTE**
The Clerk reported that a quote had been received. It was agreed that a site visit was needed between the suppliers and the Parish Council.
RESOLVED: Clerk to arrange site visit as soon as possible.

647 **SLDC REVIEW OF PARISHES**

This item was dealt with by Councillor Carson under item 642.

648 **SLDC LOCAL DEVELOPMENT FRAMEWORK**

Councillor Carson reported that examination hearings will re-convene on the 11th June and an inspector's timetable will be sent out.

649 **CORRESPONDENCE**

Letter from Mr Cain A letter was read out by the Clerk from Mr Cain asking if the land which was the site of the old playground could be used as an allotment.

RESOLVED: Clerk to respond to Mr Cain informing him that the land is owned by Penny Bridge Hall.

Councillor Carson reported that she had been contacted by Mark Southern regarding Smithy Wood. Mr Sykes will be cleaning this area up but there is some damage to the wall. There was a discussion as to whether the Parish Council owns the wall. It was agreed that the Parish Council don't own the wall.

RESOLVED: Councillor Carson to contact Mr Southern to confirm that the Parish Council do not own the wall and discuss further.

650 **FINANCIAL MATTERS**

A & B Accounting Statement, Annual Governance Statement and Annual Return

The Parish Council viewed, discussed and agreed the Accounting Statement, Annual Governance Statement and Annual Return for the year ended 31st March 2013.

RESOLVED: Parish Council agreed Accounting Statement, Annual Governance Statement and Annual Return for year ended 31st March 2013

C Clerks Computer quote

The Clerk reported that a suitable laptop/tablet had been found at a total cost of £589.98 from PC World.

RESOLVED: Clerk to go ahead and purchase

D Clerks wages

The Parish Council agreed to pay the Clerks wages and expenses.

E Donations

The following donations were agreed:

Egton in Bloom £150 and Crake Valley Friendship Club £150.

RESOLVED Donations agreed

E Insurance renewal

The Aon Insurance premium was due and this was £850.86.

RESOLVED Parish Clerk to check with NFU before renewing

F Subscriptions

The CALC subscription of £202 was agreed and the Local Council Review of £15.50 was agreed.

RESOLVED To pay CALC subscription of £202 and Local Council Review of £15.50.

G Lights outside Surgery

It was agreed to carry on paying the new owners of The Croft Surgery.

RESOLVED: Clerk to forward cheque.

651 DATE AND TIME OF NEXT MEETING

The date was set for the Annual Parish Council: 28th May 2013 6.30pm at Greenodd Village Hall.

The next meeting to be held on Tuesday 2nd July 2013 at 7pm in Greenodd Village hall

The Meeting closed at 10.00pm