

LPC

LAZONBY PARISH COUNCIL

Minutes

For the Annual General Meeting of Lazonby Parish Council on Wednesday 4th May 2022, in Lazonby Village Hall, at 7.30 pm.

Present: Chair Councillor Chris West

Councillors Gordon Nicolson, John Judson, Angie Miller, Peter Foley, Tim Wright, Steve Craig and Andrew Miller.

Also in attendance: Erica Norman PCSO 5397, County Councillor Hilary Carrick, the Treasurer to the Council Chris Hoy and the Clerk to the Council Rebecca Wyatt.

ITEM / MINUTE No.	ITEM	BUSINESS
22/80	Appointment of Chair of the Council for 2022 - 2023.	The Council considered nominations for the position of Chair of the Council to serve for the 2022 – 2023 municipal year, from the Council Members present.
		RESOLVED (all in favour) that Councillor Chris West be appointed as Chair of the Council for the 2022 - 2023 Municipal Year. ALSO RESOLVED that it be noted that Councillor Chris West signed the Chair's Declaration of Acceptance of Office. ALSO RESOLVED that it be noted that Councillor Chris West be thanked for being the Chair over the past year.
22/81	Appointment of Vice-chair of the Council for 2022 - 2023.	The Council considered nominations for the position of Vice-Chair of the Council to serve for the 2022 – 2023 municipal year, from the Council Members present.
		RESOLVED (all in favour) that Councillor Tim Wright be appointed as Vice-Chair of the Council for the 2022 - 2023 Municipal Year. ALSO RESOLVED that it be noted that Councillor Tim Wright signed the Vice-Chair's Declaration of Acceptance of Office. ALSO RESOLVED that it be noted that Councillor Tim Wright be thanked for being the Vice-Chair over the past year.
22/82	Apologies for absence.	RESOLVED that it be noted that there were no apologies given.
22/83	The filling of Council Member Vacancy.	There were no nominations for new Council Members to be considered.
		RESOLVED that it be noted that the Parish Council will continue to look to co-opt a new Council Member to fill the remaining position.
22/84	Requests for Dispensations.	RESOLVED 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.

22/85	Declaration of Interest.	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.
		RESOLVED that it be noted that Councillor Gordon Nicolson declared a personal interest in matters concerning Eden District Council.
22/86	Matters of Urgency.	RESOLVED that it be noted that there were no matters of urgency to be considered by the Council.
22/87	Public Participation.	RESOLVED that it be noted that there were no contributions from parishioners.
22/88	Report from the local Community Police.	<p>RESOLVED that it be noted that Erica Norman PCSO 5397 reported the following:</p> <ol style="list-style-type: none"> 1. There was a burglary in Lazonby village hall (the exact date is unknown) where the money machines in the pool room were ripped off and stolen, although there was no report of forced entry therefore likely to be someone with the access code. 2. There has been some suspicious activity possibly poachers in the Great Salkeld area. <p>ALSO RESOLVED that it be noted that the Council received the Eden Focus Police Newsletter for Penrith & Alston, for February-March 2022 and March - April 2022.</p>
22/89	Parish Broadband Issues.	RESOLVED that it be noted that Councillor Steve Craig will be meeting with B4RN this month.
22/90	Minutes of the Council Meeting on the 6 th April 2022.	It was recommended that the Minutes of the Parish Council meeting on the 6 th April 2022 be approved and signed as a true record of those proceedings.
		RESOLVED that the Minutes of the Parish Council meeting on the 6 th April 2022 be approved and signed as a true record of those proceedings.
22/91	Progress Reports on Recent Actions.	The Council received progress reports regarding matters from the Minutes of the Council Meeting on the 6 th April 2022.
	a. Donations at Eden Bridge Car Park (Last minute 22/62).	<p>The Council received an update about the donations for Eden Bridge Car Park. Eden Graphics have given a reference letter on behalf of a local commercial supplier, and Councillor Hilary Carrick is going to also give a letter of support to vouch for the Parish Council's good standing. Once completed these letters will be uploaded to the application for Just Donate.</p> <p>RESOLVED that it be noted that the donation project for Eden Bridge Car Park is still a work in progress.</p>
	b. Repair of the door on the Grass Cutting equipment storage shed (Last minute 22/62).	RESOLVED that it be noted that due to import delays the door has not arrived as yet to be fitted so the work is still to be carried out.
	c. State of footpaths in the Village (Last minute 22/62).	RESOLVED that it be noted that the issues regarding the state of the footpaths in the village are still ongoing.

d. Parking Issues (Last minute 22/62).	RESOLVED that it be noted that resolving the parking issues and the restriction of entry to homes in Scaur Lane is still ongoing with a suggestion of putting an H bar markings as an advisory to inform drivers that the access should be kept clear near the gate of the Chapel.
e. Highways Issues Updates (Last minute 22/62).	RESOLVED that the issue of the sink tarmac and drain cover in Fiddlers Lane is still not resolved so it will be reported again to Cumbria Highways as it is getting worse.
f. Parish Notice Board Maintenance (Last minute 22/62).	<p>The Council received an update about the Parish notice boards; Councillor John Judson has replaced the roofs of the Parish notice boards at the village hall and Town Head with lead flashing. The re-varnishing of the notice boards has been carried out at a cost of £185.</p> <p>RESOLVED that Councillor John Judson with the help of a volunteer parishioner will be repairing the legs of the Town Head Parish notice board.</p> <p>ALSO RESOLVED that Treasurer Chris Hoy will repair the felt inside the cabinets of the Parish Council side of the notice board.</p> <p>ALSO RESOLVED to thank Councillor John Judson for repairing the roofs of the Parish notice boards at the village hall and Town Head with lead flashing.</p>
g. Parish Fishing (Last minute 22/62).	RESOLVED that it be noted that the issue of the fishing rights and bailiffing in the parish is still ongoing.
h. Sign at River Eden (Last minute 22/62).	<p>The Council received an update about the sign saying “no access ISSS site on our stream by Lazonby Estates.” which appeared at the River Eden. Cumbria County Council has now said that there are no rights of way for the public downstream. The Parish Council discussed this and felt this was not correct.</p> <p>RESOLVED that County Councillor Hilary Carrick and Parish Councillor John Judson will ask to meet a Cumbria County Council Rights of Way Officer at the site to discuss the situation.</p>
i. Broken Rail near the Old School (Last minute no. 22/62).	<p>The Council received an update about the broken rail near the bench near the Old School. Councillor Chris West has acquired a quote for the work to mend the broken rail and step.</p> <p>RESOLVED that the Council agreed to Councillor Chris West giving the quote to the people responsible for the damage to the handrail and paving stone, and to see if they would like to seek their own quote for the work.</p>
j. Grant to help update the village hall flat to house a Ukrainian family (Last minute no. 22/69).	<p>The Council received an update about giving a grant to help update the village hall flat to house a Ukrainian family. The Clerk wrote to the Village Hall Committee to inform them that the Parish Council was keen to help by awarding a small grant for the work that needed to be carried out but it would be dependent on other help that the village hall may have received already to make the flat at the village hall ready to receive Ukrainian refugees. Also to ask the Village Hall Committee what their proposals were for the flat/cottage at the Village Hall and what financial help they needed in order for the Parish Council to make a decision. No reply has been received as yet.</p> <p>RESOLVED that it be noted that the Parish Council will wait to hear from the Village Hall Committee regarding the possible grant to help update the village hall flat to house a Ukrainian family.</p>

	k. New Dog Waste/Litter Bin (Last minute no. 22/58).	The Council received an update about the request for a new dog waste/litter bin at the bottom of Blossom Hill. The Clerk enquired with Eden District Council about replacing an old dog waste bin with a full size 'Dalek' style litter bin at the bottom of Blossom Hill in Lazonby. The Clerk also asked about the weekly removal of dog waste/litter from the bins, as some of the bins are full to overflowing and have not been emptied for a couple of weeks, and the Parish Council were concerned that this will discourage dog owners to pick up after their dogs.
		RESOLVED that it be noted that a new bin has now been put at the bottom of Blossom Hill and that the bins have been emptied now and should be emptied weekly.
	l. Dangerous Gap on the Steps at the bottom of Scaur Close (Last minute no. 22/58).	The Council received an update about the dangerous gap on the steps at the bottom of Scaur Close. The Clerk sent an email to Eden District Council but has not heard anything back as yet.
		RESOLVED that the Clerk ask Eden District Council again about the dangerous gap on the steps at the bottom of Scaur Close issue.
	m. Street Names for the Genesis Housing Development (Last minute no. 22/57).	The Council received an update about the street names for the Genesis Housing Development.
		RESOLVED that Councillor Chris West has given Genesis Homes a list of possible street names based on historical links to the area.
	n. Woodland Management Plan Consultation at Bowscar Estate.	The Council received an update about Woodland Management Plan Consultation at Bowscar Estate. Councillor Chris West has said that although Councillor Philip Whitehouse is currently on sabbatical he is happy to give a response based on his professional knowledge of woodland.
		RESOLVED that the Clerk speaks to Councillor Philip Whitehouse regarding giving a response to the Woodland Management Plan Consultation at Bowscar Estate.
22/92	Report from District Councillor Gordon Nicolson.	The Council received a report from District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish. <ol style="list-style-type: none"> 1. Due to the Eden District Councillor elections, there is currently a pre-election period known as purdah so this will not be the usual report. 2. The local Government Organisation for Cumbria is progressing with Elections for the new authorities that will be held on 5th May 2022. After the Elections, two Shadow Authorities will be formed. The recommendations for a Code of Conduct are being made. Sam Plum, Chief Executive of Barrow Borough Council, is the Returning Officer for the Westmorland & Furness Council elections in May 2022.
		RESOLVED that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted. ALSO RESOLVED that it be noted that District Councillor Gordon Nicolson reserved the right to request to speak on other issues on the agenda.

22/93	Report from County Councillor Hilary Carrick.	<p>RESOLVED that due to the Cumbria County Councillor elections, there is currently a pre-election period known as purdah so there will be no report from County Councillor Hilary Carrick this month.</p> <p>ALSO RESOLVED that it be noted that Councillor Hilary Carrick reserved the right to request to speak on other issues on the agenda.</p>										
22/94	Review of Standing Orders, Financial Regulations, Terms of Reference for Committees, and other policies & procedures.	<p>The Council considered if any amendments should be made to the current Standing Orders, Financial Regulations, Terms of Reference for Committees, and other Parish Council policies and procedures.</p> <p>RESOLVED that the Parish Council agreed that there was no requirement to amend the Council's present current Standing Orders, Financial Regulations, Terms of Reference for Committees, and any other Parish Council policies and so they are approved and adopted for the Municipal Year 2021/22.</p> <p>ALSO RESOLVED that it be noted that the Clerk will ensure that if amendments need to be made before the next Annual General Meeting then the Clerk will seek the approval of the Council.</p>										
22/95	Schedule of Council Meetings and Venues for 2022 - 2023.	<p>The Council considered the schedule for Council meetings and the venues from June 2022 until May 2023.</p> <p>It was recommended that the following dates be scheduled for Council Meetings, being the first Wednesday of every month. These dates exclude August 2022 and January 2023 as no scheduled Council meeting is held during those months, and the May 2023 meeting is at present the second Wednesday in the month due to the Parish Council elections:</p> <table><tr><td>Wednesday 1st June 2022;</td><td>Wednesday 7th December 2022;</td></tr><tr><td>Wednesday 6th July 2022;</td><td>Wednesday 1st February 2023;</td></tr><tr><td>Wednesday 7th September 2022;</td><td>Wednesday 1st March 2023;</td></tr><tr><td>Wednesday 5th October 2022;</td><td>Wednesday 5th April 2023;</td></tr><tr><td>Wednesday 2nd November 2022;</td><td>Wednesday 10th May 2023.</td></tr></table> <p>RESOLVED that the Parish Council meet on the recommended dates, with such meetings to be held in the Village Hall where possible, starting at 7.30 pm, except for the Open Parish Meeting in May 2023, which will start at 7 pm followed by the Annual General Meeting of the Parish Council at approximately 7.30 pm.</p> <p>ALSO RESOLVED that it be noted that the Clerk will book these dates at Lazonby Village Hall or an alternative venue if necessary; however, due to the Queen's Jubilee being near to the Wednesday 1st June 2022 date it may need to be put back to be the 8th June 2022 instead depending on whether or not a venue can be booked near the Queen's Jubilee weekend.</p>	Wednesday 1 st June 2022;	Wednesday 7 th December 2022;	Wednesday 6 th July 2022;	Wednesday 1 st February 2023;	Wednesday 7 th September 2022;	Wednesday 1 st March 2023;	Wednesday 5 th October 2022;	Wednesday 5 th April 2023;	Wednesday 2 nd November 2022;	Wednesday 10 th May 2023.
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Wednesday 2 nd November 2022;	Wednesday 10 th May 2023.											
22/96	Establishment of Committees and Working Groups 2022 - 2023.	<p>The Council considered the re-establishment of existing Committee and Working Groups for 2022 - 2023. The following are the current 2021 - 2022 Committees, Members and Deputy Members.</p> <ol style="list-style-type: none">Planning Committee Members 2021 – 2022: Councillors Andrew Miller, Tim Wright and Steve Craig.Environment and Neighbourhood Committee Members 2021 – 2022: Councillors John Judson, Gordon Nicolson and Peter Foley.Finance and Budget Committee Members 2021 – 2022: Councillors John Judson, Tim Wright, and Chris West with Treasurer Chris Hoy in an advisory capacity.										

		<p>4. Governance Committee Members 2021 - 2022: Councillors Gordon Nicolson, Peter Foley and Tim Wright.</p> <p>Please note: that all Parish Council Members are considered to be Deputy Members of the Committees.</p> <p>The Council also considered if any new Committees or Working groups need to be established.</p> <p>RESOLVED that the Committee Members for 2022 - 2023 are as follows:</p> <ol style="list-style-type: none"> 1. Planning Committee Members 2022 – 2023: Councillors Andrew Miller, Tim Wright and Steve Craig. 2. Environment and Neighbourhood Committee Members 2022 – 2023: Councillors John Judson, Gordon Nicolson and Peter Foley. 3. Finance and Budget Committee Members 2022 – 2023: Councillors Angie Miller, Tim Wright, and Chris West with Treasurer Chris Hoy in an advisory capacity. 4. Governance Committee Members 2022 - 2024: Councillors Gordon Nicolson, Peter Foley and Tim Wright. <p>ALSO RESOLVED that no new Committees or Working groups needed to be established at present.</p>
22/97	Representatives on Outside Bodies 2022 - 2023.	<p>The Council considered the appointment of representatives to serve on the following outside bodies for 2022 – 2023. The following are the 2021 - 2022 Parish Council representatives.</p> <ol style="list-style-type: none"> 1. Eden Association of Local Councils – Councillor Gordon Nicolson; 2. Lazonby Village Hall Management Committee – Councillor Tim Wright <p>RESOLVED that the following Members be appointed to represent the Parish Council for 2022 - 2023, as indicated:</p> <ol style="list-style-type: none"> 1. Eden Association of Local Councils – Councillor Gordon Nicolson; 2. Lazonby Village Hall Management Committee – Councillor Tim Wright.
22/98	Lazonby Parish Projects:	
	a. Proposed Development of Lazonby Egg Packing Station.	<p>RESOLVED that Members of the Council agree to consider any further information regarding the proposed development of Lazonby Egg Packing Station as part of a confidential agenda item at the end of the meeting, where the public and press who are in attendance will be asked to withdraw from the meeting due to the confidentiality of the matters to be discussed.</p>
	b. Footway between Eden Bridge and Lazonby Swimming Pool.	<p>The Council received an update on the footway between Eden Bridge and Lazonby Swimming Pool project. Councillor Chris West reported that the Eden District Community fund grant has still to be received. All the plaques are ready to be put into the footway once it is ready. It is hoped that the footway tarmac will be starting in a couple of weeks. All of the names of those who have bought a plaque have been pulled out of a hat to establish the sequence of the plaques in the footway with the memory plaque of Chris Hill being at the start. Local businesses and those who have bought the plaques have been personal thanked because their name and address were known but those people who donated by bank transfer,</p>

		<p>unfortunately, could not be thanked personally because there is no way of knowing who exactly donated as they could not be identified accurately. There is no definitive cost figure as yet for the footpath but the costs have increased since the original quoted costs.</p> <p>RESOLVED that the Parish Council would like to thank all the parishioners and local businesses that donated money or purchased a plaque to help fund the footway between Eden Bridge and Lazonby swimming pool.</p> <p>ALSO RESOLVED that Councillor Chris West be thanked for her report on Footway between Eden Bridge and Lazonby Swimming Pool.</p>
	c. New Lazonby Signs.	<p>RESOLVED that it be noted that the 'Lazonby signs on the main roads into the village' project is to be kept on the agenda to be considered once the Footway has been completed.</p>
22/99	Financial Report by the Treasurer.	<p>The Council received a report from the Treasurer for April 2022 (please see attached Treasurer's Report).</p> <p>RESOLVED that it be noted that Mr John Kidd has completed the Internal Audit and is satisfied that he can sign them off ready for presentation to the Council.</p> <p>ALSO RESOLVED that the Chair will sign the Annual Governance Statement (AGAR) in accordance with the requirements of the external auditing body, PKF Little John LLP, which will then be remitted to the external auditors along with the necessary documentation before the deadline of 30th June 2022.</p> <p>ALSO RESOLVED that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p>
22/100	Funding Agreement for Lazonby & District Swimming Pool.	<p>The Council received an update about the new Funding Agreement for Lazonby & District Swimming Pool. The Treasurer has looked through the Funding agreement for the Lazonby & District Swimming Pool and the only changes at present are at point No 2 - dates from 1st April 2022 to 31st March 2027, and point No 8 - not later than 1st June and first available meeting after 1st June. The Lazonby & District Swimming Pool Committee have also asked if the Parish Council would consider costs for repairs and renewals to play equipment this year, so this needs to be addressed by the Council now so the funding agreement can be amended. The Council needs to decide if they do or not, and if they do wish to then it will need to be included as part of the maximum payment of £2500. If so this clause will need to be added to the contract at point No 5.</p> <p>RESOLVED that the Clerk update the funding agreement between the Parish Council and Lazonby & District Swimming Pool by adding the cost of repairs and renewals to play equipment, to point 5 of the agreement so that is included as part of the maximum payment of £2500.</p> <p>ALSO RESOLVED that it be noted that once the amount has been agreed the Council will ensure that the funding agreement is signed by both parties.</p>
22/101	Queen's Platinum Jubilee Funding, Events and Information.	<p>RESOLVED that it be noted that no further funding requests had been received for the Queen's Platinum Jubilee event.</p> <p>ALSO RESOLVED that it be noted that Eden Valley Players thanked the Parish Council for their grant of £150 towards the production of their play for the Queen's Jubilee weekend.</p>

22/102	Authority for Payments.	<p>RESOLVED that the Council considered requests for payment received by the Treasurer, Clerk or Council Members, and agreed to pay the following:</p> <ol style="list-style-type: none"> 1. The annual subscription 2022/2023 for the Cumbria Association of Local Councils (CALC) of £254.91. 2. The sum of £157.97 to the Clerk for work and travel expenses. 3. The sum of £185.00 to John Manson for maintenance and varnishing of the Parish Notice boards. 4. The sum of £78.00 to Councillor John Judson for the cost of repairs he carried out to the Parish Notice board roofs with lead flashing. 5. The sum of £279.00 (inc. VAT) to Photocast Products for their final invoice for the Eden Bridge to Lazonby Swimming Pool footway. 6. Lazonby Parish Council grant awards: <ul style="list-style-type: none"> • To the Great Northern Air Ambulance the sum of £250 towards the costs for the provision of an emergency service. • To the Fellrunner bus the sum of £316 towards the costs for the provision of a bus service. • To the Lazonby Playgroup the sum of £500 towards purchasing new play equipment. • To Lazonby Village Hall the sum of £4000 towards the costs of decorating the Main Hall. 7. Small grants towards the Queen's Jubilee Celebrations: <ul style="list-style-type: none"> • To the Eden Valley Players the sum of £150 towards the production of their play for the Queen's Jubilee weekend. • To the Lazonby Women's Institute the sum of £125 towards the costs for holding a Jubilee Coffee morning. • To Parish Church of St.Nicholas (Parochial Church Council) the sum of £100 towards the costs of replacing a flagpole to fly the Union Jack during the Queens's Jubilee.
22/103	Planning Applications – New (or Appeal).	<p>RESOLVED that it be noted that there were no new planning applications or Appeals to consider.</p>
22/104	Planning Applications – Decisions.	<p>RESOLVED that it be noted that the following Planning Application Decisions were received:</p> <ol style="list-style-type: none"> 1. Planning Application No.22/0110 – Listed Building Consent for the replacement of cement render with lime render, at Willow Barn, Low Plains Court, Calthwaite, Penrith – GRANTED. 2. Planning Application No: 22/0089 - Proposal: Discharge of conditions 3 (surface water drainage scheme and 4 (construction management plan), attached to approval 21/0583, at Land South West of Bank Top, Lazonby – GRANTED.
22/105	LPC Cumbria Highways Link Person Report.	<p>The following issues were reported regarding Cumbria Highways.</p> <ol style="list-style-type: none"> 1. Concerns have been raised about parking on the road near the Bowling Club. 2. There is a deep pothole near the Parish notice board near the Church

		<p>1. RESOLVED that it be noted that the lines are to be replaced near the Bowling Club as they were covered by resurfacing of the road.</p> <p>2. RESOLVED that Councillor John Judson will report the pothole near the Parish notice board near the Church.</p>
22/106	Local Government Reorganisation.	<p>The Council received updates on Local Government Reorganisation (LGR) Bulletins – updates and newsletters on Local Government Reorganisation (LGR) Newsletters – 7th April 2022, 13th April 2022 and notification that the LGR Programme Office roles are now live on 14th April 2022.</p> <p>RESOLVED that the information and updates about the Local Government Reorganisation be noted.</p>
22/107	United Utilities Water Limited – Storm Overflow Assessment Framework Programmes – Sewer Outfall Surveys.	<p>The Council considered a request to gain consent for United Utilities, to carry out ecological surveys taking place in the River Eden in May 2022 due to access may be needed via Council owned land. The ecological study is to do with their Storm Overflow Assessment Framework Programmes – Sewer Outfall Surveys.</p> <p>RESOLVED that the Council agreed to give consent to United Utilities to access the Council owned land to carry out ecological surveys taking place in the River Eden in May 2022.</p> <p>ALSO RESOLVED that the Clerk inform United Utilities that the Parish Council agreed to their request of crossing Parish Council land.</p>
22/108	Invitations to Participate.	<p>The Council considered if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate.</p> <p>1. Building Community Resilience- Questionnaire for Town & Parish Councils - Resilience is about innovative adaption to the rapidly changing world we live in – The Council can complete this online questionnaire for Town and Parish Councils, by clicking here: <u>Building Community Resilience Questionnaire for Town & Parish Councils</u>. This will help them find out how they can best support Council to further build their resilience and help them to create a Resilience Ready Toolkit that is relevant to Council's needs.</p> <p>2. NALC Smaller Councils Committee letter to smaller Councils asking them if there are specific services or issues that NALC could offer to help smaller Councils with. Respond by Friday 6th May 2022.</p> <p>3. Code of Conduct Training - CALC have arranged 4 virtual training sessions to provide an overview of the new code of conduct. The cost of this training session is £15. The session will cover:</p> <ul style="list-style-type: none"> • Why was the code reviewed? • Acting as a Councillor • Respect, Bullying & Harassment • Impartiality • Confidentiality & Access to Information • Disrepute • Compliance • Gifts & Hospitality • Registration of Interests • Declaration of Disclosable Pecuniary Interests • Declaration of other interests

		<ul style="list-style-type: none"> • Bias and predetermination <p>This training is beneficial to all councillors, as there is a new Code of Conduct for Cumbria. Training dates are – 23rd May 2022 6.30pm —8.30pm; 25th May 2022 1.30pm – 3.30pm; 6th June 2022 6.30pm—8.30pm; and 8th June 2022 1.30pm – 3.30pm.</p> <p>4. CALC is hosting a 'Together With Refugees' Countywide Forum for Cumbria Town and Parish Councils representatives: 8th June 2022, 7 pm - 8.15 pm via Teams. If you wish to attend please let CALC know.</p> <p>5. Sector Finance Survey 2022 - The NALC Funding task and finish group met recently and agreed on the below survey to gather views/experiences from member Councils of all sizes regarding their finances and direct funding. The survey is a snapshot survey and will close promptly at 11:45 p.m. on 17th May 2022 so they would be very grateful if the Parish Council could complete the survey by the above-mentioned deadline: https://www.surveymonkey.co.uk/r/CXB6X8V. A report containing data analysis, case studies and recommendations to the government will be created from the survey data collated.</p> <p>6. Greening Campaign Agenda and associated event from last summer - Following the event, or other information the Parish Council have received, has the Parish Council declared a Climate Emergency and/or has the Parish Council signed up to undertake the Greening Campaign? CALC would very much appreciate any information that the Parish Council can supply.</p>
		RESOLVED that invitations to participate be noted.
22/109	INFORMATION given for reference only.	<p>RESOLVED that it be noted that the following information was given to the Council for reference only.</p> <ol style="list-style-type: none"> 1. Regular NALC Updates and Bulletins, including the Practitioner's Guide 2022; Smaller Councils Committee letter to smaller Councils regarding 2. Information on CALC becoming an affiliate member of the Internal Auditor Forum. 3. CALC New Resilience Project** to provide Support and Information for Town & Parish Councils to Build Community Resilience. 4. Eden Rivers Trust Events and Newsletters. 5. NW England Coast Path update - April 2022 6. Cumbria in Bloom April Newsletter 2022. 7. Action for Health & Mental Health Provider Forum Bulletin.
22/110	Date of the Next Meeting.	RESOLVED that the date of the next scheduled meeting be either Wednesday 1 st June or the 8 th June 2022 depending on whether or not a venue can be booked near the Queen's Jubilee weekend.

At this point in the meeting, the Chair asked that any members of the public and press who were in attendance withdraw from the meeting at this point due to the confidentiality of the matter to be discussed.

RESOLVED that the Council agreed that members of the public and press who were in attendance withdraw from the meeting at this point due to the confidentiality of the matter to be discussed.

22/111

**Confidential
information on
the Proposed
Development of
Lazonby Egg
Packing Station.**

RESOLVED that it be noted that Councillor Gordon Nicolson gave the Council a confidential report about the proposed development of Lazonby Egg Packing Station.

The meeting finished at 9.15 pm.