

# LPC

## LAZONBY PARISH COUNCIL

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### Minutes

**For the Council Meeting held on Wednesday 14<sup>th</sup> December 2016, starting at approximately 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.**

**Present:** Acting Chair Councillor Gordon Nicolson.

Councillors Christine Chamberlain. Chris West, John Nicol, Tim Wright, John Judson and Carole Taylor.

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

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

ITEM / MINUTE No.	ITEM	BUSINESS
16/245	Appointment of Chair of the Council for 2016 - 2017.	The Council considered nominations for the position of Chair of the Council to serve for the 2016 – 2017 municipal year, from the Council Members present.
		<p><b>RESOLVED</b> that due to no nominations being received for the appointment of a Chair, that this would be deferred to the next Council Meeting in February 2017.</p> <p><b>ALSO RESOLVED</b> that the Councillors present agreed that Councillor Gordon Nicolson be nominated to be the acting Chair for this meeting.</p>
16/246	The filling of Council Member Vacancies by Co-option.	The Council considered nominations to fill the one Council Member vacancy left unfilled at the election by reason of insufficient nominations. Parishioner Carole Taylor put her name forward to be considered as a Parish Councillor.
		<p><b>RESOLVED</b> that Carole Taylor be co-opted onto the Parish Council proposed by Councillor Christine Chamberlain and seconded by Councillor Chris West, with all Councillors present in agreement.</p>
16/247	Requests for Dispensations.	<p><b>RESOLVED</b> that it be noted that no requests were received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.</p>
16/248	Declaration of Interest.	The Chair asked if there were any declarations by Council Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.
		<p><b>RESOLVED</b> that it be noted that Councillor Gordon Nicolson declared a personal and prejudicial interest in matters concerning Eden District Council.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor John Nicol declared a prejudicial interest in matters concerning Lazonby &amp; District First Responder's Funding Application.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Christine Chamberlain declared a prejudicial interest in matters concerning Eden Valley Camera Club's Funding Application.</p>

16/249	Matters of Urgency.	<b>RESOLVED</b> that it be noted that there were no matters of urgency raised for consideration.
16/250	Minutes of the Council Meeting of the 2 <sup>nd</sup> November 2016.	The Minutes of the Council Meeting of the 2 <sup>nd</sup> November 2016 were considered.
		<p><b>RESOLVED</b> that the name 'Scaur Close Green' replace the name 'Scaur Green Triangle' in order to have a more consistent approach; and 'information about' replace 'the issue of' on Minute 16/234 – Lazonby Parish Projects - d. Community Playground.</p> <p><b>ALSO RESOLVED</b> that subject to the above amendments the Minutes of the Council meeting of the 2<sup>nd</sup> November 2016 be approved and signed as a true record of those proceedings.</p>
16/251	Matters Arising from the Minutes of the Council Meeting of the 2 <sup>nd</sup> November 2016.	The Council considered any matters arising from the Minutes of the 2 <sup>nd</sup> November 2016.
	16/22 - Copper Beech Tree at Croglin Designs.	<b>RESOLVED</b> that it be noted that the Council will continue to monitor the work to be done on the Copper Beech tree and bring a report back to the February 2017 meeting of the Parish Council.
	16/60 – Public participation - Maintenance of the War Memorial.	<b>RESOLVED</b> that the Council will continue to monitor the work to be done on the War Memorial and bring a report back to the February 2017 meeting of the Parish Council.
	16/112 - Steps to the Railway Station.	The Council received an update about the rail to be put up on the steps to the Railway Station. The rail has not been put up as yet.
		<b>RESOLVED</b> that the Clerk contact the Property Manager at Trust Inns to ask for a progress report.
	16/229 – Public Participation - Retrospective planning consent for steps at the Meadows.	The Council received an update on the Retrospective Planning consent for steps at the Meadows. Councillor Gordon Nicolson attended an Eden District Council planning meeting at the Town Hall in November 2016 regarding the Retrospective planning consent for steps at the Meadows. The planning application was refused. A decision notice is to be issued to Story Homes.
		<b>RESOLVED</b> that the report about the steps at the Meadows not receiving the Retrospective Planning consent be noted.
16/241 - Tenancy Agreement with Croglin Designs.	The Council received an update about the Tenancy Agreement for the Old School. Councillor John Nicol has now made the necessary amendments and asked Councillors to give their comments by Friday. More information about Croglin Designs is needed in order to complete the lease and once this is done it can be issued for signing to come into effect from the 1 <sup>st</sup> February 2017.	
	<b>RESOLVED</b> that the Clerk ask Croglin Designs for the required information for the new lease of the Old School so that the document can be completed ready to sign.	
	<p><b>ALSO RESOLVED</b> that the Council agreed to the rent increase to £1255 per annum set at this rate for the next five years.</p> <p><b>ALSO RESOLVED</b> that once the lease is amended as agreed, Councillor John Nicol will take it to Croglin Designs at the Old School for signing.</p>	

16/252	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.</p> <p>A parishioner expressed his concerns about the steps in the Meadows Housing Development (Story Homes). The first set of three steps, which have been refused retrospective planning permission, are about 120 yards from the second set of twelve steps, which were granted planning permission without community consultation. The inconsistency continues on the footpath to Scaur Lane because the footpath has not been implemented as approved by the original planning permission. The path runs parallel to a garden wall and emerges onto the B6413 although it is currently overgrown. Also the play area near Scaur Lane contains Harrow Beck and the Culvert. The parishioner wanted to know why the EDC Planning Department were not doing anything about it. Councillor Gordon Nicolson explained that these matters were in the hands of Building Control, and that he had passed all the information and supporting photographs on to them. Councillor Nicolson is still pursuing it. Councillor Nicolson also said that the Parish Council had intervened, with other parishioners about the set of three steps that had recently been refused planning permission. It was also explained that any blocked footpaths need to be taken up with Cumbria County Council's Rights of Way. The Lighting on the path was also discussed as it was poor or non-existent and there was no access to the Electricity sub-station as was originally shown on the plan.</p> <p>A parishioner reported that a sign had been placed on their gate which indicated that it was a protest against a possible new housing development. Also that dog excrement in a bag had been thrown into their garden.</p> <p>Two parishioners had complained about the amount of cars parking around Bells of Lazonby and the railway station, causing visual and physical obstruction to cars turning in and out of Seat Hill and causing lorries to mount the pavement and grass verge which was dangerous to pedestrians.</p> <p>A parishioner complained about a truck parked on the pavement above the Village Hall because it was causing an obstruction.</p> <p>A parishioner wanted to raise awareness about DEFRA's measures to protect poultry against Avian Flu.</p> <p><b>RESOLVED</b> that it be noted that the issue with the Meadows Housing Development (Story Homes) were in hand and the Council will be pursuing them.</p> <p><b>ALSO RESOLVED</b> that it be noted that the issue of parking around Bells of Lazonby and the Railway Station will be looked at.</p>
16/253	Fibre Optic Broadband.	<p>The Council received a verbal report regarding Fibre Optic Superfast Broadband from Broadband Champion Brian Smythe. A BT Cabinet on the A6 will now cover some of the broadband services, using fibre optics, for Low Plains starting at some point in 2017. There are no future expectations of funding in phase 2 for Lazonby. Low Plains is covered by the Lonsdale Communications network but the schedule for this has slipped due to technical problems but they are hoping to resolve these by the end of December 2016 early January 2017. However, there have been problems with radio interference. EE have also been experiencing this on the North Fells. Lonsdale Communications have held a meeting in Gamblesby to gain approval to put fibre optic in with no extra charge to the community. They will pay for the installation as long as the local community give free way leaves. This could have implications for Lazonby. The Chancellor of the Exchequer has promised a further £1 million towards funding Superfast Broadband across the UK. There is also lobbying being carried out to fill the gaps in rural broadband services.</p>

16/253		<b>RESOLVED</b> that Brian Smythe be thanked for his report about Superfast Broadband, the contents of which were noted.
16/254	<b>Report from the District Councillor Gordon Nicolson.</b>	<p>The Council received a report from the District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p> <ol style="list-style-type: none"> <li>1) Eden District Council's Draft Budget has been endorsed at the Executive meeting and is being forwarded for approval in 2017. There are no cuts to services. However, there is an increase in Council Tax, e.g. 7p a week for Band B (£3.64 a year increase).</li> <li>2) The Rural Rate Relief for Businesses – the rural rate relief can be given in a rural area with a population below 3,000, with the award being between 50% and 100% off business rates. There are restrictions, and information can be found through the Gov.uk website.</li> <li>3) The Keep Britain Tidy Campaign is to be held between 3<sup>rd</sup> and 5<sup>th</sup> March 2017. Eden District Council is supporting this campaign and can provide equipment to do the clean-up.</li> <li>4) Eden District Council has set up a Limited Company called the Heart of Cumbria. By making it a commercial enterprise they can make decisions quicker. It has 3 Directors from Eden District Council on the Board, including Councillor Gordon Nicolson. There are also Directors from other sectors.</li> <li>5) Lazonby Village Hall has been awarded £10,000 towards upgrading their audio and visual equipment and sound proofing from the Eden Community Fund.</li> </ol> <p><b>RESOLVED</b> that District Councillor Gordon Nicholson will make an expression of interest from the Parish Council to take part in the Keep Britain Tidy Campaign, and ask to borrow the cleaning-up equipment needed.</p> <p><b>ALSO RESOLVED</b> that it be noted that District Councillor Gordon Nicolson reserved the right to speak on other issues on the agenda.</p> <p><b>ALSO RESOLVED</b> that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p>
16/255	<b>Report from County Councillor Hilary Carrick.</b>	<p>The Council received a written report from County Councillor Hilary Carrick about County Council matters affecting the Parish.</p> <ol style="list-style-type: none"> <li>1) The County Council is currently holding a consultation on their Budget Saving Proposals for 2017/18 until the 20<sup>th</sup> January 2017.</li> <li>2) Cumbria County Council's Community grant has awarded £3000 to the Village Hall, and £1500 to the Swimming Pool.</li> </ol> <p><b>RESOLVED</b> that it be noted that County Councillor Hilary Carrick reserved the right 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>
16/256	<p><b>Lazonby Parish Projects:</b></p> <p><b>a. Registration of Parish Land.</b></p>	<p>The Council received an update about the registration of parish land. The Transfer of the footpath adjoining the Methodist Church has now been agreed by the Trustees for Methodist Church Purposes (TMCP). A document needs to be signed by the Chair and another member of the Parish Council in the presence of an independent adult witness who should then sign his/her name and confirm his/her full name and address in the space provided underneath the signatures. The Parish Council will need to authorise the signing of the deed by resolution passed at the December 2016 meeting.</p>

16/256		<p>The Trustees for Methodist Church Purposes (TMCP) have also asked the Parish Council to certify that they are not in any way connected to the TMCP or any members of the Kirkoswald and Alston Moor Circuit Meeting. This is because, as a registered charity, the TMCP needs to ensure that they are not dealing with a party that is connected to it in some way as the transaction would then need to be authorised by the Charity Commission. This is because of the potential conflicts in interest that are likely to be involved in such a transaction if both sides are connected. There is a certificate that the TMCP would like signed on behalf of the Parish Council. Although it is not a statutory requirement to provide such a certificate, the TMCP are insisting that this be provided.</p> <p>The Parish Council have asked several questions about this process which Bethan Griffiths of Cartmell Shepherd has answered.</p>
		<p><b>RESOLVED</b> that the Council authorised the signing of the deed by Councillors Gordon Nicolson and John Nicol, which was witnessed by Councillor Hilary Carrick.</p> <p><b>ALSO RESOLVED</b> that the Clerk will send the completed forms back to Bethan Griffiths of Cartmell Shepherd for further processing.</p>
b. Neighbourhood Plan.		<p>The Council received an update regarding the Neighbourhood Plan. Members are asked to note that the draft submission pack for the Lazonby Neighbourhood Plan has been sent to IPE Consultants in Bristol for a pre submission health check. Grant funding was secured to cover the cost of this work. The next steps will be determined on completion of the health check. A residents' consultation meeting is being organised for Saturday 11th February 2017 from 11 am until 2 pm at Lazonby Village Hall.</p>
c. Scaur Close Green.		<p><b>RESOLVED</b> that it be noted that there has been no progress with the project since the report to the November 2016 meeting of the Parish Council; but it may be anticipated that in the first quarter of the new year the proposed trees will be planted.</p>
d. Community Playground.		<p>The Council received an update about the Community Playground. The Chair of Lazonby and District Swimming Pool Association has indicated that her Management Committee have accepted the offer from Lazonby Parish Council to fund 80% of the costs for grass cutting, insurance and safety inspections of equipment at Lazonby Community Park. The offer is subject to drawing up a mutually acceptable agreement and is proposed for a period of five years from 1st April 2017. The value of the offer is up to £2,500 per annum.</p> <p>Members are asked to note the above and authorise further discussion on the detailed arrangements and drawing up a draft agreement for consideration by Lazonby and District Swimming Pool Association. The resulting agreement will be presented to the February 2017 meeting of Lazonby Parish Council for approval.</p>
e. Wall at Bank Foot.		<p><b>RESOLVED</b> that it be noted that there were no further reports about the collapsed wall at Bank Foot at present.</p>

16/256	<b>f. Emergency Procedures for Parish.</b>	<p>The Council received an update on the emergency procedures for the parish. An initial meeting of interested persons was held on 13th October 2016. Kathryn Binney, the Emergency Planning Officer at Cumbria County Council, subsequently produced a draft Emergency Plan for interested residents to consider. The Draft Plan was circulated to those who attended the meeting with a request for expressions of interest in attending a further meeting to progress matters. Regrettably, the number of positive replies does not justify further consideration. It is with some reluctance that the Chair asks Lazonby Parish Council members to resolve to cease this initiative. However, the Village Hall Committee and Eden Court will now have discussions on the Village Hall being a refuge for the Eden Court residents in an emergency.</p>
		<p><b>RESOLVED</b> that it was agreed by the Council not to proceed any further at present due to the lack of interest in producing an Emergency Plan.</p> <p><b>ALSO RESOLVED</b> that Councillor Gordon Nicolson will notify all the contacts that did show initial interest that the Emergency Plan will not be pursued at the present time.</p>
	<b>g. Contracting a Lengthsman.</b>	<p>The Council received an update about contracting a Lengthsman. Members, having considered contracting a Lengthsman at the Meeting on 2nd November 2016, agreed that an expression of interest in a joint project with Lazonby School would seem feasible. Following a discussion with the Chair of Governors at the School, it is now clear that a joint project cannot proceed. Therefore, Members are asked to:</p> <ul style="list-style-type: none"> <li>• Confirm that they wish the Lengthsman project to proceed.</li> <li>• If so confirm the level of funding and hourly rate (previously proposed £11.00 per hour, number of hours per week to be confirmed).</li> <li>• Confirm activities in scope to the project, authorise further work and preparation of details for consideration and final decision at February 2017 meeting. Budget provision for this initiative in 2016/17 was set at £1,500.</li> </ul>
		<p><b>RESOLVED</b> that proposals to contract a Lengthsman be brought back to the February 2017 meeting of the Parish Council.</p>
16/257	<b>h. Charity Shop in the Parish.</b>	<p>The Council considered the possibilities of setting up a charity shop in the village to raise funds for the local community.</p>
		<p><b>RESOLVED</b> that Councillor John Judson, with the help of Councillor Chris West, will look further into the possibilities of setting up a community charity shop in the parish.</p>
	<b>Annual Lazonby Parish Council Grant Applications for 2017 – 2018.</b>	<p>The Council considered the recommendations from the Finance &amp; Budget Committee for the funding applications for 2017/2018.</p> <p>The Finance and Budget Committee met at the end of November, in order to discuss grant awards, as well as the budget and precept for 2017/2018. The following grant applications were considered with recommendations of awards to be given at this meeting of the Parish Council, in order for the Council to make their final decisions. The following Funding requests were discussed by the Finance and Budget Committee.</p> <ol style="list-style-type: none"> <li>1) <b>Great North Air Ambulance</b> for financial assistance of £200 towards the general running costs of the service.</li> <li>2) <b>Parish Church of St.Nicholas (Parochial Church Council)</b> for financial assistance of £500 towards the on-going costs of maintaining the grave yard and outward appearance of St Nicholas Parish Church.</li> <li>3) <b>The Fellrunner</b> for financial assistance of £376.50 towards providing a scheduled bus service to the residents in the Parish of Lazonby.</li> </ol>

- 4) **Eden Valley Camera Club** for financial assistance of £100 towards to purchase a lightweight tripod that members can borrow.
- 5) **Lazonby and District's Got Talent** for financial assistance of £60 to cover the cost of the annual membership to the Highlights Rural Touring Scheme.
- 6) **Lazonby Village Hall Management Committee** for financial assistance of £1500 towards the cost of purchasing an easily storable and movable P.A. system, hard-wired amplification, improved and safer stage-lighting, and a mixing system so that the hall can host live bands and larger theatrical productions.
- 7) **Lazonby and District Community First Responders** for financial assistance of £378.40 to pay for the initial equipment to be used by the latest CFR to complete the training and become operational.

It was also recommended that the Minutes of the Finance & Budget Committee Meeting on 30<sup>th</sup> Nov 2016 be approved and signed as a true record of those proceedings.

**RESOLVED** that the Council agreed to accept the recommendations made by the Finance and Budget Committee regarding the grants given for 2017/2018.

**The following Parish Council grants were awarded:**

**RESOLVED** that the Great North Air Ambulance receives financial assistance of £200 towards the general running costs of the service (all Council Members present in favour).

**ALSO RESOLVED** that the Parish Church of St.Nicholas (Parochial Church Council) receives financial assistance of £200 towards the on-going costs of maintaining the grave yard and outward appearance of St Nicholas Parish Church (All Council Members present in favour).

**ALSO RESOLVED** that the Fellrunner receives financial assistance of £377 towards providing a scheduled bus service to the residents in the Parish of Lazonby (All Council Members present in favour).

**ALSO RESOLVED** that the Eden Valley Camera Club will not receive financial assistance of £100 towards purchasing a lightweight tripod that members can borrow because it was decided that this application did not meet the criteria as it was not beneficial to the Parish and some of its inhabitants, it would not promote and develop community activity or engagement; especially as Grants are not available for the maintenance of privately owned property as would be the case here. (All Council Members present in favour, with Councillor Christine Chamberlain abstaining).

**ALSO RESOLVED** that the Lazonby and District's Got Talent will not receive financial assistance of £60 to cover the cost of the annual membership to the Highlights Rural Touring Scheme because it was decided that this application did not meet the criteria as it was not beneficial to the Parish and some of its inhabitants, it would not promote and develop community activity or engagement especially as Grants are not available for the maintenance of privately owned property of which it was agreed that this would be the case in question. (All Council Members present in favour).

**ALSO RESOLVED** that Lazonby Village Hall Management Committee receives financial assistance of £1500 towards the cost of purchasing an easily storable and movable P.A. system, hard-wired amplification, improved and safer stage-lighting, and a mixing system so that the hall can host live bands and larger theatrical productions. (All Council Members present in favour).

16/257		<p><b>ALSO RESOLVED</b> that Lazonby and District Community First Responders receive financial assistance of £379 to pay for the initial equipment to be used by the latest CFR to complete the training and become operational. (All Council Members present in favour, with Councillor John Nicol abstaining).</p> <p><b>ALSO RESOLVED</b> that Treasurer Chris Hoy will inform the grant applicants of the Parish Council's decisions on the grants it will be awarding for 2017/2018.</p> <p><b>ALSO RESOLVED</b> that the Minutes of the Finance &amp; Budget Committee Meeting on 30<sup>th</sup> November 2016 should be signed at a later date by the Chair of the meeting, Councillor Peter Minihan.</p>
16/258	<p><b>Financial Report by the Treasurer.</b></p>	<p>The Council received a report from the Treasurer (please see attached Treasurer's Report).</p> <p>Geoff Bennett, the Webmaster of the Parish Council website, has asked if the Parish Council wish to continue the webhosting for another year at a cost of <b>£62.49</b>.</p> <p>The Health Check funding for the Neighbourhood Plan has been received.</p> <p>The Council also discussed how much to charge to external bodies, organisations and group for photocopying.</p> <p><b>RESOLVED</b> that the Parish Council's Budget be accepted and approved by the Council for 2017/2018.</p> <p><b>ALSO RESOLVED</b> that the Council agreed to the amendment of £2500 instead of £2000 to Lazonby &amp; District Swimming Pool to support the Community Park.</p> <p><b>ALSO RESOLVED</b> that the Council agreed to continue the web hosting for the Parish Council Website for another year.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Council would like to thank Geoff Bennett, the Parish Council Webmaster, for the work he does to maintain the Parish Council website.</p> <p><b>ALSO RESOLVED</b> that the Council agreed to charge 10 pence per photocopy to external bodies etc..</p> <p><b>ALSO RESOLVED</b> that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p>
<p><b>At this point in the meeting the Chair addressed the Parish Council present to ask if they wished to carry on business beyond the time allocated to hold the meeting. It was agreed by all present that they wished to continue to complete all business on the agenda.</b></p>		
16/259	<p><b>Authority for Payments.</b></p>	<p>The Council considered any requests for payment received by the Treasurer, Clerk or Council Members.</p> <p><b>RESOLVED</b> that the Council agreed to Geoff Wilson taking the grass cutters to be serviced and paying the invoice from Penrith Tool Hire.</p> <p><b>ALSO RESOLVED</b> that the sum of £54.43 for the Neighbourhood Plan Health Check be paid from the Neighbourhood Plan funding.</p>
16/260	<p><b>Fishing Permits.</b></p>	<p>The Council considered the Fishing Permit Tariffs for 2017. It is likely that the Fishing Permits could be lower this financial year and in order to incentivise the selling of season tickets the Treasurer has been researching some websites and recommends the following changes. It would appear that the fishing associations have in conjunction with the Environment Agency over the last couple of years changed the fishing season dates for the various species. Against this some will offer annual season tickets. Therefore the Treasurer proposes that the Parish</p>



16/260		<p>Council fall in line with these changes and offer a full annual season ticket for the two categories of fishing.</p> <p><b>RESOLVED</b> that the Council agreed to the recommendations that the Parish Council fall in line with the changes to the fishing season dates for the various species and offer a full annual season ticket for the two categories of fishing.</p>
16/261	<b>Planning Applications – New (or Appeal).</b>	<p><b>RESOLVED</b> that it be noted that there were no new planning applications to consider.</p>
16/262	<b>Planning Applications – Decisions.</b>	<p><b>RESOLVED</b> that it be noted that there were no Planning Application Decisions received.</p>
16/263	<b>Housing issues and Development in the Parish.</b>	<p>The Council received an update regarding the Barton Dale signs. Chris Mossop, the Architectural Designer for Story Homes, has confirmed that the street signs for Barton Dale have been placed on order as previously discussed and that Story Homes are now awaiting delivery. However, there is no confirmation of proposed instalment dates as yet but he will discuss this with the Contracts Manager to ascertain a time table for the necessary works.</p> <p>The Council also discussed whether parishioners should be responsible for clearly identifying their own properties in relation to the actual name or numbering on their doors or houses, especially for the sake of emergency services, like the Lazonby and District First Responders.</p> <p><b>RESOLVED</b> that the Clerk put an article in the next Parish Council Newsletter to raise awareness about making sure parishioners have their own properties clearly named or numbered for the emergency services.</p>
16/264	<b>LPC Cumbria Highways Link Person Report.</b>	<p>The Council received an update about the barriers at the bottom of Station Road near the Co-op. The discussions about the barriers are on-going with a solution still being sought regarding large lorries turning out of the bottom of Station Road. Furthermore, it was noted that the Clerk had received complaints from Parishioners regarding parking on the road at the side of railings, outside Bells car park, causing large lorries to go on the grass verge and footpath in order for them to get around the corner, as well as a lack of visibility for vehicles using the road. So they have requested that the parking issues are also dealt with.</p> <p><b>RESOLVED</b> that the Clerk forward the complaints received about the parking issues around the station and Bells of Lazonby to County Councillor Hilary Carrick for her to action.</p>
16/265	<b>New Council Policies.</b>	<p>The Council received the new drafts of the Parish Council Policies to be looked at during the break, and brought back to the February 2017 meeting for consideration.</p> <p><b>RESOLVED</b> that Members will look at the draft Parish Council policies and give comments to the Clerk, which will then be brought back to the February 2017 meeting of the Parish Council.</p>
16/266	<b>Invitations to Participate.</b>	<p><b>RESOLVED</b> that it be noted that a consultation about BT Programme of Payphone Removals was considered by Councillors through Email between the November 2016 and December 2016 meetings because of a deadline of 9<sup>th</sup> December 2016.</p> <p>The Clerk was contacted by Eden District Council which has recently been consulted by BT about the proposed removal of 44 Telephone boxes in various locations throughout Eden, due to low usage over a significant period of time. Some Parish Council Clerks have already been in touch with the District Council to let them know their views. The District Council has also received a letter from the Yorkshire Dales National Park setting out comprehensive reasons why</p>

16/266		<p>telephone boxes should remain. A list of telephone boxes, the relevant telephone number and post code were attached. The District Council has been given until the 14<sup>th</sup> December 2016 to respond to BT and issue a formal decision on whether it wishes to exercise the power of veto and stop the removal of the boxes. The Communities Portfolio Holder Councillor Elaine Martin will be making the decision on behalf of the District Council. Eden District Council wanted a response by 9th December 2016 and appreciated that Parish Councils may not have a formal meeting between now and then but a view from the Parish Council, after consultation with the Chairman, would be sufficient for the purposes of this consultation. The Clerk consulted with all Members of the Parish Council By Email and the following response was given to reach the District Council by the deadline which is before the December 2016 meeting of the Parish Council:</p> <p><i>“Lazonby Parish Council opposes the removal of the phone box in Lazonby (Telephone Number - 01768 898201 Post code - CA10 1AQ). Nothing has changed since the last consultation a few years ago. Unfortunately Mobile signals remain very poor in the village so the phone box is a much needed public service and it should remain in its present location.”</i></p> <p><b>RESOLVED</b> that the report about the BT Programme of Payphone Removals be noted.</p>
16/267	<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><b>The Eden Tripartite meeting</b> - Minutes and Information held on 10th October including presentations and the update on the Eden Local Plan.</li> </ol>
16/268	<b>Date of the Next Meeting.</b>	<p><b>RESOLVED</b> that it be noted that the date of the next scheduled meeting be Wednesday 1<sup>st</sup> February 2017, in Lazonby Village Hall, at 7.30 pm.</p> <p>There is no scheduled Parish Council meeting for January 2017.</p>

**Please Note:**

**Amendments to these Minutes have been made in red following approval at the Parish Council Meeting on the 1<sup>st</sup> February 2017.**