

# LPC

## LAZONBY PARISH COUNCIL

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### Minutes

**For the Council Meeting held on Wednesday 20th May 2015, starting at approximately 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.**

**Present:** Chair Councillor Christine West (in the absence of the Councillor Virginia Minihan).  
Councillors John Judson, Christine Chamberlain, Christine Hill and Gordon Nicolson

Also in attendance: County Councillor Hilary Carrick, Broad Band Champion Brian Smythe, the Parish Council Treasurer Chris Hoy and Clerk to the Council Rebecca Wyatt.

Apologies for absence were received from Councillors Virginia Minihan and Peter Minihan.

ITEM / MINUTE No.	ITEM	BUSINESS
15/81	<b>Appointment of Chairman of the Council for 2015 - 2016.</b>	<p>The Council considered nominations for the position of Chair of the Council to serve for the 2015/2016 municipal year. Councillor Virginia Minihan, although not present, had expressed an interest in becoming the Chair for 2015/2016.</p> <p><b>RESOLVED</b> (all in favour) that Councillor Virginia Minihan be appointed as Chair of the Council for the 2015/2016 municipal Year.</p> <p><b>ALSO RESOLVED</b> that Councillor Virginia Minihan would sign the Chairman's Declaration of Acceptance of Office at the June 2015 meeting of the Parish Council.</p>
15/82	<b>Appointment of Vice-chairman of the Council for 2015 - 2016.</b>	<p>The Council considered nominations for the position of Vice-Chair of the Council to serve for the 2015/2016 municipal year.</p> <p><b>RESOLVED</b> (all in favour) that Councillor Chris West be appointed as Vice-Chair of the Council for the 2015/2016 Municipal Year.</p>
15/83	<b>The filling of Council Member Vacancies by Co-option.</b>	<p>The Council considered the legislation regarding nominations to fill the Council Member vacancies left unfilled at the election by reason of insufficient nominations. The Parish Council will now need to advertise the Member vacancies left unfilled at the election by reason of insufficient nominations before they co-opt new members.</p> <p><b>RESOLVED</b> that the Clerk now advertise the vacant positions in the Parish Council on the parish notice boards and through the Parish Council Newsletter and website.</p>
15/84	<b>Requests for Dispensations.</b>	<p><b>RESOLVED</b> that it be noted that no requests were 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.</p>

15/85	<b>Declaration of Interest.</b>	<p>The Chair asked if there were any declarations by Council Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.</p> <p>The Clerk also ensured that the newly appointed Councillors, who were present at the meeting, signed the 'Registration of Members Interests' and 'Declaration of Acceptance of Office'. These forms need to be returned to Eden District Council by 4th June 2015. The Clerk will also be ensuring that Councillors Virginia and Peter Minihan submit their forms in time on their return from holiday.</p> <p><b>RESOLVED</b> that it be noted that Councillor Gordon Nicolson declared a personal interest in matters concerning Eden District Council.</p> <p><b>ALSO RESOLVED</b> that the Clerk submit all the newly appointed Council Members 'Registration of Members Interests' and 'Declaration of Acceptance of Office' forms to Eden District Council's Member Services by the deadline of 4th June 2015.</p>
15/86	<b>Matters of Urgency.</b>	<p><b>RESOLVED</b> that it be noted that there were no matters of urgency raised for consideration.</p>
15/87	<b>Minutes of the Council Meeting of the 1st April 2015.</b>	<p>The Minutes of the Council Meeting of the 1st April 2015 were considered.</p> <p><b>RESOLVED</b> that the following amendments to Minute 15/65 - Lazonby Parish Projects - b. Will Pool Project to include "A grant of £880 from Cumbria County Council for signage and general environment."</p> <p><b>ALSO RESOLVED</b> that subject to the above changes the Minutes of the Council Meeting of the 1st April 2015 be approved and signed as a true record of those proceedings.</p>
15/88	<b>Matters Arising from the Minutes of the Council Meeting of the 1st April 2015.</b>	<p>The Council considered any matters arising from the Minutes of the 1st April 2015.</p>
	<b>13/245 - Public Participation - Lazonby Community Playground Maintenance.</b>	<p>The Council received an update regarding the Eden District Council annual maintenance agreement and repairs of the Community Playground.</p>
	<b>14/132 - Public Participation - Larch tree in Scaur Lane.</b>	<p><b>RESOLVED</b> that it be noted that there was nothing further to report at present regarding the Community Playground.</p> <p>The Council received an update about the Larch tree in Scaur Lane, and also considered the issue of hiring a Stump Grinder.</p> <p>At the April 2015 Meeting of the Parish Council the Council received an update from Rob Sim and Geoff Wilson regarding the removal of the Larch tree. They also asked if the Parish Council would consider removal of the stump of the tree along with that of the pine that failed previously, and said they would be willing to obtain a quotation for a stump grinder if the Council agreed to that. It was resolved that the Clerk reply to Rob Sim to say that the Parish Council was under the impression that grinding the stump was part of the work being carried out because they were having the wood as payment. The Clerk received the following reply by Email from Rob Sim:</p> <p><i>"My previous correspondence was based on an offer for Geoff and myself to remove the tree at no cost to the Council, a stump grinder is a specialist piece of kit that needs hiring in and any contractor would price</i></p>

	<p><i>that work separately to removing a tree. For the benefit of the Councillors, if Geoff and I had bought the wood from a firewood supplier it would have cost around £120, that's split, seasoned and delivered. If the PC had paid for the tree to be taken down it would have been at least £400 including removal of all the wood for re-sale by the contractor and I doubt that the site would have been left as clean and tidy as it has been. If the PC paid the contractor to take the tree down and leave all the firewood in splittable lengths that may have saved £50, if he had left it in lengths for cutting up that might have saved another £50. But then someone would have had to cut, split and move it all. So my conclusion is that the PC have saved at least £300 and Geoff and I spent a full day removing the tree and clearing up the site for £60 worth of firewood each which all still needs splitting and some cutting. There were 7 dumpy bags of branches that we took to the tip so that took 3 trips worth of fuel as well. I think Geoff is putting a proposal together for the PC regarding managing the rest of the trees at the end of Scaur Close including planting some replacement trees and gradually removing some of the other trees."</i></p> <p>Geoff Wilson then asked the Clerk to ensure that Rob's explanation of the work that was done and the costs that were saved to Parish Council were read out in full to the Council and recorded. He also said that the question about stump-grinding remains unanswered.</p>
	<p><b>RESOLVED</b> that the content of the reply from Rob Sim be noted.</p> <p><b>ALSO RESOLVED</b> that the Clerk reply to Rob Sim to say that the Parish Council was now going to wait regarding the stump grinding until the further development of Scaur Close Green.</p>
<p><b>14/196 - The swings on the Coronation Garden site (Special expenses).</b></p>	<p>The Council received an update on the swings and upkeep of the Coronation Garden site. After a succession of Emails between Eden District Council and Cumbria County Council it has now been agreed that because Coronation Gardens is County Council owned land then they have agreed to fund the grass cutting for this area from 2015/16 onwards.</p> <p><b>RESOLVED</b> that it be noted that Cumbria County Council has now agreed that because Coronation Gardens is County Council owned land they will fund the grass cutting for this area from 2015/16 onwards.</p>
<p><b>14/234 - Public Participation - Bateman Lane Gate Post Repair.</b></p>	<p><b>RESOLVED</b> that it be noted that the repair to the gate in Bateman Lane has now been completed.</p>
<p><b>15/75 - Maintenance of the Parish Notice Boards.</b></p>	<p>The Council received an update about the maintenance of the parish notice boards. The Clerk and Councillor John Judson have asked three local tradesmen to give quotes for the maintenance work required on the parish notice boards. Only one quote has been received so far. John Manson has quoted £145 to re-varnish all of the parish notice boards and £5/£6 to replace the missing/broken tile on the notice board near the Church.</p> <p><b>RESOLVED</b> that the Clerk ask John Manson to carry out the required maintenance on the parish notice boards.</p>
<p><b>15/61 - Public Participation - Feeding of the red squirrels.</b></p>	<p>The Council received an update about the feeding of the red squirrels after a parishioner asked if the Council could organise a rota to feed them. Councillor Chris West consulted the local red squirrel group and was told that feeding of red squirrels is discouraged because it can</p>

		encourage the grey squirrels.
		<b>RESOLVED</b> that it be noted that Councillor Chris West has informed the parishioner who made the request about feeding of the red squirrels that it was not encouraged due to the grey squirrels.
	<b>15/61 - Public Participation - Flower planters at the entrances into the village.</b>	<p>The Council received an update about the flower planters at the entrances into the village. At the April 2015 meeting of the Parish Council a parishioner brought up the issue of the unused flower planters at every entrance into the village - two at the end of Scaur Lane, one at the swimming pool and one at Will Pool. The parishioner asked if someone could replant and care for them. The Parish Council discussed this and said that they may be able to contribute to the cost of replanting them, if they could find volunteers to do the work. The Clerk put an advert in the May 2015 Parish Council Newsletter to ask for volunteers and is now waiting to see if anyone volunteers.</p> <p><b>RESOLVED</b> that the Clerk continue to advertise for volunteers to care for the planters, however if no one came forward then the Parish Council would look to remove them.</p>
	<b>15/61 - Public Participation - Rubbish bin opposite the Midland pub</b>	<p>The Council received an update regarding the rubbish bin opposite the Midland pub after a parishioner asked the Council if the rubbish bin could be moved over to allow disability scooters to pass.</p> <p><b>RESOLVED</b> that it be noted that Councillor Chris West has now moved the rubbish bin opposite the Midland Pub to allow disability scooters to pass.</p>
<b>15/89</b>	<b>Public Participation.</b>	<p>The Chair asked the parishioners present if they wished to make any contributions relating to any items on the agenda, or any other parish related matter which they may wish to raise.</p> <p>It was reported that a parishioner was having trouble with blocked guttering on their house in Barton Dale which belonged to Eden Housing. The trees that over looked the property were being blamed for the problems.</p> <p>A parishioner raised concerns about parking on double yellow lines on the main street and questioned 'enforcement'.</p> <p>Whilst carrying out various inspections, a contracts officer from Eden District Council noted several issues needing attention which were then reported to the Clerk:</p> <ol style="list-style-type: none"> <li>1. A request had been made for the grass within Lazonby Community Play ground to be kept at a shorter length to provide an improved surface area for the kids to play games on. There was also a request to address the problem of the narrowing of the the path within the Play Area .</li> <li>2. The Car Park adjacent to the Recycling Site at Lazonby has a number of potholes that are increasing in size and it would be a benefit for all users to address these potholes.</li> </ol> <p><b>RESOLVED</b> that the Clerk would report the blocked guttering to Eden Housing Association and ask if it could be cleared for the resident.</p> <p><b>ALSO RESOLVED</b> that it be noted that the issue of double yellow lines can only be enforced by the Police or County Council and not the Parish Council.</p>

		<b>ALSO RESOLVED</b> that it be noted that the Parish Council will now be filling the potholes in Eden Bridge Car Park.
15/90	<b>Fibre Optic Broadband.</b>	<p>The Council received a report from Brian Smythe regarding Superfast Broadband. Rory Stewart MP is onside regarding the arguments about the Phase 1 funding not helping rural superfast broadband provision and urging communities to express their views about it. Phase 2 is unlikely to help Lazonby's outlying areas either. It seems BT is not sorting it out due to being unhappy with other providers. Lonsdale Communications has been a credible service and serves remote areas. The key issue is that Rory Stewart MP is supporting the new government's policy on rural broadband. It is hoped that the phase 3 funding process gives priority to remote and rural locations. The decision will be made in the middle of June 2015 for phase 2, and phase 3 at the end of year 2016. For now it is either Lonsdale or satellite for remote and rural areas. Sky and Virgin are lobbying to have BT broken up and open up the field to all other service providers that can provide super fast broadband.</p> <p><b>RESOLVED</b> that Brian Smythe be thanked for his report about superfast broadband, the contents of which were noted.</p>
15/91	<b>Report from the District Councillor Gordon Nicolson.</b>	<p>The Council received a verbal report from the District Councillor Gordon Nicolson, which may also be covered by other items on the agenda.</p> <ol style="list-style-type: none"> <li>1. Councillor Gordon Nicolson has been busy with the May 2015 elections when he was re-elected as District Councillor for Lazonby.</li> <li>2. Councillor Nicolson has stood down as Leader of Eden District Council.</li> <li>3. The new Council will be working closer with Town and Parish Councillors regarding issues such as footway lighting.</li> </ol> <p><b>RESOLVED</b> that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p>
15/92	<b>Report from County Councillor Hilary Carrick.</b>	<p>The Council received a verbal report from the County Councillor Hilary Carrick, which may also be covered by other items on the agenda.</p> <ol style="list-style-type: none"> <li>1. The drop kerb at Barton Dale is now done. However, there are still several issues to address in the area. The slope on the pavement near No. 39 Barton Dale (Eden Housing) is not DDA compliant. An occupational therapist has recommended that Eden Housing resolve the issue of the gradient. Also the drop kerb near the swings at Coronation Gardens has an unsuitable gradient and is now included in this year's work for Cumbria Highways.</li> <li>2. Story Homes are working with Cumbria Highways to ensure the road is correctly maintained near Lamb Lea and Scaur Lane following drainage work carried out by Story homes. Story Homes have been waiting for the heavy plant traffic to stop before they make the final repairs. However, there needs to be an investigation into the drainage, and the rain into the manhole cover, to make sure it complies with the planning permission.</li> </ol> <p><b>RESOLVED</b> that Councillor Gordon Nicolson check with Eden Planning the work that has been carried out by Story Homes, to ensure the planning conditions have been met.</p> <p><b>ALSO RESOLVED</b> that County Councillor Hilary Carrick check progress regarding the road with Cumbria Highways.</p>

		<b>ALSO RESOLVED</b> that County Councillor Hilary Carrick be thanked for her report, the contents of which were noted.
15/93	<b>Standing Orders and Financial Regulations.</b>	<p>The Council considered whether any amendments should be made to the current Standing Orders and Financial Regulations of the Council. The Treasurer proposed that an amount of £10k, as a benchmark for considering future Precept levels, should be written into the Parish Council Financial Regulations. This would be adequate cover for any unexpected expense during the year. Should the budget project the yearend reserves in excess of £10k then consideration should be given to reduce the Precept by an agreed yet sensible amount. For example a reserve of £12k would trigger this consideration. The Treasurer would lock in a realistic buffer of £2k as a safety margin before any implementation, i.e. £10-12k.</p> <p><b>RESOLVED</b> that the Clerk liaise with the Treasurer regarding the amendments to the Financial Regulations, which would include adding instructions regarding an amount of £10k as a benchmark to consider future Precept levels, and to bring those amendments back to the next meeting of the Parish Council in June 2015 for approval.</p>
15/94	<b>Schedule of Council Meetings and Venues for 2015/2016.</b>	<p>The Council considered the schedule for Council meetings and the venues from June 2015 until May 2016, having been recommended that the following dates to be booked, being the first Wednesday of every month. These dates exclude August 2015 and January 2016 as no Council meeting is held during those months:</p> <p>Wednesday 10th June 2015;  Wednesday 1st July 2015;  Wednesday 2nd September 2015;  Wednesday 7th October 2015;  Wednesday 4th November 2015;  Wednesday 2nd December 2015;  Wednesday 3rd February 2016;  Wednesday 2nd March 2016;  Wednesday 6th April 2016;  Wednesday 4th May 2016.</p> <p>However, due to the Clerk's imminent house move, the Clerk asked if the June and July meeting could be changed to Wednesday 17th June 2015 and Wednesday 8th July 2015 to allow her enough time to move and prepare the agendas.</p> <p><b>RESOLVED</b> that the Parish Council meet on the recommended dates, with such meetings to be held in the Village Hall, when available, starting at 7.30 pm, except for the Open Parish Meeting on 4th May 2015 which will start at 7 pm followed by the ordinary meeting of the Parish Council.</p> <p><b>ALSO RESOLVED</b> that the Clerk book these dates with the available venues, and confirm them with the Parish Council, relevant external bodies and parishioners.</p>
15/95	<b>Establishment of Committees and Working Groups 2015/2016.</b>	<p>The Council considered the re-establishment of existing Committees and Working Groups for 2015/2016.</p> <ol style="list-style-type: none"> <li>1. Planning Committee Members 2014 – 2015: Councillors Virginia Minihan, Chris Hill and Christine Chamberlain.</li> <li>2. Environment and Neighbourhood Committee Members 2014 – 2015: Councillors Chris Hill, Chris West, John Judson, Gordon Nicolson and Penny Clay;</li> <li>3. Finance and Budget Committee Members 2014 – 2015:</li> </ol>

		<p>Councillors John Judson, Virginia Minihan, Tim Cutting and Treasurer Chris Hoy.</p> <p>The Council also considered if any new Committees or Working groups need to be established.</p> <p><b>RESOLVED</b> that the Committee members for 2015 - 2016 are as follows:</p> <ol style="list-style-type: none"> <li>1. Planning Committee Members 2015 – 2016: Councillors Virginia Minihan, Chris Hill and Christine Chamberlain.</li> <li>2. Environment and Neighbourhood Committee Members 2015 – 2016: Councillors Chris Hill, Chris West, John Judson and Gordon Nicolson</li> <li>3. Finance and Budget Committee Members 2015 – 2016: Councillors John Judson, Virginia Minihan and Treasurer Chris Hoy.</li> </ol> <p><b>ALSO RESOLVED</b> that Councillor Peter Minihan be asked if he would become a member of the Finance and Budget Committee.</p>
15/96	<p><b>Representatives on Outside Bodies 2015/2016.</b></p>	<p>The Council considered the appointment of representatives to serve on the following outside bodies for 2015/2016. The following are the 2014 - 2015 Parish Council representatives:</p> <ol style="list-style-type: none"> <li>a) Eden Association of Local Councils – Councillor Gordon Nicolson;</li> <li>b) Eden Area Community Liaison Forum (Police) – Councillor Tim Cutting;</li> <li>c) Low Plains Quarry Liaison Forum – Councillor Virginia Minihan;</li> <li>d) Lazonby Village Hall Management Committee – Councillor Chris Hill;</li> <li>e) Lazonby and District Swimming Pool Association Management Committee – Councillor Chris Hill.</li> </ol> <p><b>RESOLVED</b> that the following Members to be appointed to represent the Parish Council for 2015/2016, as indicated:</p> <ol style="list-style-type: none"> <li>a) Eden Association of Local Councils – Councillor Gordon Nicolson;</li> <li>b) Low Plains Quarry Liaison Forum – Councillor Virginia Minihan;</li> <li>c) Lazonby Village Hall Management Committee – Councillor Chris Hill;</li> <li>d) Lazonby and District Swimming Pool Association Management Committee – Councillor Christine Chamberlain.</li> </ol> <p><b>ALSO RESOLVED</b> that the Clerk inform the Village Hall Management Committee that Councillor Christine Hill will continue to be a Parish Council representative on the committee, and ask for the schedule of meetings to be given to her.</p> <p><b>ALSO RESOLVED</b> to inform the Lazonby &amp; District Swimming Pool Association Management Committee that Councillor Christine Chamberlain will be the Parish Council liason.</p> <p><b>ALSO RESOLVED</b> that Eden Area Community Liaison Forum (Police) be removed from the list of representatives as the forum is no longer active.</p>
15/97	<p><b>Lazonby Parish Projects:</b></p> <p><b>a. Registration of Parish Land.</b></p>	<p>The Council received an update regarding the registration of parish land.</p> <p><b>RESOLVED</b> that it be noted that the deeds have been received from Mr and Mrs O'Neil regarding land at Brooklyn Green and the Clerk has forwarded them to the Solicitors for further investigation.</p>

	<p><b>b. Will Pool Project.</b></p>	<p>The Council received an update regarding the Will Pool project. Councillor Gordon Nicolson is currently completing reports to the funders Cumbria County Council and Cumbria Waste Management Environment Trust (CWMET). The Parish Council have received a letter from Pamela Kidd thanking them for the refurbishment work that has been done at Will Pool, and the flowers she was given. The stone plaque still needs to be finished and put back.</p> <p><b>RESOLVED</b> that Councillor Gordon Nicolson will submit the Will Pool project reports to the funders Cumbria County Council and Cumbria Waste Management Environment Trust (CWMET).</p> <p><b>ALSO RESOLVED</b> that the Councillor John Judson will chase up the refurbished stone plaque.</p>
	<p><b>c. Neighbourhood Plan.</b></p>	<p>The Council received an update regarding the implementation of a Neighbourhood Plan. Councillor Gordon Nicolson reported on phase 1 of the Neighbourhood Plan. There is a need to take stock and get advice on where to go with the information they already have. Technical advice is needed, with professional support, to shape it into a brief to give to funders. Technical assistance is needed regarding policies on footpaths and open spaces, with requirements to reinstate footpaths. Also to look at the assets of community value in the parish, where the community would be able to raise the money to buy these community assets if they came up for sale. There are issues on implications of 5 years land supply, with complex questions to address. Also permitted development rights regarding redundant farm buildings. The caravan park at High Heskett could also be added to the Neighbourhood Plan regarding housing and planning permissions. The Steering Group needs to produce a report on what has to be done.</p> <p><b>RESOLVED</b> that Councillor Gordon Nicolson will ask the Neighbourhood Plan Steering Group to produce a report on what still needs to be done by them, regarding the preparation of the Neighbourhood Plan.</p>
	<p><b>d. Street lighting in the Parish.</b></p>	<p>The Council received an update regarding the Street lighting in the Parish. Councillor Gordon Nicolson reported that there have been technical problems putting a standard light in near the village hall because the power supply has to be changed from overhead to underground. Although there is a possibility it can be mounted on the village hall. A parishioner asked about light 24 adjacent to their property, which will be maintained until obsolete but it will be many years before this happens as it is in good condition. There is £3000 allocated through the Parish Council budget for street lighting which will be reviewed in the November 2015 budget meeting.</p> <p><b>RESOLVED</b> that it be noted that Councillor Gordon Nicolson is pursuing the issue of the street light outside of the village hall in order to get it resolved.</p>
	<p><b>e. Footpath between Lazonby and Kirkoswald.</b></p>	<p><b>RESOLVED</b> that it be noted that Councillor Hilary Carrick is continuing to monitor the situation of the possible funding for this footpath between Lazonby and Kirkoswald.</p>
	<p><b>f. Scaur Close Green</b></p>	<p><b>RESOLVED</b> that it be noted that there was nothing to report regarding the Scaur Close Green at present.</p>

	<p><b>g. Recycling Centre and Eden Bridge Car Park.</b></p>	<p>The Council received a report from parishioners Geoff and Jennifer Wilson who kindly volunteer to keep the Eden Bridge recycling centre clean and tidy. They reported the following to the Clerk:</p> <p><i>"We've done one of our fortnightly clean-ups down there today and there was quite a lot of fly-tip. Below and attached are a couple of pictures that you may be able to give some publicity to. We managed to get everything bagged-up and in our van, and left at our gate for the waste collectors in the morning. Let's see if it all gets taken. Nearly every time we attend there are one or two large sacks full of plastic bags and bottles, that are just left by the cage. Someone clearly takes the initiative to take their bottles etc. to the centre, but having got there can't bring themselves to take the final step and place the bottles and bags in the cages. By the time we get there invariably dogs or foxes have been there and the bottles are all over the place. In addition, today, there was a duvet, pillows, some large plastic drums and buckets, a bundle of carpet tiles, and a roll of under-lay."</i> The Clerk will be reporting this in the next Parish Council Newsletter.</p> <p>The Council also considered further the maintenance of the Eden Bridge Car Park surface.</p> <p><b>RESOLVED</b> that the report from Geoff and Jennifer Wilson be noted and the Clerk will report about it in the Parish Council Newsletter.</p> <p><b>ALSO RESOLVED</b> that Councillor John Judson will order the hardcore to fill the pot holes in at Eden Bridge car park and recycling centre.</p>
<p><b>15/98</b></p>	<p><b>Financial Report by the Treasurer.</b></p>	<p>The Council received a report from the Treasurer (please see attached Treasurer's Report).</p> <p>The Treasurer recommended that £5000.00 be transferred from the current account to the deposit account to gain some extra interest leaving some working capital in the current account.</p> <p>The accounts have been completed and now going to the external audit. They will need to be signed by the Chair Councillor Virginia Minihan by the next Parish Council meeting.</p> <p>The photocopier lease is under review and the Treasurer and Clerk are currently seeking quotes from other photocopier suppliers to see if they can secure a better contract. This will be brought back to the Parish Council for their approval.</p> <p><b>RESOLVED</b> that the Council agreed that £5000.00 be transferred from the current account to the deposit account to gain some extra interest leaving some working capital in the current account.</p> <p><b>ALSO RESOLVED</b> that the Treasurer be thanked for his report and review, the contents of which were approved, accepted and noted.</p>
<p><b>15/99</b></p>	<p><b>Authority for Payments.</b></p>	<p><b>RESOLVED</b> that the annual subscription of £214 for Cumbria Association of Local Councils (CALC) be paid.</p>
<p><b>15/100</b></p>	<p><b>Planning Applications – New (or Appeal).</b></p>	<p><b>RESOLVED</b> that it be noted that there were no new Planning applications or Appeals for consideration.</p>

15/101	<b>Planning Applications – Decisions.</b>	<p><b>RESOLVED</b> that it be noted that the following Planning Application Decisions were received:</p> <ol style="list-style-type: none"> <li><b>1. Planning Application No: 14/1044</b> - (Full Application) Proposed extensions to existing production unit and office/welfare building. New site access and internal roadway. New delivery yard with earth bunding and associated landscape works, at Eden Valley Mineral Water Company, Armathwaite, Penrith CA4 9TU - <b>GRANTED.</b></li> <li><b>2. Planning Application No: 14/0919</b> - (Outline Application) Outline application for proposed development of no.5 houses including consideration for access, layout and scale, at land to rear of Lilacs, Lazonby, Penrith CA10 1AQ - <b>REFUSED.</b></li> <li><b>3. Appeal Decisions: Appeal A: APP/H0900/C/13/2201588; Appeal B: APP/H0900/A/13/2201261; Appeal C: APP/H0900/A/13/2201262.</b> Location: <b>Low Plains Quarry, Armathwaite, Penrith, Cumbria, CA4 9TR</b>  <b>Proposal: Variation of Planning Permission 3/91/0571 to extend the period of operation at Low Plains Quarry for 22 years. Ref Nos: 3/11/9009 and 3/11/9010 :</b></li> </ol> <p><b>Appeal A: APP/H0900/C/13/2201588:</b> the enforcement notice was withdrawn by Cumbria County Council, no further action will be taken in connection with this appeal.</p> <p><b>Appeal B: APP/H0900/A/13/2201261; Appeal C: APP/H0900/A/13/2201262</b> have been <b>allowed</b> by the Planning Inspector.</p> <p><b>ALSO RESOLVED</b> that it be noted that Cumbria County Council originally refused the Low Plains planning application but Tarmac carried on working at the quarry, so then they were enforced to stop work. The company then submitted an appeal which meant work could continue. County Council withdrew enforcements and instead proposed 33 conditions on the planning application, however there is still a lot of work to do.</p>
15/102	<b>Police up-date.</b>	<p><b>RESOLVED</b> that it be noted that no written or verbal report was received by Lazonby Fire/rescue Service.</p>
15/103	<b>Lazonby Fire/Rescue Service.</b>	<p><b>RESOLVED</b> that it be noted that no written or verbal report was received by Lazonby Fire/Rescue Service.</p>
15/104	<b>Housing Development in the Parish.</b>	<p>The Council received an update regarding the Barton Dale signs. At the April 2015 Meeting of the Parish Council it was reported that Story Homes would be happy to assist the Parish Council with the signage for Barton Dale. As a resolution of the Parish Council the Clerk informed Story Homes that the Parish Council would be happy to take up the offer of assistance with the signage of Barton Dale and would like to know what this would involve. The Clerk is still awaiting a reply. There were no other issues relating to housing in the parish.</p> <p><b>RESOLVED</b> that the Clerk continue to pursue the offer made to the Parish Council by Story Homes regarding assistance with the signage of Barton Dale.</p>

15/105	<b>Traffic and Parking Issues in the Village.</b>	<p>To consider further how to tackle the issue of lack of parking in the village. At the Neighbourhood Plan meeting at the end of March 2015 the issue of lack of parking in the village was discussed. A reminder of a letter to Eden District Council Planning Services, sent by Mr Michael Bell via Email to the Clerk on 3rd June 2014 regarding your Planning Application No: 14/0447 - Extension to existing Gluten Free Bakery, was also referred to, as follows:</p> <p>"Railway Station Parking - Parking has been offered to Network Rail for their vehicles and it is hoped they will use this. As for other rail users using the car park, there is no reason why this can't be arranged with any loss in spaces being added to the proposed application. It should be noted that Bells of Lazonby has adequate on-site parking for all existing and proposed staff. Members of staff also arrive for work on the train and via the company bus service."</p> <p>It was resolved that the Clerk write to Michael Bell to ask if the offer was still open, in order to help alleviate some of the issues of lack of parking in the village; and to ask if a sign notifying rail users that they can park in Bells of Lazonby's car park could be put up.</p> <p>Mr Bell replied with the following. "I am happy to report that Network Rail have now taken up our offer of parking spaces for their vehicles in our car park. As far as car parking for their customers are concerned, our position remains the same. We are happy to explore how we can provide space for such a car park and are happy to speak with either the Parish Council or Network Rail about entering into an agreement. We should point out that we are not car park operators and would not want to be responsible for running a car park, however we would be happy to explore how we could provide space for such a venture. If I can help further with this matter please don't hesitate to contact me."</p> <p><b>RESOLVED</b> that the Clerk organise a meeting between Mr Bell and Councillors in order to discuss the possibility of providing further car parking spaces in Bells of Lazonby's car park.</p>
15/106	<b>LPC Cumbria Highways Link Person Report.</b>	<p><b>RESOLVED</b> that it be noted that there was nothing further to report other than a parishioner has said that they are pleased that the gullies have been cleared out in the village.</p>
15/107	<b>Overview of progress against the first year of NALC's strategic plan and outlining some of NALC's plans for 2015/16.</b>	<p><b>RESOLVED</b> that the letter from NALC's Chairman, Ken Browse, and Chief Executive, Jonathan Owen, setting out an overview of progress against the first year of NALC's strategic plan and outlining some of NALC's plans for 2015/16 be noted.</p>
15/108	<b>Grass Cutting in Scaur Lane.</b>	<p>The Council received a request from a parishioner asking the Parish Council to add the roadside verge on Scaur Lane adjacent to his home to their grass cutting schedule because he has done it for 40 years and feels he has done enough. The Council also discussed other areas of grass needing to be maintained in the parish.</p> <p><b>RESOLVED</b> that this was already dealt with in the earlier Annual Open Meeting of the Parish Council where it was decided to ask Eden District Council to add it to their grass cutting schedule.</p> <p><b>ALSO RESOLVED</b> that the Council review other areas of grass to be maintained and ask local parishioners if they would volunteer to look after them.</p>

15/109	<p><b>NuGen Nuclear Power Station Consultation for Cumbria.</b></p>	<p>The Council considered the NuGen Nuclear Power Station Consultation for Cumbria. NuGen has published the dates and venues of more than 20 public consultation events being held across Cumbria on the company's plans to build a new nuclear power station close to Sellafield Site. The Moorside consultation events will be open between 11.00 and 19.30 – with the exception of the first event at the soon to be opened Moorside Information Centre in Whitehaven Civic Hall on 16th May, which will run until 15.00. Throughout the 10-week public consultation period, there will be a staffed, continuous exhibition at the Moorside Information Centre where visitors will be able to access information, ask questions and register their comments NuGen's consultation website is up and running, ready for the public to register and "Have Your Say". The Moorside Public Consultation Events are as follows:</p> <ul style="list-style-type: none"> <li>• Saturday 16th May - Whitehaven, Moorside Information Centre, Civic Hall (10.30 – 15.00)</li> <li>• Wednesday 20th May - St Bees, Seacote Hotel</li> <li>• Thursday 21st May - Beckermest, Reading Rooms</li> <li>• Monday 1st June – Seascale, Methodist Church Hall</li> <li>• Tuesday 2nd June - Cleator Moor, Civic Centre</li> <li>• Wednesday 3rd June - Egremont, Market Hall</li> <li>• Tuesday 9th June - Gosforth, Village Hall</li> <li>• Wednesday 10th June - Ravenglass, Muncaster Parish Hall</li> <li>• Thursday 11th June - Bootle, Millstones Conservation and Energy Centre</li> <li>• Tuesday 16th June - Broughton, Broughton Victory Hall</li> <li>• Wednesday 17th June - Millom, Millom Network Centre</li> <li>• Thursday 18th June - Barrow, The Forum</li> <li>• Tuesday 23rd June - Workington, Bridge Church</li> <li>• Wednesday 24th June - Maryport, The Wave</li> <li>• Thursday 25th June - Distington, Distington Community Centre</li> <li>• <b>Tuesday 30th June - Carlisle, The Hallmark Hotel</b></li> <li>• Wednesday 1st July - Cockermouth, Town Hall</li> <li>• <b>Tuesday 7th July - Kendal, Town Hall</b></li> <li>• <b>Wednesday 8th July - Penrith, Methodist Church</b></li> <li>• <b>Thursday 9th July - Keswick, Greta Suite at Skiddaw Hotel</b></li> <li>• Wednesday 15th July – Wigton – Wigton Market Hall</li> </ul>
<p><b>RESOLVED</b> that the NuGen dates and venues for the public consultation events being held across Cumbria regarding the company's plans to build a new nuclear power station close to the Sellafield Site be noted.</p>		
15/110	<p><b>Lazonby School's 10K Run.</b></p>	<p>The Council considered a request regarding the Lazonby School 10 K run. The Clerk received an Email from Helen Borradaile on behalf of Lazonby School: "We are writing to see if we can run Lazonby 10 K for the school again? It ran without a hitch in 2013 and we have just decided to do it again. Sorry for the late notification. We are hoping as all the risk assessments, first aid, and Marshalling considerations have all been assessed by the council in the past that it shouldn't be a problem. It is being held to fund Lazonby School and Jigsaw Children's Hospice. The EAG1 form has been submitted to the council and the police and highways agencies have been notified, both of whom have no issue with us holding it on the 7th June."</p>
<p><b>RESOLVED</b> that the Clerk inform Helen Borradaile that the Parish Council is happy for the Lazonby School 10k run to take place again this year.</p>		

15/111	<b>Invitations to Participate.</b>	<p>The Council considered whether Members would like to take part in, attend, or send a representative to the following:</p> <ol style="list-style-type: none"> <li>1. <b>Invitation to a meeting at North Lakes Hotel, Penrith on Tuesday 2 June at 7.00pm to find out more about the Tour of Britain Cycle Race which is coming to Eden on Thursday 10 September 2015.</b> Come and hear about this exciting event and the opportunities it can bring for your community.</li> <li>2. <b>The next tri-partite meeting will be held on 23rd June 2015.</b> The minutes of the tri-partite meeting held with Eden District Council and Cumbria County Council on 16th March have been sent. If there are topics or items the Parish Council would like included on the agenda or speakers the Parish Council would like to invite please contact Claire Rankin, the Parish Liaison Officer (Carlisle and Eden) at Cumbria Association of Local Councils (CALC).</li> <li>3. <b>Community Heroes Awards</b> - The Cumberland News is looking for unsung community champions and launching their first Community Heroes Awards to honour those who make our lives better. The awards are part of our celebrations to mark the 200th anniversary of The Cumberland News. They are looking for carers, good neighbours, friends and achievers as well as volunteers and sporting heroes. You can see the full details of categories and how to enter in last Friday's Cumberland News or click here to enter online <a href="http://www.cumberlandnews.co.uk/home/heroes">http://www.cumberlandnews.co.uk/home/heroes</a> The awards will be presented during a special celebration held at the beginning of July. This would be a very special way to thank someone you feel does a great job for the community or just deserves some recognition and praise.</li> <li>4. <b>Local grant making charitable trusts</b> - a letter from Tim Cartmell, a trustee of Cumbria Community Foundation.</li> <li>5. <b>Resource Communities Pilot</b> - Cumbria County Council is looking for 6 community groups or parish council's to take part in an innovative new pilot known as Resourceful Communities. Resourceful Communities is a pilot project that will develop and road-test a suite of "how to" guides to enable and empower community groups and parish councils to run their own resource efficiency sessions; based on established local need and appetite to and leading to environmental, social and/or financial benefits. <b>If you're interested you need to contact Katharine Smith in the County Council's Waste Prevention Team by Friday 22<sup>nd</sup> May 2015.</b></li> </ol> <p><b>RESOLVED</b> that the invitations to participate be noted.</p>
15/112	<b>INFORMATION given for reference only.</b>	<p><b>RESOLVED</b> that it be noted that the following information was given to the Council for reference only.</p> <ol style="list-style-type: none"> <li>1. <b>Letter from Councillor Ken Browse, Chairman of the national Association of Local Councils</b> to welcome newly elected Councillors.</li> </ol>
15/113	<b>Date of the Next Meeting.</b>	<p><b>RESOLVED</b> that it be noted that the date of the next scheduled Meeting be confirmed as Wednesday 17th June 2015, at 7.30 pm - venue to be announced.</p>

