

LPC

LAZONBY PARISH COUNCIL

Minutes

For the Council Meeting held on Wednesday 7th June 2017, starting at approximately 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.

Present: Chair Councillor John Nicol.

Councillors Chris Hill, Carole Taylor, John Judson, Gordon Nicolson.
Christine Chamberlain, and Tim Wright

Also in attendance: County Councillor Hilary Carrick, and the Clerk to the Parish Council Rebecca Wyatt.

Apologies for absence were received from Councillors Chris West, Virginia Minihan and Peter Minihan, Broadband Champion Brian Smythe and the Parish Council Treasurer Chris Hoy.

ITEM / MINUTE No.	ITEM	BUSINESS
17/95	Requests for Dispensations.	RESOLVED that it be noted that no requests were received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
17/96	Declaration of Interest.	<p>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> <p>RESOLVED that it be noted that Councillor Gordon Nicolson declared a personal and prejudicial interest in matters concerning Eden District Council.</p> <p>ALSO RESOLVED that it be noted that Councillor John Judson declared a personal interest in matters concerning Bells of Lazonby.</p>
17/97	Matters of Urgency.	<p>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:</p> <ol style="list-style-type: none"> 1. Electronic Planning Consultation outcome – Cumbria Association of Local Councils has sent Parish Councils a letter from Jane Langston at Eden District Council regarding the outcome of the electronic planning consultation: <p style="margin-left: 40px;"><i>“Further to the consultation and workshop held on the move to electronic planning Eden District Council (EDC) have considered the feedback from all of the councils affected and as a result have decided to introduce the move to electronic planning in two stages. Parish and Town Councils that have no objection to using electronic planning will move to the new system with effect from 1st July 2017 and those councils with concerns will be asked to move to the new system on 1st September 2017. As your council did not object to the proposal I am writing to you to let you know that with effect from 1st July EDC will use electronic planning for all planning applications that impact on your parish / town. In order to ensure a smooth transition from hard copy applications to electronic applications EDC have put monies aside to provide every Parish and Town Council with a projector which will</i></p>

enable your council members to view the planning applications at your council meetings. As some councils have already stated that they do not require a projector if you would like to order a projector for your council will you please contact Sonia Hutchinson at CALC via email office@calc.org.uk as soon as possible. Sonia will also be available to discuss any queries that you may wish to raise prior to the new system going live on 1st July 2017. We appreciate from your feedback that even councils that are in favour of the move to electronic planning still have some concerns regarding such issues as complex planning applications. Once the new system is introduced should your council feel that a planning application is too complex for members to view easily via a projector please contact EDC planning. We will then look at each case individually to determine the most appropriate way forward whether it be sending out a hard copy application, a visit from a planning officer to discuss the application or a phone call to advise on which documents to view. EDC is also prepared to send our planning applications via a memory stick should a council have an issue with broadband signal in their area. In addition I would like to reassure you that we are taking into account other concerns that have been raised regarding the planning portal and the scale of plans etc. which we aim to address over the next 12 months as part of the development of the Council's Digital Transformation Project."

2. **The Wildflower Verge at Eden Bridge** – The Clerk has received an update report from Mr and Mrs Harbron, who have asked again that the verge at Eden Bridge be left as a wildlife site. They have reported that they spent an hour or two on Sunday 4th June, 'on site'. They have reported that there are around 20 species in flower, and only two of these are non-native. Some are quite small, so can only be seen at close quarters. They have scythed a meandering path through the site to encourage people to see what is there, and this will also let the world know that the area is being 'managed', albeit in a different way from previous years. They ask that the next time the grass cutting is done at the picnic area, perhaps the path could be re-defined, and, as intimated earlier, and the cutting of a safety swathe would be a good idea. They have also cut/removed some of the less desirable flora (docks, nettles, thistles, etc.). They have asked permission from the Parish Council to put up a small notice to explain what is going on. The notice is A4-sized, and the post it will be attached to is only 70cms tall. They will take another look at the site in a couple of weeks, as June is a month of rapid change.
3. **Noise complaints about Low Plains Quarry** – The Parish Council have received complaints from residents at Low Plains Court regarding excessive noise coming from Low Plains Quarry, and requested that Tarmac reinstate the liaison meetings which they had promised to do.

RESOLVED that the Clerk ask Sonia Hutchinson at Cumbria Association of Local Councils to order a projector for the Parish Council.

ALSO RESOLVED that Councillor Chris Hill volunteered to be the contact for Mr and Mrs Harbron regarding the wild flower verge at Eden Bridge; and Councillor John Judson would also get in contact with them regarding the grass cutting.

ALSO RESOLVED that the Council agreed to Mr and Mrs Harbron putting up an A4 notice to inform the public of what is happening with the verge.

ALSO RESOLVED that the issue of the noise complaints about Low Plains Quarry be discussed at agenda item 7 – Public Participation, which is Minute 17/100 of these minutes.

17/98	Minutes of the Council Meeting of the 10th May 2017.	<p>The Minutes of the Council Meeting of the 10th May 2017 were considered.</p> <p>RESOLVED that the Minutes of the Council meeting of the 10th May 2017 be approved and signed as a true record of those proceedings.</p>
17/99	<p>Progress Reports on Recent Actions.</p> <p>a. Transparency Code (Last minute no. 17/64).</p> <p>b. Precarious Fence on Land Near the Auction Mart (Last minute no.17/72).</p> <p>c. Establishment of Committees and Working Groups 2017 – 2018 (last minute no. 17/81).</p>	<p>The Council received progress reports regarding matters from the Minutes of the 10th May 2017.</p> <p>The Council received an update about the Transparency Code and making sure the Parish Council complies. This is to include the Parish Council assets.</p> <p>RESOLVED that it be noted that the issue of the Transparency Code and Parish Council assets are to be dealt with by the Finance & Budget Committee once a date is organised to hold a meeting.</p> <p>The Council received an update about the precarious fence on land near the auction mart in Lazonby. The Clerk wrote to H & H Property to ask if the precarious fence on land near the Auction Mart was their responsibility. David Pritchard, the Operations Director, at Harrison & Hetherington Ltd, wrote back and confirmed that the fence was on their property, and that one of their staff would attend to the matter and reinstate hopefully within the week. The fence has now been repaired and looks safe. They also raised an issue regarding several trees which they believed belonged to Cumbria Highways which are damaging the sandstone wall on the opposite side of the road, and asked if the Parish Council had any comments on this. It has also been noted by another party that the wall is damaged where there are no trees.</p> <p>RESOLVED that it be noted that Cumbria Highways will be removing the trees subject to there being no preservation order on them (TPO).</p> <p>The Council received an update about Committee Membership for 2017 - 2018. At the May 2017 Meeting of the Parish Council it was resolved that the Clerk ask Councillors Tim Wright and Carole Taylor if they wish either to remain Committee Members on the Committees they are presently on or become new Committee Members for either of the Committees. Councillor Tim Wright said he was happy to remain on the Committees he was currently on.</p> <p>The Council were also reminded that the Committee meeting dates for the Governance Committee, the Environment and Neighbourhood Committee and Finance and Budget Committee need to be organised as resolved in the last meeting of the Parish Council. Several dates for the Finance & Budget Committee Meeting and the Governance Committee meeting were given by Committee Members. However as the Treasurer Chris Hoy and Councillor Peter Minihan were not present to agree the dates, the Clerk will email to finalise dates after the meeting.</p> <p>RESOLVED that it be noted that Councillor Tim Wright is content to stay on the Governance Committee and the Finance & Budget Committee.</p> <p>ALSO RESOLVED that the Clerk Email all Committee Members to arrange the Committee Meetings, with the Finance & Budget Committee meeting taking precedent due to the deadline for giving the Council's asset information to BDO (Auditors).</p>

	<p>d. Representatives on Outside Bodies 2017 – 2018 (last minute no. 17/82).</p>	<p>The Council received an update about representatives on outside bodies for 2017 - 2018. At the May 2017 Meeting of the Parish Council it was resolved that the Clerk ask Councillor Christine Chamberlain if she wished to continue as the Parish Council representative for the Lazonby and District Swimming Pool Association Management Committee.</p> <p>RESOLVED that it be noted that Councillor Christine Chamberlain was content to remain the Parish Council representative for the Lazonby and District Swimming Pool Association Management Committee.</p>
<p>17/100</p>	<p>Public Participation.</p>	<p>Although there were no parishioners present at the meeting, the Council received several written communications from Parishioners.</p> <ol style="list-style-type: none"> 1. A parishioner wrote to the Parish Council to express his objections to Planning Application No: 17/0348 - (Full Application) Proposed extension to existing factory building, at Edenholme Bakery, Lazonby, on issues related to parking in the area. It was reported that there were difficulties in exiting from Seat Hill onto Station Road when vehicles are parked on Station Road especially when lorries of forty foot or more are entering or departing from the Bakery land. The parishioner was concerned that there was no mention of the parking issue in the planning application documents. 2. Parishioners at Low Plains have complained about excessive noise coming from Low Plains quarry since Monday 22nd May 2017. At its worst it was likened to a steam train passing through the bedroom at 7am with the noise continuing intermittently throughout the day until 5pm. One resident of the courtyard said that the noise was so loud on Friday 26th May that they could not sit in their garden and another resident said 'it was the worst ever'. David Hughes at Cumbria County Council was contacted on 22nd May and he said that Tarmac was using a crusher on site at this time and that he would visit Low Plains to hear the noise for himself. However, on the day he visited the wind was coming from the west and he said that although the noise was audible, the birdsong dominated. This confirms what the residents of Low Plains Court have always said - that the noise is particularly troublesome when it is being blown up from the Quarry on a southerly wind. Another resident noticed that when the Tarmac noise monitoring team (presumably sent to the Courtyard as a result of David Hughes' comments) were present in the courtyard on a subsequent occasion, the quarry seemed to be silent. After the two noise monitoring guys left the cobble crushing started up again. As the residents have always maintained, the noise monitoring needs to be done independently and Tarmac should not be aware of when the noise monitoring is taking place. Residents have now been given a direct line telephone number in order to contact the quarry management and invite people responsible for the site to come up to the courtyard and hear the problem first hand. However, this does not mean that they will actually do anything about the problem of noise, which was supposed to have been rectified by the Conditions attached to the latest planning consent. A further problem has been the reddish sand deposits that have been blowing into the houses at Low Plains Court. When the wind is coming from the south it usually brings warm weather to this part of Cumbria and so people open their windows and doors, and want to spend time in the gardens. Unfortunately, because Low Plains Quarry is situated to the south of Low Plains Court, if they are creating dust and noise against the Conditions attached to their Planning Consent then the residents of Low Plains Court are suffering from exactly those problems that were raised at the Planning Appeal and were supposed to be removed by the Conditions attached by the Inspector.

		<p>RESOLVED that the comments and objections made by a parishioner regarding Planning Application No: 17/0348 - (Full Application) Proposed extension to existing factory building, at Edenholme Bakery, Lazonby be noted and considered when the planning application was considered as recorded under minute 17/108 of these minutes.</p> <p>ALSO RESOLVED that the Clerk write to David Hughes of Cumbria County Council about the excessive noise complaints that the Parish Council have received from residents of Low Plains Court; also to inform Cumbria County Council that Tarmac have still not reinstated the liaison meetings which they promised to do.</p>
17/101	Super fast Broadband.	<p>The Council received a written report regarding Fibre Optic Superfast Broadband from Broadband Champion Brian Smythe. There is no significant news on either broadband or the mobile services since the last meeting and Connecting Cumbria have postponed the quarterly update meeting because of the General Election.</p> <p>Hopefully there may be some news to report at the July 2017 meeting but unlikely at national level until the new Government settles in.</p> <p>RESOLVED that Brian Smythe be thanked for his report about Superfast Broadband, the contents of which were noted.</p>
17/102	Report from the District Councillor Gordon Nicolson.	<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"> 1. District Councillor Gordon Nicolson is no longer on the Eden District Councils Executive Committee. 2. The issue of the Steps and path adoption on the Meadows continues, with a meeting initially being organised for 27th July 2017 between Eden District Council, Cumbria County Council, Councillors and Geoff Wilson. The concerns continue regarding the adoption of the path by Cumbria County Council. 'The Meadows' residents Management Company has not been informed about what is going on or been invited to attend any meetings regarding the adoption of paths, although they themselves are finding that they are having to adopt parts of the estate they did not realise they would have to, like the block paving. Cumbria County Council is not enthusiastic about adopting the existing path. <p>RESOLVED that it be noted that District Councillor Gordon Nicolson reserved the right to request to speak on other issues on the agenda.</p> <p>ALSO RESOLVED that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p>
17/103	Report from County Councillor Hilary Carrick.	<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"> 1. County Councillor Hilary Carrick informed those present that the situation had changed and there would not be a meeting about the footpaths in 'The Meadows' on 27th July due to not everyone being available to attend. County Council are looking at specifics and which parts are adoptable by Cumbria County Council. They would be happy to adopt the temporary path but not the present one, because the temporary path's construction is to the required standard. 2. There will be no News from Cumbria County Council until after the General Election.

		<p>RESOLVED that it be noted that County Councillor Hilary Carrick reserved the right to request to speak on other issues on the agenda.</p> <p>ALSO RESOLVED that County Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p>
17/104	Review of Standing Orders, Financial Regulations and other policies and procedures.	<p>The Council considered whether any amendments needed to be made to the current Standing Orders and Financial Regulations of the Council, and any other relevant Parish Council Policy.</p> <p>RESOLVED that the Parish Council's Governance Committee is still to meet to discuss any amendment needed to the Standing Orders and Financial Regulations of the Council.</p>
17/105	Lazonby Parish Projects:	
	a. Registration of Parish Land.	<p>The Council received an update regarding the registration of parish land. The Clerk has received the completed paperwork, including a map, for the registration of the parish land. Beth Griffiths of Cartmell Shepherd has asked the Council to make sure it is correct and let her know if there are any problems with the registration documents. She also included a questionnaire to fill out regarding the work that was carried out by Cartmell Shepherd Solicitors. The Council now want Councillor Virginia Minihan to view the documents because of the work that she carried out getting the information for the land registry.</p> <p>RESOLVED that the Clerk liaise with Councillor Virginia Minihan about making sure the registration of land is correct.</p> <p>ALSO RESOLVED that the Clerk fill in the questionnaire and return to Cartmell Shepherd Solicitors.</p>
	b. Neighbourhood Plan.	<p>The Council received an update regarding the Neighbourhood Plan. The Clerk received correspondence from Rachael Armstrong, regarding the District Council's formal response to the request for a screening opinion of the draft Lazonby Neighbourhood Plan. They have concluded that neither a full Strategic Environmental Assessment nor Habitats Regulation Assessment is required. However, they did express their ongoing concern regarding the proposal to allocate Heskett Park for housing development. They initially raised these concerns back in early February when they met with members of the Neighbourhood Plan Steering Group. The site is not considered to be well-related to the nearby settlement of High Heskett (previous applications for the permanent use of the land for residential purposes have been refused) and, furthermore, the development of the site would be contrary to the Eden Local Plan, upon adoption. Neighbourhood Plans must meet certain 'basic conditions' before they can come into force and these will be tested through independent examination and also checked by Eden District Council before a Neighbourhood Plan can proceed to referendum. Two of these conditions are that the Neighbourhood Plan should:</p> <ul style="list-style-type: none"> • Contribute to the achievement of sustainable development; and, • Be in general conformity with the strategic policies in the development plan. <p>Eden District Council would therefore encourage the Parish Council to consider deleting this site from the Neighbourhood Plan if it hasn't done so already. The Neighbourhood Plan document is nearly ready to launch. The current process timetable for the Neighbourhood Plan is as follows:</p>

		<ul style="list-style-type: none"> • July 2017 – Submit draft Neighbourhood Plan and supporting documents to Eden District Council who will assess it to see if it is suitable for the formal consultation. Will publicise the Neighbourhood Plan for 6 weeks. • Mid-August 2017 – The end of the formal Consultation Process • August 2017 - The Neighbourhood Plan Steering Group to work on amendments and any evidence required for Examination. • September 2017 - An Independent Examination Process organised by Eden District Council starts. <p>Grant funding is to be sought to cover the final costs of producing the Neighbourhood Plan.</p> <p>The Parish Council are now starting the process of registering several areas in the parish as community assets. These are the Village Hall, Will Pool, the Parish Playing Field, Coronation Gardens, Scaur Close Green, the Community Playground and the Swimming Pool. This is being carried out because communities can ask their local council to list certain assets as being of value to the community. The Clerk is currently putting the paperwork together to send to Eden District Council.</p> <p>RESOLVED that the report about the Neighbourhood Plan be noted.</p> <p>ALSO RESOLVED that it be noted that the Parish Council are now starting the process of registering several areas in the parish as community assets; to include the Village Hall, Will Pool, the Parish Playing Field, Coronation Gardens, Scaur Close Green, the Community Playground and the Swimming Pool.</p>
<p>c. Scaur Close Green.</p>		<p>The Council received a progress report regarding the Scaur Close Green project. Parishioners Geoff Wilson and Rob Sim reported the following:</p> <p><i>“Cumbria County Council Commons Registration Department has acknowledged receipt of the application to register Scaur Close Green as village green, and has advised that it will be reviewed by the team to ensure it is duly made; and that they will be in contact again in due course. The claim for the Environmental Improvement Grant funding awarded by the Friends of Lake District has also been submitted for payment (£650.00), along with a message of appreciation. See attached claim. It is expected that the bench seat for the site will be delivered in mid - late June. The area is looking pretty good just now. The very dry spring appears not to have had any adverse impact on the 'meadow' area, but a few of the shrubs have been a little stressed and between our families we have been keeping them watered. I sent some photos of the flowering grasses to Jonathan Rooke at Cumbria Wildflowers from whom we bought the seed, and he has come back to me asking if he may use some pictures from the site on his web-site. Please will the Council agree to that? Two apple trees remain to be planted in autumn.”</i></p> <p>RESOLVED that the Council agreed to Jonathan Rooke at Cumbria Wildflowers using photographs of the Scaur Green Project, which were taken by Geoff Wilson.</p> <p>ALSO RESOLVED that Geoff Wilson and Rob Sim be thanked for their continued work on, and report about, the Scaur Close Green Project.</p>

	<p>d. Wall at Bank Foot.</p>	<p>The Council received an update about the collapsed wall at Bank Foot. There is concern that this has been going on for many years and is still not resolved. Although the wall was deemed safe a couple of years ago after an engineer's inspection, there are concerns that with recent extreme weather conditions this may not still be the case, although the wall appears to be built on bed rock which will help its stability. The Council discussed the issues relating to the history of the wall, health and safety issues and the ownership still being unresolved.</p>
		<p>RESOLVED that the clerk write to David Wright, Head of Planning at Eden District Council to ask Eden District Council to undertake another survey of the wall because of concerns about public safety, ground erosion and the effects of extreme weather conditions and the passage of time since it was last inspected.</p> <p>ALSO RESOLVED that the Clerk write to Messrs Lace to inform them that the Parish Council is requesting another survey of the wall to be carried out by Eden District Council.</p>
	<p>e. Will pool Path Project</p>	<p>The Council considered the building of a path from the village to Will Pool. This has been looked into before in 2015, when Cumbria County Council Highways gave their permission for the proposed path to Will Pool. It was agreed then that the surface of the path would be a substrate called dolomite as it has been used for the path from the road to Will Pool. However, there is no funding resources currently available, so it was resolved to put the construction of the path on hold unless any funding was found.</p>
		<p>RESOLVED that the Will Pool path project be reviewed again and referred to the Environment & Neighbourhood Committee for consideration.</p> <p>ALSO RESOLVED that Councillor Hilary Carrick will ask Cumbria Highways for their permission again to use the verge for the path and ascertain the standard required for the construction of the path if it is to be adopted by Cumbria Highways.</p>
<p>17/106</p>	<p>Financial Report by the Treasurer.</p>	<p>The Council received a report from the Treasurer (please see attached Treasurer's Report).</p> <p>RESOLVED that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p>
<p>17/107</p>	<p>Authority for Payments.</p>	<p>RESOLVED that it be noted that there were no authority for payments sought.</p>
<p>17/108</p>	<p>Planning Applications – New (or Appeal).</p>	<p>The Council considered the following Planning Applications, which were issued for consultation by Eden District Council or Cumbria County Council.</p> <ol style="list-style-type: none"> 1. Planning Application No: 17/0324 - (Full Application) Opening up of access to driveway, at 10 High Seat Hill, Lazonby, Penrith CA10 1AW. 2. Planning Application No: 17/0348 - (Full Application) Proposed extension to existing factory building, at Edenholme Bakery, Lazonby, Penrith CA10 1BG. 3. The Cumbrian Homes Planning Application is going to the Eden District Council Planning Committee on Thursday 15th June 2017. The Parish Council has made representation which has been included in the papers submitted. Some members of the public have been granted representation at the meeting. £276,000 is being sought for education purposes for primary education and transport to secondary schools. <p>1. RESOLVED that the Council had the following comments to make regarding Planning Application No: 17/0324 - (Full Application) Opening up of access to driveway, at 10 High Seat Hill, Lazonby, Penrith CA10</p>

		<p>1AW.</p> <p>1) The Parish Council would like the works to be contained within the curtilage of the property.</p> <p>2. ALSO RESOLVED that the Council has NO COMMENTS to make regarding Planning Application No: 17/0348 - (Full Application) Proposed extension to existing factory building, at Edenholme Bakery, Lazonby, Penrith CA10 1BG, as there were no planning grounds requiring comment.</p> <p>3. ALSO RESOLVED that it was agreed that Councillor Gordon Nicolson contact David Wright, the Planning Services Development Manager at Eden District Council, to let him know that reproducing the Parish Council response to the consultation in full in the report is appreciated; and that the Parish Council would like to stress that when an application for detailed consent is made they would like to see consideration and agreement to the Parish Council request for provision of village amenities in the area of village adjacent to the development and that the provisions of the Design Guide that will accompany our Neighbourhood Plan will be fully reflected in the detailed proposals.</p>
17/109	Planning Applications – Decisions.	RESOLVED that it be noted that there were no Planning Application Decisions received.
17/110	LPC Cumbria Highways Link Person Report.	<p>The Council received the following reports on Highways issues in the parish:</p> <ol style="list-style-type: none"> 1. There is no update regarding the issue of the removed barrier at the bottom of Station Road but it is still an ongoing concern. 2. Heavy rain caused flooding opposite the Co-op. It is believed that this is exacerbated by the gullies being full of stones and silt. Although stones from the recent road surfacing have been cleared several times it is likely that the pipes are blocked beyond the drains. This may also have happened at other locations in the village 3. The Story Contractors have received the letter from the Parish Council regarding Terms and Conditions of using Eden Bridge car park. They have replied to say they are unsure as to what is happening as they are waiting for responses from Cumbria County Council and the Environment agency. They have said that when they have had some definite direction as to what they have to do they will be in touch. <p>RESOLVED that Councillor Hilary Carrick will ask Cumbria Highways to put cameras down the gullies to see if there is are blockages that need to be cleared.</p> <p>ALSO RESOLVED that the report about the Story Contractors at Eden Bridge be noted.</p>
17/111	Personnel Matters.	The Council received recommendations concerning the draft contracts of employment of the Clerk and Treasurer, and the draft Disciplinary and Grievance Procedures.

		<p>RESOLVED that the Council agreed to and approved the contracts of employment of the Clerk and Treasurer, and the Disciplinary and Grievance Procedures.</p> <p>ALSO RESOLVED that Councillor John Nicol be thanked for the work he has carried out regarding the preparation of the draft contracts of employment of the Clerk and Treasurer, and the draft Disciplinary and Grievance Procedures.</p>
17/112	Committee Terms of Reference.	<p>The Council considered the terms of reference for each of the Parish Council Committees.</p> <p>RESOLVED that the Council approved and adopted the Terms of Reference for each of the Parish Council Committees.</p> <p>ALSO RESOLVED that Councillor John Nicol be thanked for the work he has carried out regarding the preparing of the Terms of Reference for each of the Parish Council Committees.</p>
17/113	Invitations to Participate.	<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"> 1. Public Sector Show which takes place on the 27th June 2017 at the ExCeL in London. It is free to attend. The Public Sector Show is the UK's largest expo for providing local authorities, central government and the wider public sector with the solutions to create smarter, more efficient public services. The key areas of interest at this year's show include digital transformation, finance & corporate resources, skills & workforce, procurement efficiency, estates & property management, commercialisation, resource management and much more. <p>RESOLVED that the invitations to participate be noted without further actions.</p>
17/114	INFORMATION given for reference only.	<p>RESOLVED that it be noted that the following information was given to the Council for reference only.</p> <ol style="list-style-type: none"> 1. Police Newsletter to parishes from Superintendent Rob O'Connor – May 2017. 2. Police and Crime Commissioner - First Year in Office – May 2017. 3. CALC Newsletter – May 2017. 4. Green Book Update - Information from Jonathan Owen, the Chief Executive of NALC, about the changes to the 'Green Book', which is the National Joint Council for local government services National Agreement on Pay and Conditions of Service handbook. 5. Information about the Cumbria Flood Recovery Fund: funding for Community Flood Action and/or Emergency Response Groups 6. NALC update to briefing note LO3-17 on Data Protection. 7. NALC Chief Executive's Bulletin 19 -19 May 2017. 8. Information about Friends of the Lake District Manifesto for the Landscape of Cumbria.
17/115	Date of the Next Meeting.	<p>RESOLVED that it be noted that the date of the next scheduled meeting will be confirmed as Wednesday 5th July 2017, at 7.30 pm, in Lazonby Village Hall.</p>

The Meeting finished at 9.10 pm.

Please Note:
Amendments to these Minutes have been made in red following approval at the Parish Council Meeting on the 5th July 2017.