

LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

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A NOTICE TO:

All Members of Lazonby Parish Council and to all Lazonby Parishioners.

Date: Friday 1st November 2019.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council on **Wednesday 6th November 2019, in the Jubilee Room, Lazonby Village Hall, at 7.30 pm.** The Agenda for the Meeting is enclosed and you are hereby summoned to attend.

The Agenda for the meeting is set out as below.

Yours faithfully,



Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	Apologies for absence.	TO RECEIVE any apologies for absence.
2.	The filling of Council Member Vacancies.	TO CONSIDER any nominations to fill the Council Member vacancy left unfilled at the recent election by reason of insufficient nominations.
3.	Requests for Dispensations.	TO RECEIVE any requests received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4.	Declaration of Interest.	TO RECEIVE any Declarations by elected and co-opted Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting. <i>Members are invited to declare any personal interests they may have relating to any item on the Agenda and, having done so, to consider whether they also have a prejudicial interest in that item. Members are also reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable</i>

		<p><i>pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 48 hours in advance of the meeting.</i></p> <p><u>A note from the Clerk to the Council.</u> A personal interest might be reasonably regarded as one which might affect a member's wellbeing, financial position, or business (which would be a 'direct' interest, as it impacts on the member directly); or that of a relative or friend (which would be an 'indirect' interest) to a greater extent than that of other council tax payers, ratepayers or other inhabitants of the area. A personal interest will also be a prejudicial interest if a member of the public, who knows the relevant facts, would reasonably think that a member's personal interest is so significant that it is likely to prejudice his / her judgement of the public interest.</p>
5.	Matters of Urgency.	<p>TO CONSIDER any matters on grounds of urgency which arrived too late to be otherwise placed on the agenda and/or are determined by certain deadlines.</p> <p><u>Please Note:</u> This item can be used to raise any 'matters of urgency', even if the matter is to be discussed later in the agenda under a related item heading. For example: planning applications which were received after the agenda was issued in order to meet the 21 day deadline. These will then be dealt with in the appropriate agenda item.</p>
6.	Public Participation.	<p>TO RECEIVE any contributions from the parishioners relating to:</p> <ul style="list-style-type: none"> • Any item on the agenda; • And any other parish-related matter which they may wish to raise.
7.	Report from the local Community Police.	TO RECEIVE a report from the local Community Police.
8.	Minutes of the Council Meeting of the 2nd October 2019.	<p>RECOMMENDATION that the Minutes of the Parish Council meeting on the 2nd October 2019 be approved and signed as a true record of those proceedings.</p> <p style="text-align: right;"><u>Note: Please see Appendix 8a.</u></p>
9.	Progress Reports on Recent Actions - progress reports regarding matters from the Minutes of the 2nd October 2019 (the list below are the main issues but in addition, other issues may also be discussed from the last Minutes that are not listed here).	
	a. Transfer of Assets and Service to the Parish (last minute no. 19/195).	TO RECEIVE an update regarding the 'Transfer of Assets and Services' to the Parish'.
	b. Footway Light replacement on the B6413 (last minute no. 19/195).	TO RECEIVE an update regarding the Footway Light replacement on the B6413 near Thorn Tree.

<p>c.Telephone Box near the Old School (last minute no. 19/197).</p>	<p>TO RECEIVE an update about the Telephone Box near the Old School. BT</p> <p><u>Report of the Clerk to the Council.</u> The Clerk was sent additional information on the Phone Box Consultation, from Kate Giergiel, the Leisure and Communities Support Officer at Eden District Council which was sent to Councillors. Kate then rang the Clerk to ask if a decision had been made about the phone box in Lazonby. The Clerk replied with a rundown of what happened with the phone box, first there was a notice on the phone box to say it was being decommissioned, then the Parish Council asked the local community what they wanted to do with it, ending up with BT said they would now keep it due to no mobile phone signal in that area, although there has been no use of the phone in the last 12 months, and that they would continue to maintain it and have recently cleaned it up. Kate replied to say that was good news and that she would make a note of it on their list.</p>
<p>d. Revised Financial Regulations (last minute no. 19/195).</p>	<p>TO RECEIVE an update about the revised Financial Regulations.</p> <p><u>Report of the Clerk to the Council.</u> The Clerk has sent the draft of the amended Financial Regulations to all Councillors, which is amended using the latest NALC model. The Clerk also gave the Council notes on the amendments asking several questions of the Parish Council regarding issues on the Financial Regulations that need to be agreed to before the latest Financial Regulations are adopted.</p>
<p>e. Hedgehog Warning Signs (last minute no. 19/195).</p>	<p>TO RECEIVE an update about the Hedgehog warning signs.</p>
<p>f. Parish Council representatives on Committees of local organisations (last minute no. 19/195).</p>	<p>TO RECEIVE an update about the Parish Council representatives on Committees of local organisations.</p> <p><u>Report of the Clerk to the Council.</u> The Council received a letter response to their own letter about representatives on committees, from the Swimming Pool committee asking if the Council would accept the Pool's apologies for the mis-understanding from one of their new Trustees about the role of the Parish Council representative on the Swimming Pool Committee. They explained the situation and also outlined what their committee through the role of representatives from other organisations/bodies were, and then asked if the Parish Council could confirm whether their understanding of the role of a representative is correct so that in future there would hopefully be no further misunderstandings.</p>
<p>g. Replacing the existing Photocopier Printer Model (last minute no. 19/195).</p>	<p>TO RECEIVE an update about replacing the existing Photocopier Printer Model.</p> <p><u>Report of the Clerk to the Council.</u> Unfortunately, the meeting had to be cancelled with the Midshire Rep due to unforeseen circumstances. The meeting now needs to be rearranged in the near future.</p>
<p>h. Great North Air Ambulance Invitation(last minute no. 19/195).</p>	<p>TO RECEIVED an update on the Great North Air Ambulance visit, at Langwathby, on 3rd October.</p>

	<p>i. Dog Fouling and loose dogs (last minute no. 19/192).</p>	<p>TO RECEIVE an update about the dog fouling and loose dogs in the field near the river Eden.</p> <p><u>Report of the Clerk to the Council.</u> The Clerk wrote to the Community Wardens to report the misuse of the footpaths in the fields near the swimming pool and campsite in Lazonby, next to the River Eden. A complaint was made to the Parish Council at their October 2019 meeting, about the misuse of the footpaths in the fields near the swimming pool and campsite in Lazonby, next to the River Eden. It was reported that large groups of dogs were being exercised there and let off their leads to run around in groups, near fields used for livestock. Also, the amount of dog faeces has continued to increase, including being bagged and then left by the path. The Community Wardens have replied to say that they are not sure that the areas and footpaths to which have been referred too are covered by the PSPO. The PSPO basically covers the towns and villages of Eden, and these footpaths look to head out of the village and away from it, then they won't be able to take any enforcement action over either fouling or dogs off the lead. However, they will check with their manager next week though, to be sure. They could put up posters on the access points to those footpaths but not beyond it. Any livestock worrying, which would be down to dogs being off the lead, and is a matter for the landowners to report to the police, and they can get signs from the NFU which they could put up on their fences and may have done already.</p>
	<p>j. Lights on Fiddlers Lane (last minute no. 19/205).</p>	<p>TO CONSIDER the future of the lights on Fiddlers Lane.</p>
	<p>k. Memorial for Chris Hill (last minute no. 19/206).</p>	<p>TO CONSIDER putting a memorial to Chris Hill, who was a longstanding Parish Councillor and active member of the local community.</p>
	<p>l. CCTV at Lazonby Station (last minute no. 19/191).</p>	<p>TO RECEIVE an update about CCTV at Lazonby Station.</p> <p><u>Report of the Clerk to the Council.</u> As reported at the October 2019 meeting of the Parish Council, Northern Rail is installing CCTV at Lazonby, Langwathby and Armthwaite train stations. The Council were told that Armthwaite opinions about CCTV are mixed, and asked if any rail users in Lazonby have any comments about this please contact the Clerk so that they can be fed back to Northern Rail. The Clerk reported this in the Parish Council Newsletter. So far one response from a parishioner has been received who objected strongly to the proposal for CCTV cameras to be installed at Lazonby Station saying that they believed that they are a blatant invasion of privacy; and that they might be appropriate in a setting like a major station such as Leeds or Bradford, but that they had no place in a quiet rural station like Lazonby.</p>
<p>10.</p>	<p>Report from the District Councillor Gordon Nicolson.</p>	<p>TO RECEIVE a report from the District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p>
<p>11.</p>	<p>Report from County Councillor Hilary Carrick.</p>	<p>TO RECEIVE a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.</p>

12.	Lazonby Parish Projects:	
13.	Annual Lazonby Parish Council Grant Applications for 2020 – 2021.	<p>TO RECEIVE notification of the grant applications received for consideration, to be further discussed at a Finance and Budget Committee meeting to be held before the December 2019 meeting of the Parish Council.</p> <ol style="list-style-type: none"> 1. Great North Air Ambulance for financial assistance of £200 towards the general running costs of the service. 2. The Fellrunner for financial assistance of £249 towards providing a scheduled bus service to the residents in the Parish of Lazonby. 3. Lazonby Parochial Church Council for financial assistance of £500 for the Churchyard upkeep and maintenance 4. Lazonby Village Hall for financial assistance of £4650 to undertake decorative work, painting and replacing the carpet in the large upstairs space which is currently used as a snooker hall. <p><u>Please Note: This information has already been circulated on Email to Councillors and copies will be available at the meeting to view.</u></p>
14.	Financial Report by the Treasurer.	<p>TO RECEIVE the Financial Report from the Treasurer.</p> <p style="text-align: right;"><u>Note: Please see Appendix 14a.</u></p>
15.	Authority for Payments.	<p>TO CONSIDER any requests for payment received by the Treasurer, Clerk or Council Members.</p>
16.	Planning Applications – New (or Appeal).	<p>TO CONSIDER any new applications which have been issued for consultation by Eden District Council.</p> <p><u>Please Note:</u> At the time of this Agenda being issued there were no Planning Applications received. However, if any New Planning Applications reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, then the Clerk and the Chair will consider if it is appropriate to introduce them to the meeting; or if it may be necessary to convene a meeting of the Planning Committee. These will be initially introduced under the ‘Matters of Urgency’ item on this agenda to then be further discussed in this item of the agenda. This information has already been circulated by Email to Councillors and a copy will be available at the meeting to view.</p>

17.	Planning Applications – Decisions.	<p>TO RECEIVE and be NOTED decisions on Planning Applications which have been issued by Eden District Council.</p> <p>1. Planning Application No. 19/0577 – Retrospective application for the installation of Biomass Boiler in existing building, at West Brownrigg farm, Plumpton, Penrith – GRANTED.</p> <p>Please Note: At the time of this Agenda being issued there were no further Planning Application Decisions received. However, if any Planning Application Decisions reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, they will be presented at the Meeting.</p>
18.	LPC Cumbria Highways Link Person Report.	TO RECEIVE any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways.
19.	Temporary Closure of Public Footpath No 339025 in the Parish of Lazonby.	<p>TO RECEIVE the County of Cumbria (Footpath No.339025 in the Parish of Lazonby (Temporary Prohibition of Pedestrians) Order 2019. The above-named Order made by this Council comes into effect on 14th October 2019. The works are expected to take 6 months and replaces the current temporary order.</p> <p>Please Note: This information has already been circulated on Email to Councillors and copies will be available at the meeting to view.</p>
20.	Reading for the Remembrance Service.	TO CONSIDER who will be the reader for the Remembrance Service at 10.00 am Sunday 10th November 2019. The readings will be printed out in the service sheet and they hope to supply the text to read in advance.
21.	Invitations to Participate.	<p>TO CONSIDER if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate.</p> <p>1. Policy Consultation E-Briefing 12-19 Independent Review into Local Government Audit Call For Evidence - a call for feedback on the changes that have been made to the audit process for local government in England. Ideally, this will be a council response, but if the deadline of 8th November, individual councillor responses are acceptable too.</p> <p>2. Parish and Town Council Eco/Sustainability Projects - As you may be aware, CALC is working with Cumbria Action for Sustainability (CAfS) on a climate change training course to be delivered in early spring. They are keen to include any examples of green projects or any projects/actions relating to improving the sustainability of your community that parish or town councils have undertaken in recent years. These projects could include installing a green energy source in the community (or assisting with this by giving funding or advice), or improving footpaths to encourage residents to walk rather than drive, or expanding allotments or setting up a community orchard, changing planting regimes in parks, or simply improving local play areas to reduce the amounts of car journeys undertaken by parents to other areas. Or any other project you would like to share with them. Elaine de Ridder is working with them at the moment and she will follow up this email. CALC has asked Elaine if she can prepare a few case studies that you would</p>

be happy for them to share as good practice in the training course. They would also be considering projects from other counties but it is really good to look at what's happening in Cumbria. So if the Parish Council has undertaken some work in this area that they are happy to talk about, could they let CALC know.

3. **Council motion request re national community energy campaign** - Steve Shaw, Director of Power for People, has written to ask the Parish Council to help their campaign for more local, clean energy generation that would benefit local communities. They are a not-for-profit organisation campaigning for the Local Electricity Bill – that they authored – to become law. The Bill is currently supported by a cross-party group of 115 MPs. The Bill aims to solve the current problem whereby local renewable energy generators, such as community energy groups, are unable to sell energy that they generate to local people. This is because of the huge setup and running costs involved in doing so. The Bill would fix this problem by establishing a Right to Local Supply that would make the costs of selling locally generated clean energy proportionate to the scale of the operation. This would benefit the existing community energy groups across the country and, even more excitingly, create the opportunity for huge growth in such groups and other local clean energy providers. If the Bill became law it would be excellent news for Parish and Town Councils that wished to set up their own energy companies to sell locally generated renewable energy to local people, as the setup and running costs involved would be proportionate and thus a fraction of what they are now. The revenues received by such councils could be ploughed back into local emissions reduction schemes and other local services and facilities.

Could the Parish Council please help by doing the following?

- **Ask Lazonby Parish Council to pass a motion in support of the Local Electricity Bill.** A model resolution has been given as an example.
- **Sign up to the campaign** which can be done on this link: www.powerforpeople.org.uk/sign-up

4. **Cumbria Kindness Day: 13 November 2019 and Volunteer Training** - This day has lots of links into our work to increase “neighbourliness” and community support, reduce inequalities and increase volunteering – but also recognising that it’s “nice to be nice”! (And we are all nice already!) It’s being supported by our partners over at “ACTion with communities in Cumbria”. The idea is that as individuals and organisations we spend some time thinking about (and doing!) a random act of kindness. It could be something for your team members, staff or the public – perhaps visit a care home and take cake, donate some supplies to a school or nursery, do a litter pick in a communal space, volunteer some time, make your team a cup of tea – what can you do to be kind? This is all part of a “Cumbria-wide” initiative – feel free to share on #kindcumbria or

		<p>email kindcumbria@gmail.com – more details here: www.cumbriaaction.org.uk/What-We-Do/Neighbourliness-Work</p> <p><u>Please Note: This information has been circulated by Email to Councillors and a copy will be available at the meeting to view.</u></p>
22.	INFORMATION given for reference only.	<p>TO RECEIVE and be NOTED any information that has been given out for reference only:</p> <ol style="list-style-type: none"> 1. Cumbria Action for Health and Mental Health Provider Forum Bulletin 07.10.2019. 2. NALC Neighbourhood Planning and Health and Well Being Article - legal update. 3. Update on Hyper Acute Stroke Unit at Cumberland Infirmary Carlisle. 4. Update for Local Councils regarding VE Day 75 – 8th May 2020. 5. A draft of EALC AGM minutes together with a copy of the Community Transport presentation slides. 6. An update about Scaur Close Green and its fungi. 7. CALC Annual Report 2019 and AGM Papers. <p><u>Please Note: This information has been circulated by Email to Councillors and a copy will be available at the meeting to view.</u></p>
23.	Date of the Next Meeting.	<p>RECOMMENDATION that the date of the next scheduled meeting be Wednesday 4th December 2019, in the Jubilee Room, Lazonby Village Hall at 7.30 pm.</p>

<p>TO RECOMMEND that members of the public and press who are in attendance withdraw from the meeting at this point due to the confidentiality of the matters to be discussed in the next agenda items.</p>		
24.	Wall at Bankfoot.	<p>TO CONSIDER the next course of action regarding the collapsed wall at Bank Foot, Lazonby.</p> <p style="text-align: right;"><u>Note: Please see Appendix 24a.</u></p>
25.	Confidential Consultation on a request for comments on a Pre-Planning Application.	<p>TO CONSIDER a confidential consultation on a request for comments on a Pre-Planning Application.</p> <p><u>Please Note: This information has been circulated by Email to Councillors.</u></p>

INFORMATION EXCHANGE:

Please note that following the Council meeting there will be a 15 minute period where members can exchange information of a general nature. As items raised are NOT on the Agenda they will not be minuted.

LAZONBY PARISH COUNCIL

November 2019 Meeting of the Parish Council

SUPPLEMENTARY APPENDICES

ITEM NO: (Appendix)	ITEM
8a.	Minutes of the Council Meeting of the 2nd October 2019.
14a.	Financial Report by the Treasurer.
24a.	Wall at Bankfoot – CONFIDENTIAL MINUTE