

# LPC

## LAZONBY PARISH COUNCIL

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### Minutes

**For the Annual General Meeting (AGM) of Lazonby Parish Council held on Wednesday 15<sup>th</sup> May 2019, starting at approximately 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.**

**Present:** Chair Councillor Chris West.

Councillors Gill Sharples, Gordon Nicolson, Tim Wright, John Judson, Peter Foley and Lynn Whiteley.

Also in attendance: the Clerk to the Council Rebecca Wyatt, Treasurer to the Council Chris Hoy, County Councillor Hilary Carrick, Brian Smyth, Mark Robson PCSO 5398 and 1 parishioner.

ITEM / MINUTE No.	ITEM	BUSINESS
19/82	<b>Appointment of Chairman of the Council for 2019 - 2020.</b>	<p>The Council considered nominations for the position of Chair of the Council to serve for the 2019 – 2020 municipal year, from the Council Members present.</p> <p><b>RESOLVED</b> (all in favour) that Councillor Chris West be appointed as Chair of the Council for the 2019 - 2020 Municipal Year.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Chris West signed the Chair's Declaration of Acceptance of Office.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Chris West be thanked for being the Chair over the past year.</p>
19/83	<b>Appointment of Vice-chairman of the Council for 2019 - 2020.</b>	<p>The Council considered nominations for the position of Vice Chair of the Council to serve for the 2019 – 2020 municipal year, from the Council Members present.</p> <p><b>RESOLVED</b> (all in favour) that Councillor Gill Sharples be appointed as Vice-Chair of the Council for the 2019 - 2020 Municipal Year.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Gill Sharples signed the Vice-Chair's Declaration of Acceptance of Office.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Gill Sharples be thanked for being the Vice Chair over the past year.</p>
19/84	<b>Apologies for absence.</b>	<b>RESOLVED</b> that it be noted that there were no apologies given.
19/85	<b>Welcome to the New Parish Councillors for 2019 – 2023.</b>	<p>The Chair welcomed the new Parish Council Members for 2019 to 2023. The Clerk had already ensured that the new Parish Council Member's Declarations of Member's Interest forms and 'Declaration of Acceptance of Office' forms were filled prior to the meeting.</p> <p><b>RESOLVED</b> that it be noted that the new Parish Council Member's Declarations of Member's Interest forms and 'Declaration of Acceptance of Office' forms were filled out and signed prior to the meeting.</p>

		<b>ALSO RESOLVED</b> that it be noted that the Clerk will now return the new Parish Council Member's 'Declarations of Member's Interest' forms and 'Declaration of Acceptance of Office' forms to Eden District Council by 4 <sup>th</sup> June 2019.
19/86	<b>The filling of Council Member Vacancies.</b>	The Council considered the legislation regarding nominations to fill the Council Member vacancies left unfilled at the election by reason of insufficient nominations. For 35 days after an election, the Parish Council can elect a new member straight onto the Council if they wish too. If there are more people coming forward for the unfilled positions than needed then the Parish Council can decide among themselves who they wish to come onto the Parish Council. After the 35 days, the Parish Council can advertise Member vacancies in order to co-opt new members.
		<b>RESOLVED</b> that the Parish Council will continue to look for new Parish Councillors and advertise accordingly after the 35 days post election.
19/87	<b>Requests for Dispensations.</b>	<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.
19/88	<b>Declaration of Interest.</b>	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.
		<b>RESOLVED</b> that it be noted that Councillor Gordon Nicolson declared a personal interest in matters concerning Eden District Council.  <b>ALSO RESOLVED</b> that Councillor Tim Wright declared a prejudicial interest in matters concerning Lazonby Village Hall.
19/89	<b>Matters of Urgency.</b>	The Council received the following matters which arrived too late to be otherwise placed on the agenda, or were omitted by mistake, so were introduced in this part of the agenda. These are as follows:  1. <b>Planning Application No. 19/0265</b> – Conversion and renovation of an existing barn into one residential dwelling, at Town Foot farm. Lazonby.
		<b>RESOLVED</b> that Planning Application No. 19/0265 – Conversion and renovation of an existing barn into one residential dwelling, at Town Foot farm. Lazonby be considered at Agenda Item 23 - Planning Applications – New (or Appeal) which is Minute No.18/104 of these Minutes.
19/90	<b>Public Participation.</b>	There were no parishioners wished to speak however the Council was contacted by parishioners prior to the meeting.  1. An algae bloom has been reported at Will Pool which may be a danger to animals and human if it is blue-green algae. 2. The cantilever (pond dipping) bridge is currently in need of repair as it could be dangerous to the public. 3. A parishioner has asked if the swings at Coronation Gardens can be repainted. 4. There has been a motor caravan parking overnight at Eden Bridge Car Park.
		1. <b>RESOLVED</b> that Councillor Chris West will ask the advice of Eden River's Trust regarding the algae at Will Pool.  <b>ALSO RESOLVED</b> that the Clerk will ask the Environment Agency

		<p>for their advice on the algae at Will Pool.</p> <p>2. <b>RESOLVED</b> that Councillor John Judson with help from a parishioner will repair the cantilever bridge at the weekend.</p> <p><b>ALSO RESOLVED</b> that Councillor Chris West will go and put some warning tape up on the bridge in the meantime for safety reasons.</p> <p>3. <b>RESOLVED</b> that it be noted that the swings should be painted in the near future as part of the agreement to do with the transfer of assets to the Parish Council.</p> <p>4. <b>RESOLVED</b> that the issue of overnight parking at Eden Bridge Car Park be monitored.</p> <p><b>ALSO RESOLVED</b> to ask the recycling Centre Volunteers if they have seen any overnight parking at Eden Bridge Car Park.</p>
19/91	<b>Super Fast Broadband.</b>	<p>The Council received an update regarding Super Fast Broadband from Brian Smythe. The new cabinet at North dykes is not live and apparently, it's not going live as it's not covering many properties. At the last meeting of connection Cumbria, it was said that there was 80% Super Fast Broadband, with approximately 50% take up coverage for the parish. Any public funding coming from Connection Cumbria will be earmarked for fibre optic connections to homes. These connections are around £1750 per household so costs are high. The small number of properties now needing connections cannot justify these high costs. The only way to get funding is by organising a community project to do so but it would take a lot of work. The best and most cost-effective way to establish Super Fast Broadband connections to remote properties is through the mast belonging to Lonsdale or the mobile phone connections like EE. Sky Satellite is also an option but it is expensive.</p> <p><b>RESOLVED</b> that Brian Smythe be thanked for his report about Superfast Broadband, the contents of which were noted</p> <p><b>ALSO RESOLVED</b> that Brian will inform the Parish Council of any updates in the future but at present, this item can be removed from the agenda.</p>
19/92	<b>Report from the local Community Police.</b>	<p>The Council received a verbal update from Policeman, Mark Robson, PCSO 5398. The report was as follows:</p> <ul style="list-style-type: none"> <li>• In the early hours of 1<sup>st</sup> May 2019 two Honda quad bikes worth about £8000 were stolen from Croglin. The offenders took the keys and drove off on them. CSI is involved in finding the offenders.</li> <li>• On 14<sup>th</sup> May a vehicle's tyres were slashed at Harrowbeck. Only one vehicle was targeted.</li> <li>• It was reported that anti-social behaviour involving children has been happening in the Bartondale area, so Mark has been speaking to the children in that area.</li> <li>• On the 30<sup>th</sup> April 2019 at 7.30 am – a Public Order offence was committed regarding a loose dog. The two parties involved were in an argument. However, the matter has now been dealt with.</li> <li>• Mark has been working with the children from Lazonby School on the speed watch project and allowing them to use the speed gun, which has been a very positive experience.</li> <li>• Mark will be giving a presentation at Langwathby School on safety</li> </ul>

		<p>and the green cross code this Friday.</p> <ul style="list-style-type: none"> <li>In April 2019, St Catherine's School in Penrith approached the Police to ask if they could come to the Police station and look around for a project on crime and punishment that they are doing.</li> <li>Farm watch with the help from Farmers is on now on night patrol.</li> </ul>
		<p><b>RESOLVED</b> that the report from the Police be noted with thanks to Mark Robson, PCSO 5398.</p> <p><b>ALSO RESOLVED</b> that Mark Robson, PCSO 5398, will ask if a member of the Police's speed watch team to come down to Lazonby and help catch persistent speeding vehicles in the morning.</p>
19/93	Minutes of the Council Meeting of the 3 <sup>rd</sup> April 2019.	<p>The Minutes of the Council Meeting of the 3<sup>rd</sup> April 2019 were considered.</p> <p><b>RESOLVED</b> that the Minutes of the Council meeting of the 3<sup>rd</sup> April 2019 be approved and signed as a true record of those proceedings.</p>
19/94	Progress Reports on Recent Actions.	<p>The Council received progress reports regarding matters from the Minutes of the 3<sup>rd</sup> April 2019.</p>
	a. Transfer of Assets and Service to the Parish (last minute no. 19/40).	<p>The Council received an update regarding the 'Transfer of Assets and Services' to the Parish'. Amanda Ward, the Assistant Property and Contracts Officer at Eden District Council has written to inform the Parish Council of the following:</p> <p><i>"...the Footway Lighting Scheme has now been awarded to Aptus Utilities who will be commencing the installing of new columns/heads at the start of June. The scheme is due to take 3 months in total with the intention of being completed by the end of August. The process in each village is likely to take a few weeks as there will be a few steps involved:</i></p> <p><i>A civils team will be installing the relevant columns and LED heads; An electrical team will follow on and carry out the connections; and A testing and commissioning team will complete the process</i></p> <p><i>Unfortunately, lights which are currently supplied by an overhead connection (i.e lights on electricity poles) will need to have the supply transferred by ENWL once the column is in position. With regards to when the electric supply is connected is out of our hands but if I am informed of a date beforehand, I will let you know."</i></p> <p>So far all the footway lights to be upgraded have been marked with yellow paint.</p> <p><b>RESOLVED</b> that Councillor Gordon Nicolson will compare the marked footway lights, waiting to be upgraded, with the actual list of adopted footway lights to be upgraded to make sure they correlate.</p>
	b. Dog Control and Fouling in the Parish (last minute no. 19/40).	<p>The Council received an update about dog control and fouling in the parish. Dog fouling appears to have improved but this may be due to lighter mornings and nights. The Council will continue to monitor it. The 'dog poo' bag holder has been taken from the fence at the field near the river, so Councillor Chris West will replace it. An issue where a dog not on a lead, which someone reported to the Police for barking at a child has now been dealt with.</p> <p><b>RESOLVED</b> that it be noted that the dog control and fouling agenda item be removed from the agenda.</p>

	<p><b>c. The Keep Britain Tidy's Great British Spring Clean (last minute no. 19/51).</b></p>	<p>The Council received an update about the Lazonby Litter pick on 12<sup>th</sup> April 2019. Councillor Gordon Nicolson picked up the litter picking equipment and returned it to Eden District Council, and provided refreshments after the litter pick. In the one and half hours that they worked, 20 bags of rubbish were collected, which the school kindly allowed to be put with their rubbish for collecting.</p> <p>There has also been more fly tipping at the Recycling Centre which had information in it that identified the parishioner's fly-tipping. These parishioners have now been spoken to. The Council will look to have another litter pick in September 2019.</p> <p><b>RESOLVED</b> that the Council wish to thank Councillor Gordon Nicolson for ensuring the litter picking event ran smoothly.</p> <p><b>ALSO RESOLVED</b> that the Council wished to thank all those attended to help on the litter pick.</p> <p><b>ALSO RESOLVED</b> that the Council wished to thank the School for allowing them to put the rubbish bags with their rubbish to be collected.</p> <p><b>ALSO RESOLVED</b> that the Council wished to thank those parishioners who cleaned up rubbish on a regular basis in their parts of the parish.</p>
<p><b>19/95</b></p>	<p><b>Report from District Councillor Gordon Nicolson.</b></p>	<p>The Council received a report from District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p> <ol style="list-style-type: none"> <li>1. District Councillor Gordon Nicolson was re-elected by a narrow majority.</li> <li>2. The Annual General Meeting of Eden District Council will be happening this week.</li> </ol> <p><b>RESOLVED</b> that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p> <p><b>ALSO RESOLVED</b> that it be noted that District Councillor Gordon Nicolson reserved the right to request to speak on other issues on the agenda.</p>
<p><b>19/96</b></p>	<p><b>Report from County Councillor Hilary Carrick.</b></p>	<p>The Council received a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.</p> <ol style="list-style-type: none"> <li>1. County Councillor Hilary Carrick reported that £1500 has been given to Lazonby Village Hall towards their heating system, through the community funding that County Councillors award.</li> </ol> <p><b>RESOLVED</b> that it be noted that County Councillor Hilary Carrick reserved the right to request to speak on other issues on the agenda.</p> <p><b>ALSO RESOLVED</b> that County Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p>
<p><b>19/97</b></p>	<p><b>Review of Standing Orders, Financial Regulations, Terms of Reference for Committees, and other policies &amp; procedures.</b></p>	<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><b>RESOLVED</b> that it be noted that the Council agreed that the Standing Orders, Financial Regulations, Terms of Reference for Committees, and other Parish Council policies and procedures did not need any amendments at present.</p>

19/98	<p><b>Schedule of Council Meetings and Venues for 2019 - 2020.</b></p>	<p>The Council considered the schedule for Council Meetings and the venues from June 2019 until May 2020. It was recommended that the following dates be booked, being the first Wednesday of every month, with the venue being Lazonby Village Hall. These dates exclude August 2019 and January 2020 as no scheduled Council Meeting is held during those months:</p> <p>Wednesday 5<sup>th</sup> June 2019;  Wednesday 3<sup>rd</sup> July 2019;  Wednesday 4<sup>th</sup> September 2019;  Wednesday 2<sup>nd</sup> October 2019;  Wednesday 6<sup>th</sup> November 2019;  Wednesday 4<sup>th</sup> December 2019;  Wednesday 5<sup>th</sup> February 2020;  Wednesday 4<sup>th</sup> March 2020;  Wednesday 1<sup>st</sup> April 2020;  Wednesday 6<sup>th</sup> May 2020.</p> <p><b>RESOLVED</b> that the Parish Council meet on the recommended dates, with such meetings to be held in the Village Hall, starting at 7.30 pm, except for the Open Parish Meeting, which will start at 7 pm followed by the Annual General Meeting of the Parish Council at approximately 7.30 pm.</p> <p><b>ALSO RESOLVED</b> that the Clerk book these dates at Lazonby Village Hall.</p>
19/99	<p><b>Establishment of Committees and Working Groups 2019 - 2020.</b></p>	<p>The Council considered the re-establishment of existing Committee and Working Groups for 2019 - 2020. The following are the current 2018 - 2019 Committees, Members and Deputy Members.</p> <ol style="list-style-type: none"> <li>1. <b>Planning Committee Members 2018 - 2019:</b> Councillors Gill Sharples; and Councillor Jeff Bellas.</li> <li>2. <b>Environment and Neighbourhood Committee Members 2018 – 2019:</b> Councillors Chris West, John Judson, Gordon Nicolson and Gill Sharples.</li> <li>3. <b>Finance and Budget Committee Members 2018 – 2019:</b> Councillors John Judson, Tim Wright, Jeff Bellas with Treasurer Chris Hoy.</li> <li>4. <b>Governance Committee Members 2018 - 2019:</b> Councillors Gordon Nicolson, Tim Wright and Gill Sharples.</li> </ol> <p><b>Please note:</b> that all Parish Council Members are considered to be Deputy Members of the Committees.</p> <p><b>RESOLVED</b> that the Committee Members for 2019 - 2020 are as follows:</p> <ol style="list-style-type: none"> <li>1. Planning Committee Members 2019 – 2020: Councillors Gill Sharples and Lynn Whiteley.</li> <li>2. Environment and Neighbourhood Committee Members 2019 – 2020: Councillors John Judson, Gill Sharples, Gordon Nicolson and Peter Foley.</li> <li>3. Finance and Budget Committee Members 2019 – 2020: Councillors John Judson, Tim Wright, Chris West with Treasurer Chris Hoy in an advisory capacity.</li> <li>4. Governance Committee Members 2018 - 2019: Councillors Gordon Nicolson, Peter Foley and Tim Wright.</li> </ol>
19/100	<p><b>Representatives on Outside Bodies 2019 - 2020.</b></p>	<p>The Council considered the appointment of representatives to serve on the following outside bodies for 2019 - 2020. The following are the 2018 - 2019 Parish Council representatives.</p> <ol style="list-style-type: none"> <li>1. Eden Association of Local Councils – Councillor Gordon Nicolson;</li> <li>2. Low Plains Quarry Liaison Forum – Councillor Chris West;</li> </ol>

		<p>3. Lazonby Village Hall Management Committee – no current representative due to the resignation of a Councillor ;</p> <p>4. Lazonby and District Swimming Pool Association Management Committee – no current representative due to the resignation of a Councillor.</p>
		<p><b>RESOLVED</b> that the following Members to be appointed to represent the Parish Council for 2019 - 2020, as indicated:</p> <ol style="list-style-type: none"> <li>1. Eden Association of Local Councils – Councillor Gordon Nicolson;</li> <li>2. Low Plains Quarry Liaison Forum – Councillor Chris West;</li> <li>3. Lazonby Village Hall Management Committee – Councillor Lynn Whiteley.</li> <li>4. Lazonby and District Swimming Pool Association Management Committee – Councillor Lynn Whiteley.</li> </ol> <p><b>ALSO RESOLVED</b> that the Clerk inform the Lazonby Village Hall Management Committee and the Lazonby &amp; District Swimming Pool Committee that Councillor Lynn Whiteley will be the new Parish Council representative.</p>
19/101	<b>Lazonby Parish Projects:</b>	
	<b>a. Neighbourhood Plan.</b>	<b>RESOLVED</b> that it be noted that there was nothing further to report regarding the Neighbourhood Plan at present.
	<b>b. Traffic Issues Consultation.</b>	<p>The Council received an update regarding the Traffic Issues Consultation. There was not a great deal to report regarding the Traffic Issues Consultation at present, other than County Councillor Hilary Carrick was told that 4 out of 5 speeding strips have been placed around the village, however, there are none in place. More reports of vehicles mounting the pavement on the main street have been received. Also, it was reported that parking around the railway station has increased again. County Councillor Hilary Carrick requested that the Traffic Issues working group meet to discuss these issues.</p> <p><b>RESOLVED</b> that the Traffic Issues Working Group, Councillors Hilary Carrick, Gordon Nicolson, Chris West and John Judson met on Wednesday 29<sup>th</sup> May 2019 at 9.30 am.</p>
	<b>c. Footpath between Eden Bridge and Lazonby Swimming Pool.</b>	<b>RESOLVED</b> that it be noted that County Councillor Hilary Carrick has asked for up to date costings regarding the footpath between Eden Bridge and Lazonby Swimming Pool in order to seek the appropriate match funding for the project.
19/102	<b>Financial Report by the Treasurer.</b>	The Council received a report from the Treasurer (please see attached Treasurer's Report).
		<p><b>RESOLVED</b> that it be noted that David Stevens has completed the audit and is satisfied that the accounts are correct.</p> <p><b>ALSO RESOLVED</b> that the Parish Council agreed to sign a Certificate of Exemption and publish its accounts on the website again this year.</p> <p><b>ALSO RESOLVED</b> that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p>
19/103	<b>Authority for Payments.</b>	<b>RESOLVED</b> that the Council has considered requests for payment received by the Treasurer, Clerk or Council Members, and agreed to pay the following:

		<ol style="list-style-type: none"> <li>1. The Annual Subscription 2019/2020 for Cumbria Association of Local Councils (CALC) of £220.69.</li> <li>1. The sum of £1616.71 to Lazonby &amp; District Swimming Pool for the upkeep of the Community Playground awarded as an annual service agreement of 80% costs up to a maximum of £2500.</li> <li>2. The sum of £149.40 be paid the Clerk for work expenses from March 2019 – May 2019.</li> </ol>
19/104	<b>Planning Applications – New (or Appeal).</b>	<p>The Council considered any new planning applications which have been issued for consultation by Eden District Council.</p> <ol style="list-style-type: none"> <li>1. <b>Planning Application No. 19/0264</b> – Existing conservatory roof replacement, at 4 Scaur Close, Lazonby, Penrith.</li> <li>2. <b>Planning Application No. 19/0308</b> – Outline application for residential development with approval sought for access at Land SW of Banktop House, Lazonby.</li> <li>3. <b>Planning Application No. 19/0265</b> – Conversion and renovation of an existing barn into one residential dwelling, at Town Foot farm. Lazonby.</li> </ol>
		<ol style="list-style-type: none"> <li>1. <b>RESOLVED</b> that the Council had no objections to make regarding Planning Application No. 19/0264 – Existing conservatory roof replacement, at 4 Scaur Close, Lazonby, Penrith.</li> <li>2. <b>RESOLVED</b> that the Clerk asks for an extension on the response time from Eden District Council Planning Services for Planning Application No. 19/0308 – Outline application for residential development with approval sought for access at Land SW of Banktop House, Lazonby.</li> <li>3. <b>RESOLVED</b> that the Clerk asks for an extension on the response time from Eden District Council Planning Services for Planning Application No. 19/0265 – Conversion and renovation of an existing barn into one residential dwelling, at Town Foot farm. Lazonby.</li> </ol>
19/105	<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>1. <b>Planning Application No. 19/0166</b> – Retrospective change of use of agricultural land to domestic curtilage and proposed erection of detached garage, Land adjacent to Holmegarth, Lazonby, CA10 1AQ – <b>GRANTED</b>.</li> <li>2. <b>Planning Application No. 19/0126</b> – Change of use of agricultural land to domestic and erection of detached garage, at Barn Dyke, Lazonby, Penrith CA10 1BA – <b>GRANTED</b>.</li> </ol>
19/106	<b>LPC Cumbria Highways Link Person Report.</b>	<p>It was reported that the works in the main street are to do with the new development at the Lilac's mains water.</p> <p>The Council also received notification of a temporary road closure near Hindson Terrace, Lazonby, Penrith on 19<sup>th</sup> May 2019. This has been put in place to allow TK Gallagher to carry out new connection works. These works are due to commence 19<sup>th</sup> May 2019 and have an approx. duration of 1 day. Location: A section of Hindson Terrace, Lazonby, Penrith from its junction with Scaur Lane extending in a northeasterly direction for a distance of approx.80m. Alternative Route: A way for pedestrians and dismounted cyclists will be maintained at all times and a suitable alternative route for vehicles will be signed and available via the unrestricted section of Hindson Terrace, B6412 (Midland Row), A686 (Carleton Avenue), A66,</p>

		A592 (Ullswater Road and Brunswick Road), Stricklandgate, Scotland Road, A6 and B6413, Plumpton.
		<b>RESOLVED</b> that the notification of the temporary road closure near Hindson Terrace, Lazonby, Penrith on 19 <sup>th</sup> May 2019 be noted.
<b>19/107</b>	<b>Establishing Parish Council Assets.</b>	The Council considered the issue of establishing Parish Council's assets, including trees and the ownership of boundary walls etc.. on parish land having deferred this item from the March 2019 agenda. The Council discussed doing a count of, and risk assessment on, the Trees on Parish Council land. The Assets Register is being worked on for the Parish Council Website.
		<b>RESOLVED</b> that Councillors Chris West and Gill Sharples do a count of, and risk assessment on, the Trees on Parish Council land and liaise with the Clerk on this.
<b>19/108</b>	<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><b>1. Local Council Review (LCR) Publication subscription</b> - if you would like to receive the LCR publication for 2019/20. The prices remain the same as last year. Please complete the form to indicate the number of copies of the Local Council Review the Parish Council requires during 2019/20. The subscription cost (four issues per annum) is: <ul style="list-style-type: none"> <li>• For one to three individual subscriptions, the cost is £17.00 <b>per subscription</b></li> <li>• For four or more individual subscriptions, the cost is £13.50 <b>per subscription</b></li> </ul> <p>Councils can opt to have their copies either delivered in bulk to one address or, delivered to individual addresses. Please send the form back to CALC no later than <b>21<sup>st</sup> May</b> so that they can inform NALC.</p> </li> <li><b>2. CALC summer event</b> - Saturday 22<sup>nd</sup> June 2019 to welcome new councillors to the organisation and to encourage existing councillors and clerks to come and join us for a stimulating day of talks and development sessions. Please forward this email to all your councillors and bring it to their attention. There is no charge to members to attend, (£60 for non-members). Please see the attached programme for the day's events. We are pleased to announce that Jane Moore, Head of Legal at NALC, is joining us for the day and will be speaking about key legal issues that impact on all local councils. In addition to listening to Jane Moore, there is a choice of sessions to attend both in the morning and afternoon. Please RSVP with your preferred session options by Monday 17<sup>th</sup> June 2019. A light lunch will be served along with tea and coffee during the day. There will be lots of opportunities to network and catch up with friends and colleagues and an opportunity to buy the latest NALC booklets. We look forward to seeing you for what will no doubt be an informative and interesting day.</li> <li><b>3. Policy E-Briefing PC7-19 – Traffic Commissioners</b> - The Department for Transport has issued a new <u>consultation on the vehicle operator licensing system</u> which is due to come into force by 1 April 2020. NALC will be responding. The Government wishes to introduce formal tribunal rules to allow traffic commissioners to deal with cases fairly and justly. Public Sector Vehicle (PSV) operator licences are considered in chapter 1. Formal tribunal rules are</li> </ol>

		<p>examined in chapter 2. NALC is minded to highlight:</p> <ol style="list-style-type: none"> <li>1. Its position that local councils should be statutory consultees at all stages during traffic commissioner cases.</li> <li>2. Its position that the Government needs to consult with local councils on HGV parking sites in suitably sustainable locations within their boundaries; &amp;</li> <li>3. Its position that the Government needs to introduce measures to make it easier to de-criminalise breaches of parking regulation for the purposes of allowing local councils to enforce those regulations.</li> </ol> <p>Consultation questions - NALC will be responding to the below consultation questions and is interested in the sector's views:</p> <ul style="list-style-type: none"> <li>o Question 1- Do you agree with changing PSV operator license procedures so that applicants can have operational approval at the earliest opportunity (subject to normal safeguards)?</li> <li>o Question 3 - Do you agree that introducing formal tribunal rules will be beneficial to the Traffic Commissioner's tribunal functions? If No, you are against tribunal rules introduction because?</li> </ul> <p>Please email your responses to this consultation to <a href="mailto:chris.borg@nalc.gov.uk">chris.borg@nalc.gov.uk</a> by 17.00 on Tuesday 11th June 2019.</p>
		<p><b>RESOLVED</b> that the invitations to participate be noted.</p> <p><b>ALSO RESOLVED</b> that Councillor Chris West will attend the CALC summer event - Saturday 22<sup>nd</sup> June 2019 and will inform the Clerk which sessions she would like to attend so it can be booked.</p> <p><b>ALSO RESOLVED</b> that if any other Parish Councillors wish to attend the CALC summer event - Saturday 22<sup>nd</sup> June 2019 that they let the Clerk know at the June 2019 meeting of the Parish Council.</p>
19/109	<p><b>INFORMATION gave for reference only.</b></p>	<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>Community Infrastructure Levy Briefing Note</b> - NALC Legal Services commissioned Planning Futures think-tank to explain how the CIL can help your parish or town council support local infrastructure. However, Eden District Council does not operate a Community Infrastructure Levy.</li> <li>2. <b>CALC Newsletter – April 2019</b></li> <li>3. <b>Cumbria Action for Health Network Bulletins.</b></li> <li>4. <b>Handouts from the Tree Workshop which that was held on 10<sup>th</sup> April 2019.</b></li> <li>5. <b>The Protection of Eden Green Space Working Group information.</b></li> </ol> <p><b>RESOLVED</b> that it be the information above be noted and was given to the Council for reference only.</p>
19/110	<p><b>Date of the Next Meeting.</b></p>	<p><b>RESOLVED</b> that the date of the next scheduled meeting be Wednesday 5<sup>th</sup> June 2019, in the Jubilee Room, Lazonby Village Hall at 7.30pm.</p>

**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.

<b>19/111</b>	<b>Wall at Bank Foot.</b>	The Council received an update about the Wall at Bank Foot.
		<b>RESOLVED</b> that the working group continue to work with external parties on a confidential basis.
<b>19/112</b>	<b>Damaged Wall at Will Pool</b>	The Council considered the next course of action regarding the damaged wall at Will Pool.
		<b>RESOLVED</b> that the Parish Council continue to work to resolve the issue of the damaged wall at Will Pool.

The Meeting finished at 9.45 pm.