

LPC

LAZONBY PARISH COUNCIL

Minutes

**For the Meeting of Lazonby Parish Council on
Wednesday 6th September 2023, in Lazonby Village Hall, at 7.30 pm.**

Present: Chair Councillor Tim Wright

Councillors Andrew Miller, Peter Foley, Angie Miller, Phillip Whitehead and Ruth Hookway.

Also in attendance: Three Parishioners, County Councillor Hilary Carrick, Treasurer to the Council Chris Hoy and Clerk to the Council Rebecca Wyatt.

ITEM / MINUTE No.	ITEM	BUSINESS
23/153	Apologies for absence.	RESOLVED that no apologies were received as all Councillors were present.
23/154	Resignation of Councillor	<p>The Councillor received notice of Councillor Andrew Bate's resignation from the Council.</p> <p>The Council also received notice of Councillors Chris West and Angie Miller resignations, who gave their resignations just after the agenda was published. Councillor Chris West's resignation was effective from the 5th September and Councillor Angie Miller's resignation will become effective after this meeting.</p> <p>This leaves the Parish Council with five out of the ten Council Members needed, so it is now important for the Parish Council to fill the vacancies as soon as possible due to the need to always be quorate and to not lose this grass root level of decision making.</p> <p>RESOLVED that the resignations of Councillors Andrew Bates, Chris West and Angie Miller be noted with thanks to them all for their service to the Parish Council over the years and recent months.</p> <p>ALSO RESOLVED that the Clerk inform Westmorland & Furness Council of the Councillor resignations so that Notices of Vacancy can be advertised in the Parish.</p> <p>ALSO RESOLVED that the Clerk send thank you letters from the parish Council to the Councillors for their service to the Parish.</p> <p>ALSO RESOLVED that it be noted that the Parish Council will look at marking the resignation of Councillor Chris West because of her many years as a Member and the last five years of being the Parish Council's Chair.</p>
23/155	The filling of a Council Member Vacancies.	<p>RESOLVED that it be noted that there were no nominations to co-opt any new members onto the Council but the Parish Council will continue to recruit new members.</p> <p>ALSO RESOLVED that it be noted that a parishioner was attending this meeting in view of becoming a Parish Councillor.</p>

23/156	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.
23/157	Declaration of Interest.	<p>RESOLVED that Councillor Phillip Whitehead declared a prejudicial interest in matters concerning the Egg Packing Station Housing Development.</p> <p>ALSO RESOLVED that Councillor Angie Miller declared a prejudicial interest in matters concerning the 30 mph speed signs on the road to Carlisle.</p>
23/158	Matters of Urgency.	RESOLVED that there were no matters of urgency for consideration.
23/159	Public Participation.	<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. The Parish Council also discussed issues that parishioners had been in contact about.</p> <ol style="list-style-type: none"> 1. The Parish Council have had complaints about dogs in the village not being suitably controlled in public spaces. 2. The steps going up passed the Midland Hotel towards the Railway Station are very over grown with weeds which could be a hazard for users. 3. A parishioner has contacted the Parish Council to say that they have seen that B4RN have put up a lot of signs and are giving out various letters and flyers encouraging people to advise them if they want their broadband service so that they can get the funding. The parishioner has said that given rural broadband had a survey carried out and asked to use the Parish Councils land for huts etc does the Parish Council actually know who is intending to put a service in Lazonby? The parishioner also asked because who ever supplies the broadband could be digging up roads and pavements in areas where wires and cables are already underground in pipes maintained by Openreach. <ol style="list-style-type: none"> 1. RESOLVED that the Clerk write an article about dog control in public spaces in the Parish Council Newsletter and ask dog owners to be mindful of the Laws around this and to also be mindful of other parishioners. 2. RESOLVED that it be noted that Councillor Tim Wright has spoken to the Land lord of the Midland, who in turn has contacted the Brewery who own the steps, and they have said that will be clearing them in the near future. 3. RESOLVED that it be noted that the Clerk has replied to the parishioner to say that the last thing that the Parish Council had heard was there was a renewed possibility for funding for B4RN and that they were going to have a meeting about it. Also that this is on the agenda for the next meeting In September (tonight) so it was be discussed then. Also that there was another company that wants to put their fibre optic broadband in the parish but they have not given the Parish Council any updates recently. Also that it is not known how much pavement etc. will need digging up at this point as nothing has been decided.

23/160	Broadband in the Parish.	<p>The Council received an update about broadband issues in the parish. Councillor Tim Wright reported that he has been in contact with FACTCO regarding their request to use Parish Council Land for their equipment but they have not replied as yet.</p> <p>B4RN have been proactive in advertising their broadband service and now it is believed they have enough registered interests to proceed. B4RN have volunteers to do the work but the funding goes back into the pot if volunteers from the parish do the work, and the parish then get that pot of funding. Councillor Tim Wright is being kept in the loop about B4RN. The following was a report from B4RN:</p> <p>“The voucher funding package has been reviewed by BDUK and approved to continue – but subject to monthly progress review by BDUK where we will need to demonstrate we are actively progressing the project. Keeping the funding alive is directly a consequence of your successful efforts to increase signup over the last month or so – very well done! It also appears we will be able to access additional funding in the form of Topup vouchers. These double the funding for properties which qualify. The basic criteria are that the property should currently only be able to access less than 30 Mb/s (as opposed to the <100 Mb/s qualification for the base voucher). This will apply to many rural and some village properties. We are working now to produce a list of qualifying properties so we can model the financial effect. In terms of overall funding the same maximum cap applies, but we can achieve that with lower signup, so this is a great benefit.</p> <p>Next steps.</p> <ul style="list-style-type: none"> • Internally we will move the project from the Feasibility phase to Project Development. This means Stan will take over from me as B4RN project manager to take the project to the build phase. • Once we have the list of topup eligible properties we can model the finances and create some new signup objectives to achieve maximum voucher value. • We now need to discuss wayleaves with landowners. Internally we are accessing the Land Registry to produce wayleave packs which illustrate who owns what. <p>RESOLVED that the report about broadband in the parish be noted.</p> <p>ALSO RESOLVED that it be noted that Councillor Tim Wright will continue to attend B4RN meetings.</p>
23/161	Report from the local Community Police.	<p>The Council received a report from the local Community Police regarding incidents since the last Parish Council meeting in July 2023:</p> <ol style="list-style-type: none"> 1. On 09/07/23 - at 20:15 hrs, a report was received about 2 males and a Lurcher dog in fields towards Salkeld Dykes. They were seen driving off in a white transit van towards Plumpton. 2. On 09/07/23 - Police stopped a vehicle in Great Salkeld for having no tax. 3. On 20/07/23 – a vehicle on Lamb Lea was keyed overnight. 4. On 30/07/23 – at 13:00 hrs, a loud bang was heard on Lamb Lea. A dent was then discovered on a vehicle. It was believed someone has crashed into car and drove off. <p>RESOLVED that the July 2023 onwards report for Lazonby from the local community police be noted.</p> <p>ALSO RESOLVED that it be noted that the Eden Focus Police Newsletter for Eden Rural and Penrith & Alston Police Newsletter for June & July 2023, and July August 2023.</p>

		ALSO RESOLVED that it be noted that the Summer 2023 Newsletter for the Cumbria Police, Fire and Crime Commissioner - Peter McCall
23/162	Minutes of the Council Meeting on the 5th July 2023.	It was recommended that the Minutes of the Parish Council meeting on the 5 th July 2023 be approved and signed as a true record of those proceedings.
		RESOLVED that the Minutes of the Parish Council meeting on the 5 th July 2023 be approved and signed as a true record of those proceedings.
23/163	Progress Reports on Recent Actions.	The Council received progress reports regarding matters from the Minutes of the Council Meeting on the 5 th July 2023.
	a. Donations at Eden Bridge Car Park (Last minute 23/139).	The Council received an update about the donations at Eden Bridge car park. Councillor Angie Miller has information on how to proceed with setting up Q R codes and will pass it onto the Parish Council due to this being her last meeting as a Councillor.
		RESOLVED that Councillor Tim Wright will progress the QR codes for the donations at Eden Bridge car park.
	b. State of footpaths in the Village (Last minute 23/139).	RESOLVED that it be noted that there was nothing further to report on the program for the maintenance of footpaths, including drop kerbs. ALSO RESOLVED that Councillors Andrew Miller and Tim Wright are still redoing the original survey on the state of the footpath due to their worsening state.
	c. Parish Fishing (Last minute 23/139).	The Council received an update about the Fishing Rights and Bailifing in the parish. At the last Parish Council meeting in July 2023, it was suggested after discussion, that there should be some consultation with a number of Parishioners who fish on the Parish Councils stretch of water on the River Eden. Councillors Chris West and Peter Foley have now done this. After explaining what the Parish Council were proposing and what the advantages were to the Parish, the parishioners were happy that the Parish Council should trial this but commented that if it did not work there may be other fishing clubs that might like the opportunity to work with the Parish Council. The only negative comment was that one of them wanted the Parish Council to make sure it would be an easy process to prove that they were Lazonby Parishioners. The parishioner did not want to apply for a license from the Fishing Club even though it was not going to cost him anything. All the parishioners thought it would be good to have a bailiff. The Council discussed the issue of the distribution of permits to the local community and some of the issues that needed to be resolved over that. It was felt it would be better to start this next season to allow any issues to be resolved first.
		RESOLVED that Councillors Peter Foley and Tim Wright will organise a virtual meeting with the Angling Club to discuss the issues of permits and all that is involved further. ALSO RESOLVED that the Treasurer Chris Hoy will speak to the swimming pool and the KO shop to see if they were happy to deal with the new version of the permits.
	d. Mud on Road from Quarry Vehicles and Blocked Gulley (Last minute 23/139).	RESOLVED that the repairs on the blocked gulley are still ongoing as they are now waiting for a day that they can repair it, now that they have the parts to do so; they have a start date of the 5 th October 2023. ALSO RESOLVED that it be noted that there was a drainage issue on the other side of the road that were causing the flooding which have now

		<p>been fixed.</p> <p>ALSO RESOLVED that it be noted that Highways will enforce the Quarry to keep the road clean after their lorries have used it.</p>	
	<p>e. Social Media Presence for the Parish Council (Last minute 23/149).</p>	<p>The Council received an update about having a social media presence for the Parish Council. With the resignation of Councillor Andrew Bates who was going to set up the social media for the Parish Council, Councillors Tim Wright and Phillip Whitehead have volunteered to continue to work on this project which includes drafting a Social Media Policy and having it approved by the Parish Council, and then setting up and running the Social Media account once the policy is approved.</p> <p>RESOLVED that a Social Media Policy will now need to be drawn up and approved before the social media account can be opened.</p>	
	<p>f. Request for Additional Rubbish Bin at Lazonby Swimming Pool (Last minute 23/135).</p>	<p>RESOLVED that it be noted that the requested rubbish bin has now been installed near the existing bin near the Lazonby & District Swimming Pool.</p>	
23/164	<p>Report from the Westmorland & Furness Councillor.</p>	<p>The Council received a report from Westmoreland & Furness Councillor Hilary Carrick about Westmorland & Furness matters affecting the Parish.</p> <ol style="list-style-type: none"> 1. The homes to School transport has been an issue but Councillor Hilary Carrick has been dealing with it, and it is now sorted out for the new school term. 2. The local authority has been carrying out inspections on reinforced concrete in local schools. Thankfully none of the 70 schools have it in this local authority. This has also been extended to Council buildings but none has been found as yet. <p>RESOLVED that Westmoreland & Furness Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p> <p>ALSO RESOLVED that it be noted that Westmoreland & Furness Councillor Hilary Carrick reserved the right to request to speak on other issues on the agenda.</p>	
23/165	<p>Lazonby Parish Projects:</p>		
	<p>a. Proposed Development of Lazonby Egg Packing Station.</p>	<p>The Council received a report about the proposed development of the Lazonby Egg Packing Station which is still ongoing. It was reported at the September 2023 meeting of the Parish Council that the development of the old Egg Packing Station has come to a stand still due to no decision being made on the grant that needs to be awarded before the project can progress. This is because they are revising the policy for awarding these grants, and this may take a couple of months to complete. Unfortunately, this is holding up proceedings and with the rise in cost of living the fear is that the cost of building it out and other associated costs will rise too. However, the Parish Council will continue to do all they can to progress the project.</p> <p>RESOLVED that the report about the Egg Packing Station Housing Development be noted.</p> <p>ALSO RESOLVED that Westmorland & Furness Councillor Hilary Carrick</p>	

		will continue to push for the grant for the Egg Packing Station Housing project.
	b. Conservation in the Parish.	<p>The Council received a report on conservation issues in the Parish. Councillor Phillip Whitehead reported that a parishioner was currently looking into putting up over 40 Swift nesting boxes in the village and would be looking to do a survey on where best to put them. The parishioner will also be applying for a Parish Council grant towards this work.</p> <p>RESOLVED that Councillor Phillip Whitehead be thanked for his report, the contents of which were noted.</p>
23/166	Financial Report by the Treasurer.	<p>The Council received a report from the Treasurer for July & August 2023 (please see attached Treasurer's Report).</p> <p>The audited accounts are now on the Parish Council website, and available to be viewed on request.</p> <p>RESOLVED that the Treasurer be thanked for his monthly report, the contents of which were approved, accepted and noted.</p>
23/167	Authority for Payments.	RESOLVED that there were no authority for payments to consider.
23/168	Planning Applications – New (or Appeal).	<p>The Council considered any new applications which have been issued for consultation by Eden District Council.</p> <ol style="list-style-type: none"> 1. Planning Application No. 23/0439 - Change of use of barn to form extension to existing dwelling, at West Brownrigg, Plumpton, Penrith. The Council also received an update on Planning Application 22/0783 - Blaze Fell Luge, which is now being looked at a by the Westmorland & Furness Council Strategic Planning meeting in November 2023. An arborist will be looking at the trees on site which were planted under a Countryside Stewardship scheme. The Council also received an update on Planning Application 23/0254 - Residential development of 9 dwellings and associated infrastructure, on Land at Fiddlers Lane, Lazonby, which is going to be put before a Planning Committee meeting. <ol style="list-style-type: none"> 1. RESOLVED that the Council have NO OBJECTIONS to make regarding Planning Application No. 23/0439 - Change of use of barn to form extension to existing dwelling, at West Brownrigg, Plumpton, Penrith. 2. RESOLVED that the update planning application 22/0783 - Blaze Fell Luge be noted. 3. RESOLVED that the update about Planning Application 23/0254 - Residential development of 9 dwellings and associated infrastructure, on Land at Fiddlers Lane, Lazonby be noted.
23/169	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. 23/0548 - Non Material Amendment to change the paving and shared surfaces from Marshalls Keyblok to Lakeland Driveway and Derwentstone block paving, attached to approval 20/0904, at Scaur Lane, Lazonby – APPROVED.

23/170	LPC Cumbria Highways Link Person Report.	<p>The Council received a repost on Highways issues in the parish form Councillor Andrew Miller. There are no major issues to report. However, the following issues have been reported.</p> <ol style="list-style-type: none"> 1. A blocked gully on Rectory Hill which caused water to run into a parishioner's garage was reported and has now been cleaned out. A channel is being put in to stop this happening in future. 2. A vast majority of the work has been carried out on the drainage issues at Will Pool 3. The work included digging out and installing a drainage pipe through the wall in to a vector drainage unit going to Plumpton road, Rectory Lane and the rest of the village. All the drains are being looked at. <p>RESOLVED that the reports regarding Highways issues be noted.</p>
23/171	The Old School Lease.	<p>The Council considered the changing of the Old School lease from Croglin limited to the new name of Bud Designs Ltd.</p> <p>It was also recommended that the Members be asked to confirm that an E Mail exchange took place and that the Parish Council agreed to the Clerk providing a letter to cover the proposed changes to the lease until the actual lease has been redone.</p> <p>One of the Directors of Croglin Designs contacted the Parish Council to ask if the lease could be change to another name as he will be taking sole responsibility for the Lazonby site. He was also keen to receive a brief letter from the Parish Council stating that he will be taken responsibility for the building until this can be done. The Clerk consulted with the Parish Council and they agreed via email that the letter could be given and that this would be discussed further at the September Parish Council meeting.</p> <p>RESOLVED that it be noted that the Members confirmed that an E Mail exchange took place, due to no Parish Council meeting being held in August 2023, and that the Parish Council agreed to the Clerk providing a letter to cover the proposed changes to the lease until the actual lease has been redone</p> <p>ALSO RESOLVED that the Clerk will update the existing Old School lease with the new business name and Treasurer Chris Hoy will take it to be signed.</p>
23/172	Speed Limit Signs Coming into the Village.	<p>The Council considered the relocation of the 30 mph speed limit signs on the roads to Great Salkeld and Carlisle. A parishioner who lives just outside the 30 mph limit in Lazonby as contacted the Parish Council to see if it was possible to relocate the speed limit signs. The parishioner lives on the road to Great Salkeld just outside the 30 mph limit on the bend. This is where cars speed up as soon as the speed limit changes and with the added lorry traffic speeding into the village the parishioner is concerned there is going to be an accident. There are similar issues on the road going out to Carlisle. Also it was pointed out that you cannot see the 30 mph sign coming down the Carlisle road past the house Clear View until you are literally at the sign. The shrubs and bushes before the sign need a major cut back.</p> <p>RESOLVED that it be noted that Westmorland & Furness Councillor Hilary Carrick has already raised issues with both signs with Highways, and now one of the Highways Traffic Management team, will be visiting the sites of the 30 mph signs to assess these issues.</p>

23/173	Overhanging Tree Limb on the B6413.	<p>The Council considered an overhanging branch on the B6413 which was reported to the Parish Council by Highways.</p> <p>It was also recommended that the Members be asked to confirm that an E Mail exchange took place and that the Parish Council agreed to Councillor Phillip Whitehead looking for tenders for the work needing to be carried out on the tree.</p> <p>Highways provided a location plan and photo of the overhanging tree limb on land they believed was owned by the Parish Council. The limb is below the mandatory 16 feet 6 inches and concerns have been received from members of the public. The Parish Councillors were informed via email and Councillor Phillip Whitehead volunteered to pursue tenders for the work. Councillor Whitehead has sought four quotes from local tree surgeons. Only two contractors gave quotes, one was £648 and the other was £680, to carry out the needed work.</p> <p>RESOLVED that it be noted that the Council Members confirmed that an E Mail exchange took place, due to no Parish Council meeting being held in August 2023, and that the Parish Council agreed to Councillor Phillip Whitehead looking for tenders for the work needing to be carried out on the tree.</p> <p>ALSO RESOLVED that the Council agreed to the Andrew Nicol of Nicol Landscapes Ltd carry out the work on the overhanging limb on the B6413, at a cost of £648.</p>
23/174	Food Vendors request to sell in the Parish.	<p>The Council consider another catering van visiting the parish and using Parish Council land. The Clerk was contacted by the vendors of a vintage wood fired pizza truck who asked if they could use the recycling centre to sell their food. The Clerk notified the Parish Council via email who agreed to them using the recycling centre as long as they did not clash with other food vendors, paid £20 a visit and provided the relevant paperwork to show they were able to sell their food.</p> <p>It was also recommended that the Members be asked to confirm that an E Mail exchange took place and that the Parish Council agreed to the vintage wood fired pizza truck using the recycling centre as long as they did not clash with other food vendors, that they paid £20 a visit and provided the relevant paperwork to show that they were able to sell their food.</p> <p>RESOLVED that the report about the vintage wood fired pizza truck visiting the parish be noted.</p> <p>ALSO RESOLVED that it be noted that the Council Members confirmed that an E Mail exchange took place, due to no Parish Council meeting being held in August 2023, and that the Parish Council agreed to the vintage wood fired pizza truck using the recycling centre as long as they did not clash with other food vendors, that they paid £20 a visit and provided the relevant paperwork to show they were able to sell their food.</p> <p>ALSO RESOLVED that the Clerk inform the vendors of the vintage wood fired pizza truck that they can use signage but they must remove it at the end of each session, and to be careful of the blind corner on the road coming from the bridge near the car park regarding their signage.</p>
23/175	Tree Survey in the Parish.	<p>The Council received notification that the Parish Council received a Freedom of Information request regarding the last Parish Council's Tree Survey. The Clerk informed the Parish Council about the Freedom of Information request which was received on 14th August 2023. The Clerk will be replying within the 20 working days deadline as stated by the Freedom of</p>

		<p>Information Act 2000. The request for information included who did the survey, the costs etc. The request also asked when the next tree survey would be commissioned which the Clerk replied saying that the Council were aiming to do this in the near future but the Council would be carrying out again.</p> <p>RESOLVED that it be noted that Councillor Phillip Whitehead will be carrying out a new Parish Council tree survey in the parish by the end of this current financial year.</p>
23/176	Volunteers to keep the Recycling Centre Tidy during September.	<p>The Council considered who would be able to volunteer to keep the Eden Bridge car park recycling centre tidy while the usual volunteers are not able to during the month of September.</p> <p>RESOLVED that it be noted that all Parish Council Members will keep an eye on the recycling centre for fly tipping etc during the month of September.</p>
23/177	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> <ol style="list-style-type: none"> 1. Annual General Meeting of Eden Association of Local Councils (EALC) - Thursday the 27th of July 2023, at 7.00 pm start. All member councils are welcome to attend and vote at the AGM. Councillor Chris West is Lazonby Parish Council's representative. 2. CALC Annual General Meeting - Saturday 30th September commencing at 10.00 - As a number of councils have expressed a wish to meet face to face it was agreed this week at the CALC Staffing and Governance Committee that the AGM will be a hybrid meeting allowing people to attend either face to face at a central location or virtually. The agenda for this meeting will follow, two weeks prior to the event when the venue, guest speaker(s) and stalls will be confirmed. Please save the date and let us know if you will be attending face to face so we can arrange for lunch after the event. Anyone wishing to attend virtually will be provided with a link to the meeting when the agenda is circulated. 3. County of Cumbria D-Day 80 – 6th June 2024 – A guide to taking part in D-Day 80 in 2024 has been issued. This is being organised throughout the United Kingdom, Channel Islands, Isle of Man, UK Overseas Territories and at the British Normandy Memorial on Gold Beach, Normandy, France. If your Council is wishing to become involved please to go to page 33 of the Guide provided and follow the steps included. 4. Fire and Rescue Plan public survey is now live - Cumbria Police, Fire and Crime Commissioner (PFCC), Peter McCall, is inviting the public to have their say on what people think the priorities should be for Cumbria Fire and Rescue Service, by completing the following public consultation survey (Fire & Rescue Plan Public Consultation). The results of the consultation will help develop the PFCC's first Fire and Rescue Plan which will set out the areas of work that the public wish to see Cumbria Fire & Rescue Service to prioritise, alongside attending emergency fire and rescue incidents, and will help the PFCC hold the Service to account. Once the Plan has been agreed, this will help Cumbria Fire & Rescue Service to develop its Community Risk Management Plan (CRMP) that will detail how the service will be delivered.

		<p>5. CALC Training & Development Programme, and the Finance Training programme, for September – December 2023.</p> <p>6. CALC Community Engagement & Community Plan Training – Dates in October and November 2023. This is a FREE session, open to all councillors and clerks. Get in touch with CALC to book a place.</p> <p>7. CALC Chairs Forum sessions from September 2023 to December 2023.</p> <p>8. DLUHC Consultation On Local Plans - Request to Circulate NALC Briefing To All Member Councils.</p> <p>9. Campaign update: A big success and Energy Bill Report stage - Request To Ask Your MPs To Attend Energy Bill Report Stage Debate In Commons.</p>
		RESOLVED that invitations to participate be noted.
23/178	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. NALC Legal Update – August 2023. 2. Civility & Respect Project information. 3. Integrated Care Board News - July 2023. 4. Home Upgrade Grant Phase 2 information. 5. Anti-Social Behaviour Action Plan information. 6. Cumbria in Bloom July 2023 Newsletter. 7. Eden Rural Community Fund from Cumbria Community Foundation information. 8. Latest News from Eden Rivers Trust - Summer 2023. 9. Pot Hole Emergency! Parish Council Highways Briefing Event – Slides. 10. Letter regarding the CALC Special General Meeting 22 July 2023 – A motion was approved with 24 votes for and 1 against and 1 abstention. - The meeting approved the transitional governance arrangements to move to a private Company Limited by Guarantee. 11. CALC Newsletter May & June 2023. 12. CCRG: National Risk Register and Flood Warning Sign Up information. 13. Westmorland and Furness Climate and Nature Partnership Grant Information. 14. Notes of the CALC Special General Meeting held on 22nd July 2023. 15. Westmorland & Furness Property Links scheme. 16. How To Declare a Climate and Ecological Emergency Guide - CALC have created this new How to Guide as part of their Climate Action support for Local Councils. 17. Westmorland & Furness' Household Support Fund information. 18. Eden & Carlisle Carer Support Newsletter – Autumn 2023.
23/179	Date of the Next Meeting.	RESOLVED that the date of the next scheduled meeting be Wednesday 4 th October 2023, at 7.30 pm, in the Village Hall.

The meeting finished at 9.15 pm.