

# LPC

## LAZONBY PARISH COUNCIL

### Minutes

**For the Annual General Meeting (AGM) of Lazonby Parish Council on Wednesday 1<sup>st</sup> May 2024, in Lazonby Village Hall, at approximately 8.00 pm.**

**Present:** Chair Councillor Craig Wilkinson.

Councillors Andrew Miller, Ruth Hookway, Maralyn Wade and Peter Foley.

Also in attendance: One parishioner, Westmorland & Furness Councillor Hilary Carrick, Treasurer to the Council Chris Hoy and Clerk to the Council Rebecca Wyatt.

ITEM / MINUTE No.	ITEM	BUSINESS
24/82	<b>Appointment of Chair of the Council for 2024 - 2025.</b>	The Council considered nominations for the position of Chair of the Council to serve for the 2024 – 2025 municipal year, from the Council Members present.
		<p><b>RESOLVED</b> that Councillor Craig Wilkinson be appointed as Chair of the Council for the 2024 – 2025 Municipal Year (Proposed by Councillor Maralyn Wade and seconded by Councillor Andrew Miller, all in favour).</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Craig Wilkinson signed the Chair's Declaration of Acceptance of Office.</p>
24/83	<b>Appointment of Vice-chair of the Council for 2024 - 2025.</b>	The Council considered nominations for the position of Vice-Chair of the Council to serve for the 2024 – 2025 municipal year, from the Council Members present.
		<p><b>RESOLVED</b> that Councillor Maralyn Wade be appointed as Vice-Chair of the Council for the 2024 - 2025 Municipal Year (Proposed by Councillor Peter Foley and seconded by Councillor Ruth Hookway, all in favour).</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Maralyn Wade signed the Vice-Chair's Declaration of Acceptance of Office.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Council thanked Councillor Tim Wright for being the Vice-Chair over the past year.</p>
24/84	<b>Apologies for absence.</b>	<b>RESOLVED</b> that the apologies receive from Councillors Phillip Whitehead and Tim Wright be accepted and noted.
24/85	<b>The Filling of Council Member Vacancies.</b>	The Council considered any nominations to co-opt new Council Members as the Parish Council have two Councillor seats to fill. There were no nominations at present.
		<p>Councillor Peter Foley gave his resignation from the Council with tonight's meeting being his last day on the Council.</p> <p><b>RESOLVED</b> that it be noted that there were no new nominations at present but the Parish Council would continue to seek new Parish Councillors to fill the remaining seats.</p> <p><b>ALSO RESOLVED</b> that the Clerk will inform Westmorland &amp; Furness Council of the resignation of Councillor Peter Foley so that notices of vacancy can be issued.</p>

		<b>ALSO RESOLVED</b> that it be noted that the Parish Council would like to thank Councillor Peter Foley for his 5 and a half years of service on the Parish Council.
24/86	<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.
24/87	<b>Declaration of Interest.</b>	<b>RESOLVED</b> that it noted that there were no declarations of interest to declare.
24/88	<b>Matters of Urgency.</b>	<b>RESOLVED</b> that it be noted that the resubmission of Planning Application Ref: 2023/1105/FPA (Full Application) – Extension of main bakery building, extension of gluten free bakery building, erection of a storage building, and reconfiguration of internal access road and car parking area, including associated operations, at Bells of Lazonby Ltd Edenholme Bakery Lazonby Penrith CA10 1BG, has been withdrawn from tonight’s meeting and will be resubmitted at a near future meeting; and therefore will not be considered at this meeting.
24/89	<b>Public Participation.</b>	<b>RESOLVED</b> that it be noted that the Chair asked those 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 but no one wished to speak.
24/90	<b>Broadband in the Parish.</b>	<b>RESOLVED</b> that it be noted that the progression of B4RN’s fibre optic broadband in the parish is ongoing.
24/91	<b>Report from the local Community Police.</b>	<b>RESOLVED</b> that it be noted that there was still no news about a replacement police woman or man.  <b>ALSO RESOLVED</b> the Eden Focus Police Newsletter for Eden Rural and the Penrith & Alston Police Newsletter for March and April 2024 be noted.
24/92	<b>Minutes of the Council Meeting on the 3<sup>rd</sup> April 2024.</b>	It was recommended that the Minutes of the Council Meeting on the 3 <sup>rd</sup> April 2024 be approved and signed as a true record of those proceedings.  <b>RESOLVED</b> that Minute 24/73 – Parish Maintenance - h. Footpaths in the Village, of the April 2024 Parish Council Minutes, should also include thanking Councillor Maralyn Wade for the work she also did regarding completing the map report about the state of the footpaths in the village.  <b>ALSO RESOLVED</b> that subject to the above amendments the Minutes of the Council Meeting on the 3 <sup>rd</sup> April 2024 be approved and signed as a true record of those proceedings.
B24/93	<b>Progress Reports on Recent Actions.</b>	The Council received progress reports regarding matters from the Minutes of the Council Meeting on the 3 <sup>rd</sup> April 2024.
	<b>a. Donations at Eden Bridge Car Park (Last minute 24/70).</b>	The Council received an update about the donations at Eden Bridge car park. The Council discussed further the possibility of building an honesty box. Councillor Maralyn Wade said that her partner would be happy to build the housing for the honesty box, the Clerk said that her dad was happy to supply the sandstone. Marilyn’s Partner will prepare a plan with diagrams for the work. Councillor Marilyn Wade said that she would be happy to empty the box on a regular basis. Councillor Ruth Hookway said that she would try and take some photos of other honesty boxes in Cumbria for inspiration.
		<b>RESOLVED</b> that it be noted that Councillor Marilyn’s partner will produce a plan with diagrams for the next meeting.

		<p><b>ALSO RESOLVED</b> that the Council agreed to Councillor Maralyn Wade emptying the donation box when needed.</p>
	<p><b>b. Parish Fishing (Last minute 24/70).</b></p>	<p>The Council received an update about the Fishing Rights and Bailiff provision in the parish from Councillor Peter Foley. Councillor Foley has spoken to the Angling Club who had recently discussed again the management of the fishing rights and a Bailiff provision on the River Eden at one of their recent meeting. They discussed the issue of children fishing for free, and the concerns they had that they may not be accompanied by an adult. They also discussed how they could control the permits being issued and finally decided that they would only be happy to give parishioners free fishing but no other locals would be able to fish using the permit system, and that children would only be welcome if accompanied by an adult. The Council discussed this and felt that it not only let down the local communities but also the venues receiving revenue from selling permits. However, the Council felt this also highlighted the fact that they should now make sure they only have under 18 years accompanied by an adult whilst fishing, which should be made clear via the Parish Council website. The Treasurer Chris Hoy said he would be happy to get in contact with the Committee Member of a very active local Angling Association who had been in touch, to see if they would be interested in doing something regarding the fishing and Bailiff provision with the Parish Council.</p> <p><b>RESOLVED</b> that the report update about the fishing rights and Bailiff provision in the parish be noted with thanks to Councillor Peter Foley for all the work he has done with this.</p> <p><b>ALSO RESOLVED</b> that the Council agreed to end the discussion with the Angling Club and not pursue it any further, due to the fact that the Angling Club would not be happy to sell permits to locals outside of the parish mainly due to not being able to control certain issues related to under 18 year olds.</p> <p><b>ALSO RESOLVED</b> that the Treasurer will revise the budget on fishing accordingly, now they will not be pursuing anything with the current Angling Club, and present it to the Council.</p> <p><b>ALSO RESOLVED</b> that the Treasurer Chris Hoy will get in contact with a committee member of a very active local Angling Association who had been in touch about fishing in the parish to see how they could help.</p> <p><b>ALSO RESOLVED</b> that the Clerk put on the Parish Council Website that no one under 18 can fish unless accompanied by an adult.</p>
	<p><b>c. Social Media Presence for the Parish Council (Last minute 24/70).</b></p>	<p><b>RESOLVED</b> that it be noted that the Parish Council's social media page construction is still ongoing.</p>
	<p><b>d. Speed Limit Signs Coming into the Village (Last minute 24/42).</b></p>	<p>The Council received an update on the possible relocation of the 30 mph speed limit signs on the roads to Great Salkeld and Carlisle from Westmorland &amp; Furness Councillor Hilary Carrick. The Highways team have now obtained speed data at the two locations the Parish Council have raised as issues. On the road to Carlisle near Clearview recorded approximately 39 cars an hour with 85% travelling up to 45 miles an hour. This could be resolved with a buffer zone of 40 miles an hour, between the road to Brackenbank and Clearview. Whereas the speed was recorded as 35 miles on the road to Great Salkeld near Woodside, so as they could not justify a change, Highways was not prepared to change anything.</p> <p>It is now Highways intention to produce a consultation on any proposed 40</p>

		<p>mile an hour buffer zone on the road to Carlisle. An electronic smiley speed sign could be used as part of this proposal too. Councillor Hilary Carrick will ensure that the consultation is given to the Clerk so that the Parish Council's views and the views of the local community are known. It is hoped that the consultation is an online for it to reach the wider community.</p> <p><b>RESOLVED</b> that Westmorland &amp; Furness Councillor Hilary Carrick be thanked for her report regarding the possible relocation of the 30 mph speed limit signs on the roads to Great Salkeld and Carlisle, the contents of which were noted.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Hilary Carrick will ask if Highways can produce an electronic version of the 40 mile an hour buffer zone on the road to Carlisle Consultation, as it will be otherwise difficult for the survey to be given out to the wider community.</p>												
24/94	Report from the Westmorland & Furness Councillor.	<p>The Council received a report from Westmorland &amp; Furness Councillor Hilary Carrick about Westmorland &amp; Furness matters affecting the Parish.</p> <p>1. Westmorland &amp; Furness Council have put together varied plans and strategies including a biodiversity strategy - part 1. They are also embarking on making a new Local Plan for Westmorland &amp; Furness to replace the Eden Local Plan, which brings together the existing local plans from the old councils of Barrow, Eden and South Lakeland.</p> <p><b>RESOLVED</b> that Westmorland &amp; Furness Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p> <p><b>ALSO RESOLVED</b> that it be noted that Westmorland &amp; Furness Councillor Hilary Carrick reserved the right to request to give a written report on other issues on the agenda.</p>												
24/95	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><b>RESOLVED</b> that the Parish Council agreed that there was no requirement to amend the Council's current Standing Orders, Financial Regulations, Terms of Reference for Committees, and any other Parish Council policies at present and so they are approved and adopted for the Municipal Year 2023/24.</p> <p><b>ALSO RESOLVED</b> 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>												
24/96	Schedule of Council Meetings and Venues for 2024 - 2025.	<p>The Council considered the schedule for Council meetings and the venues from June 2024 until May 2025. It was recommended that the following dates be scheduled for Council Meetings, being the first Wednesday of every month. These dates exclude August 2024 and January 2025 as no scheduled Council meeting is held during those months:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Wednesday 5<sup>th</sup> June 2024;</td> <td style="width: 50%;">Wednesday 4<sup>th</sup> December 2024;</td> </tr> <tr> <td>Wednesday 3<sup>rd</sup> July 2024;</td> <td>Wednesday 5<sup>th</sup> February 2025;</td> </tr> <tr> <td>Wednesday 4<sup>th</sup> September 2024;</td> <td>Wednesday 5<sup>th</sup> March 2025;</td> </tr> <tr> <td>Wednesday 2<sup>nd</sup> October 2024;</td> <td>Wednesday 2<sup>nd</sup> April 2025;</td> </tr> <tr> <td>Wednesday 6<sup>th</sup> November 2024;</td> <td>Wednesday 7<sup>th</sup> May 2025.</td> </tr> </table> <p><b>RESOLVED</b> that the Parish Council meet on the recommended dates:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Wednesday 5<sup>th</sup> June 2024;</td> <td style="width: 50%;">Wednesday 4<sup>th</sup> December 2024;</td> </tr> </table>	Wednesday 5 <sup>th</sup> June 2024;	Wednesday 4 <sup>th</sup> December 2024;	Wednesday 3 <sup>rd</sup> July 2024;	Wednesday 5 <sup>th</sup> February 2025;	Wednesday 4 <sup>th</sup> September 2024;	Wednesday 5 <sup>th</sup> March 2025;	Wednesday 2 <sup>nd</sup> October 2024;	Wednesday 2 <sup>nd</sup> April 2025;	Wednesday 6 <sup>th</sup> November 2024;	Wednesday 7 <sup>th</sup> May 2025.	Wednesday 5 <sup>th</sup> June 2024;	Wednesday 4 <sup>th</sup> December 2024;
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<p><b>24/97</b></p>	<p><b>Establishment of Committees and Working Groups 2024 - 2025.</b></p>	<p>The Council considered the re-establishment of existing Committee and Working Groups for 2024 - 2025. The following are the current 2023 - 2024 Committees, Members and Deputy Members.</p> <ol style="list-style-type: none"> <li>1. Planning Committee Members 2023 – 2024: Councillors Andrew Miller and Tim Wright.</li> <li>2. Environment and Neighbourhood Committee Members 2023 – 2024: Councillors <b>Phillip</b> Whitehead, Peter Foley, Maralyn Wade and Ruth Hookway.</li> <li>3. Finance and Budget Committee Members 2023 – 2024: Councillors Tim Wright, with Treasurer Chris Hoy in an advisory capacity.</li> <li>4. Governance Committee Members 2023 - 2024: Councillors Tim Wright, Peter Foley and Ruth Hookway.</li> </ol> <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> <hr/> <p><b>RESOLVED</b> that the Committee Members for 2024 - 2025 are as follows:</p> <ol style="list-style-type: none"> <li>1. Planning Committee Members 2024 – 2025: Councillors Andrew Miller and Maralyn <b>Wade</b>.</li> <li>2. Environment and Neighbourhood Committee Members 2024 – 2025: Councillors Ruth Hookway and Maralyn Wade.</li> <li>3. Finance and Budget Committee Members 2024 – 2025: Councillor Craig Wilkinson with Treasurer Chris Hoy in an advisory capacity.</li> <li>4. Governance Committee Members 2023 – 2024: No nominated Councillors at present.</li> </ol> <p><b>ALSO RESOLVED</b> that the Membership of Committees be brought back to the June 2024 meeting of the Parish Council for further consideration due to a shortage in Committee Members.</p> <p><b>ALSO RESOLVED</b> that no new Committees or Working groups needed to be established at present.</p>

24/98	<b>Representatives on Outside Bodies 2024 - 2025.</b>	<p>The Council considered the appointment of representatives to serve on the following outside bodies for 2024 – 2025. The following are the 2023 – 2024 Parish Council representatives.</p> <ol style="list-style-type: none"> <li>1. Eden Association of Local Councils – No Councillor at present.</li> <li>2. Lazonby Village Hall Management Committee – Councillor Tim Wright.</li> <li>3. Highways Link person – Councillor Craig Wilkinson</li> </ol> <p><b>RESOLVED</b> that Councillor Craig Wilkinson agreed to continue to be the Highways Link person.</p> <p><b>ALSO RESOLVED</b> that Councillor Maralyn Wade agreed to be the Parish Council's representative for the Eden Association of Local Councils.</p> <p><b>ALSO RESOLVED</b> that it be noted that the representative for the Lazonby Village Hall Management Committee be decided at the June 2024 meeting.</p>
24/99	<b>Lazonby Parish Projects:</b>	
	<b>a. Proposed Development of Lazonby Egg Packing Station.</b>	<b>RESOLVED</b> that it be noted that the Egg Packing Station Housing Development project is on-going,
	<b>b. Planting for Pollinators Project.</b>	<p>The Council received an update about the Planting for Pollinators Project in the parish. Westmorland &amp; Furness Councillor Hilary reported that she had met with the projects officers who took soil samples and investigated the areas that had been put forward for a possible site. These areas are Eden Bridge Car Park area and Will Pool. They were very knowledgeable about the natural environment and the plant species in the area. They will be submitting a plan for both areas to the Parish Council and this will then be looked at by the funder's management group. They would like to suggest an all season planting plan at Will Pool.</p> <p><b>RESOLVED</b> that the report about the Planting for Pollinators project be noted with thanks to Councillor Hilary Carrick.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Parish Council is now looking forward to receiving the proposal plans for Will Pool and the Eden Bridge Car Park area.</p>
24/100	<b>Parish Maintenance:</b>	
	<b>a. Village Tidy Up Day.</b>	<p>The Council considered the possibility of organising a day for parish volunteers and Council Members to tidy up areas in the village. The Council discussed this and also putting a strawbale in the pond to keep it algae free.</p> <p><b>RESOLVED</b> that the issue of the village tidy up including Will Pool be put on hold for the moment.</p> <p><b>ALSO RESOLVED</b> that the Clerk inquire about a straw bale for the pond.</p>
	<b>b. Parish Notice Boards.</b>	<p>The Council considered the possibility of putting a larger notice board in a prime location in the village to allow more public notices as the smaller notice boards are constantly full up to over brimming.</p> <p><b>RESOLVED</b> that it be noted that this will now be kept on the agenda for discussion at the June 2024 meeting of the Parish Council.</p>

	<p><b>c. Other Maintenance Issues in the Parish.</b></p>	<p>The Council considered any other maintenance issues that need to be looked at in the parish that are the sole responsibility of the Parish Council (not other external bodies).</p> <ol style="list-style-type: none"> <li>1. The parish strimmer needed repairing as the head of the unit that housed the strimmer cord reel had fractured. Volunteer grass-cutter Geoff Wilson tried to locate a new one on-line but without success, so he went to Eden Valley Tool Repairs to see if they had the part. Fortunately, they did for the reasonable price of £15.00 which he purchased. Geoff Wilson kindly repaired the strimmer for the Parish.</li> <li>2. Reports of Scarrows Lane being used by HGV's who were being sent down it by Sat Navs and churning up the verges, made worse by a burst water pipe, which is also flooding the driveway near the cattle grid. It also appears that the drains are also blocked making the situation even worse.</li> </ol> <ol style="list-style-type: none"> <li>1. <b>RESOLVED</b> that it be noted that the Parish Council thank volunteer grass-cutter Geoff Wilson for sourcing the part and repairing the parish strimmer.</li> <li>2. <b>RESOLVED</b> that Westmorland &amp; Furness Councillor Hilary Carrick will talk to Highways about the issues of flooding and drainage issues on Scarrow Lane.</li> </ol>
	<p><b>d. Flooding Issues in the Parish.</b></p>	<p>The Council received an update about the flooding issues and the Flood Action Group in the parish from Westmorland &amp; Furness Councillor Hilary Carrick. There was a flood warning given for the Beck recently but thankfully it was not serious. The report by external agencies about the flooding issues is still being prepared.</p> <p><b>RESOLVED</b> that it be noted that it is hoped that the report about the flooding issues will be given to the Parish Council by the end of May 2024.</p> <p><b>ALSO RESOLVED</b> that it be noted that Westmorland &amp; Furness Council does not issue sand bags so parishioners so they will have to purchase their own,</p>
	<p><b>e. Footpaths in the Village.</b></p>	<p><b>RESOLVED</b> that it be noted that the map report about the state of the footpaths was submitted to Highways so the issues are still ongoing.</p>
	<p><b>f. Tree between Lazonby Swimming Pool and Eden Bridge.</b></p>	<p><b>RESOLVED</b> that it be noted that there is no update as yet regarding the removal of the tree between Lazonby Swimming Pool and Eden Bridge.</p>
<p><b>24/101</b></p>	<p><b>Financial Report by the Treasurer.</b></p>	<p>The Council received a report from the Treasurer for April 2024 (please see attached Treasurer's Report).</p> <p><b>RESOLVED</b> that the Treasurer be thanked for his monthly report (see attached report), the contents of which were approved, accepted and noted.</p>
<p><b>24/102</b></p>	<p><b>External Audit.</b></p>	<p>The Council considers what action needs to be taken under the audit. The Accounts and Audit Regulations 2015 and Local Audit (Smaller Authorities) Regulations 2015 allow an Authority to decide upon sending a Limited Assurance Review (Full Review) or declare a Certificate of Exemption if certain criteria are met. Therefore smaller authorities where the higher of all gross annual income or gross annual expenditure does not exceed £25,000 are able to declare themselves exempt from sending a completed Annual Governance and Accountability Return to the external auditor. However they may opt for a Full Review at a cost of £300 otherwise it remains at no</p>

		<p>cost.</p> <p>The last few years the Council has submitted a Full review due to the Egg Packing Station Grants and the Footway Donations and costs. In 2023/24 the gross annual income and or expenditure has not exceeded the £25k threshold :- Income being £22,124 and Expenditure £19,708.</p> <p>The Treasurer would like the Council to decide what action needs to be taken under the audit.</p> <p>Either way full details have to be published onto our website before 30<sup>th</sup> June and only the Certificate of Exemption is returned to the external auditor.</p> <p>The Treasurers recommendation is for a declaration of a certified exemption with a cost saving of £300 as it is not necessary when audit fees have been paid through turnover generated by outside sources in the past few years since the law changed in 2015.</p>
		<p><b>RESOLVED</b> that the Council agreed to the declaration of certified exemption.</p>
24/103	NALC/CALC Subscription for 2024/25.	<p>The Parish Council considered if they would like to continue the annual subscription to CALC along with the benefits of membership of CALC. Please note that payment must be received by 31<sup>st</sup> August 2024. CALC services will be put on hold for Parish Councils who do not pay by that date.</p>
		<p><b>RESOLVED</b> that the Council agreed to continue the CALC membership for 2024 – 2025.</p>
24/104	Authority for Payments.	<p><b>RESOLVED</b> 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"> <li>1. In December 2023 both the Clerk and Treasurer received a pay rise back valued from April 1<sup>st</sup> 2023. The Clerk was paid and the Treasurer deferred his till later under this Agenda Item. The Clerks pay meant that for that month the Parish Council as an employer breached the threshold for employers NI contributions triggering a charge of £29.76 on the PC payable to HMRC (Bank Transfer No 128).</li> <li>2. The Treasurer claims an annual expense which was not claimed in the last financial year due to bank signatory changes. The Treasurer deferred his back pay rise until full expenses had been accrued as under PC Financial Regulations the Treasurer is paid only by cheque which incurs additional banking charges. To limit this the Treasurer has claimed once being £134.59 (£78 back pay and £56.59 general expenses for stationary and postage) (Cheque No 100592).</li> <li>3. The sum of £298.78 (Bank Transfer No 129) for the Annual Subscription Fees due to CALC (Cumbria Association of Local Councils).</li> <li>4. The sum of £23.83 to Geoff Wilson for the fuel for the Parish lawn mower and the replacement part for the strimmer (Bank transfer No 132).</li> </ol>
24/105	Planning Applications – New (or Appeal).	<p><b>RESOLVED</b> that it be noted that there were no planning applications to consider</p>

24/106	Planning Applications – Decisions.	<b>RESOLVED</b> that it be noted that there were no planning application decisions received,
24/107	Report from the Highways Link Person.	<p>The Council received any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways.</p> <p>Councillor Craig Wilkinson reported that there had been a lot of water on the road on the corner opposite the swimming pool. It was not coming from the sewage works as that had been checked out. Councillor Wilkinson has reported it to Highways.</p> <p>A parishioner has contacted Councillor Craig Wilkinson about the H Bars in Scour Lane asking when they were going to be put right as it was affecting their business. Councillor Hillary Carrick reported that the H Bar is to be extended and the other one removed. The original contractor has been dismissed and Highways are waiting for a new contractor to carry out all the lining needing to be done in the area, hence the delay in the work being done.</p> <p><b>RESOLVED</b> that the report about the water on the road near the swimming pool and the H Bars in Scour Lane be noted.</p>
24/108	Eden Bridge Car Park Surface	<b>RESOLVED</b> that it be noted that the issue of making a more permanent repair to the pot holes in Eden Bridge car park be brought back to the June 2024 meeting of the Parish Council.
24/109	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"> <li>1. <b>Local Council Award Scheme Information Session</b> - Would you like to find out more about the Local Council Award Scheme? Is your council interested in applying for the Local Council Award Scheme? If so, we have an information session on 24 June at 7pm on Teams, come along and find out more.</li> <li>2. <b>Street Lighting Policy</b> - Westmorland and Furness Council has contacted Parish Council's through CALC to say that they are currently in the process of reviewing their existing policies relating to Street Lighting including footway lighting with a view to having a single authority wide policy approach to how we manage and maintain street lighting in Westmorland and Furness. On this basis they would be very keen to hear and understand any issues that Parish Council's may currently have with the ongoing maintenance of street lighting including footway lighting in your parish. It is their intention to consult and discuss any matters that Parish Councils have as they progress with the development of this new policy and they will be arranging further meetings to discuss this in more detail. If there are any issues the Parish Councils would like to raise at this stage please email the Lighting Manager, Scott McLauchlan on <a href="mailto:scott.mclauchlan@westmorlandandfurness.gov.uk">scott.mclauchlan@westmorlandandfurness.gov.uk</a></li> <li>3. <b>NALC Sector snapshot survey - Committee on Standards in Public Life public bodies accountability consultation</b> - The Committee on Standards in Public Life (COSIPL) have recently issued a consultation on accountability in public bodies and NALC will be responding. The consultation document can be read here ( <a href="#">2024-03-21 Accountability within public bodies - open consultation final (publishing.service.gov.uk)</a> ) and the terms of reference for the consultation can be read here ( <a href="#">2024-03-21 Accountability within public bodies - terms of reference final (publishing.service.gov.uk)</a> ).</li> </ol>

		<p>In order to inform its own response NALC has generated a short snapshot sector survey which they are asking to be forwarded straight onto member councils in the area. The survey will close at 23:45 on Friday 17th May 2024.</p> <p>4. <b>Westmorland and Furness: Joint Local Health and Wellbeing Strategy</b> - The Westmorland and Furness Health and Wellbeing Board is developing a new Joint Local Health and Wellbeing Strategy. This will describe how partners and organisations across Westmorland and Furness will work together to improve the health and wellbeing of the local population and reduce inequalities. They have undertaken a series of engagement events across Westmorland and Furness in recent months and have used the feedback to develop the draft strategy. They would like to invite you to an interactive session on MS Teams on 16<sup>th</sup> May 2024 which will provide an update on the development of this new Strategy, with a presentation of the work undertaken so far and the draft strategy. The event will also include facilitated breakout sessions to provide an opportunity to hear your views on the identified priorities. They hope that one member per organisation will join this event on Thursday 16<sup>th</sup> May 2024, 1 – 3 pm. A space will need to be booked.</p>
		<b>RESOLVED</b> that invitations to participate be noted.
24/110	<b>INFORMATION given for reference only.</b>	<p><b>RESOLVED</b> that it be noted that the following information was given to the Council for reference only:</p> <ol style="list-style-type: none"> <li>1. <b>CALC Training events information.</b></li> <li>2. <b>Information on the Furness Railway Line Reopening</b> - with Plans being underway to reopen the Furness Line and resume services on Monday 22nd April 2024.</li> <li>3. <b>Help to Claim Universal Credit Update- Additional support 2024/25 Information.</b></li> <li>4. <b>A595 Grizebeck Improvement Scheme Information.</b></li> </ol>
24/111	<b>Date of the Next Meeting.</b>	<b>RESOLVED</b> that the date of the next scheduled meeting of Lazonby Parish Council be the 5 <sup>th</sup> June 2024, at 7.30 pm, in the Jubilee Room, in the Village Hall.

The meeting finished at 9.25 pm.

**Please Note:**

**Amendments to these Minutes have been made in red following approval at the Parish Council Meeting on the 5<sup>th</sup> June 2024.**