

LPC

LAZONBY PARISH COUNCIL

Minutes

For the Council Meeting held on Wednesday 5th December 2018, starting at 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.

Present: Chair Councillor Chris West.

Councillors John Judson, Gordon Nicolson, Jeff Bellas, Gill Sharples and Peter Foley.

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

ITEM / MINUTE No.	ITEM	BUSINESS
18/232	Apologies for absence.	RESOLVED that it be noted that apologies were received from Councillor Chris Hill.
18/233	The filling of Council Member Vacancies.	<p>The Council considered nominations to fill the Council Member vacancies by co-option. Parishioner Peter Foley having observed a previous Parish Council meeting wished to become a Parish Councillor.</p> <p>RESOLVED that Peter Foley be co-opted onto the Parish Council proposed by Councillor Chris West, and seconded by Councillor Jeff Bellas, with all Councillors present in agreement.</p> <p>ALSO RESOLVED that the Clerk ensure the correct forms are filled out for Councillor Peter Foley and submitted to Eden District Council.</p>
18/234	Requests for Dispensations.	RESOLVED that it be noted that no requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest were received by the Clerk since the last meeting of the Parish Council.
18/235	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>
18/236	Matters of Urgency.	RESOLVED that it be noted that there were no matters of Urgency to consider.
18/237	Public Participation.	<p>There were no parishioners present however the Council was contacted prior to the meeting.</p> <ol style="list-style-type: none"> 1. A parishioner after taking a walk along Bargeat Wath found two dumped vacuum cleaners left on the wall and various other rubbish dumped on the other side of the wall, including a box for a new

		vacuum cleaner. The parishioner has reported this to Eden District Council as well as informing the Parish Council. However, as it is not on the private land side of the wall Eden District Council or County Council do not have a duty to remove it as it is on private land.
		RESOLVED that Councillor Jill Sharples write to Lazonby Estates to ask them if they would kindly put a notice up to deter fly-tipping, and to ask them to remove the rubbish dumped there.
18/238	Super fast Broadband.	RESOLVED that it be noted there was nothing further to report at present regarding Superfast Broadband.
18/239	Report from the local Community Police.	<p>The Council received a verbal report from the local Police. Mark Robson, PCSO 5398 gave the following report:</p> <p>There are no recent crimes to report in the immediate area but there have been issues in neighbouring parishes:</p> <ol style="list-style-type: none"> 1. A report of hare coursing in the area has been received although no car registrations or details of the perpetrators have been received. 2. There has been theft at a local heavy plant machinery yard. 3. There have been reports of poaching in the Kirkoswald/Renwick/Croglin area. 4. Road Safety Week – crossroads and cycling safety. There are concerns about speeding at Lazonby School again – so Speed watch will be out in the near future with the speed gun. 5. Also if there are any future reports of sheep killing in the area can this be reported to the Police so that they can gather intelligence on it.
		RESOLVED that the Reports from the Police be noted with thanks to Mark Robson OCSO 5398.
18/240	Minutes of the Council Meeting of the 7th November 2018.	<p>The Minutes of the Council Meeting of the 7th November 2018 were considered.</p> <p>RESOLVED that it be noted that the typing error of the word ‘March’, be replaced by the word ‘Mark’ on Minute 18/214 - Report from the local Community Police, of the 7th November 2018 Minutes of the Parish Council.</p> <p>ALSO RESOLVED that it be noted that other small typing errors were also corrected.</p> <p>ALSO RESOLVED that subject to the above amendments the Minutes of the Council meeting of the 7th November 2018 be approved and signed as a true record of those proceedings.</p>
18/241	Progress Reports on Recent Actions.	The Council received progress reports regarding matters from the Minutes of the 7 th November 2018.
	a. Transfer of Assets and Service to the Parish (Last minute no. 18/216).	<p>The Council received an update regarding the ‘Transfer of Assets and Services’ to the Parish’. The next stage regarding the unadopted footway lights and the swings at Coronation Gardens will be dealt with later this year/early next year. The Parish Council have not been given any responsibility for footway lights on the Meadows (Story Homes) or the new Cumbrian Homes development. It has been said that the Local Authority has got a statutory duty to maintain these.</p>
		RESOLVED that Councillor Hilary Carrick will find out if the Local Authority has a statutory duty to maintain any of the lights on the Meadows or the new Cumbrian Homes development.

<p>b.Train Timetable (last minute no. 18/216).</p>	<p>The Council received an update regarding the train timetables for the Parish. Apparently, for the six Thursdays before Christmas, the 2018 departure from Carlisle stops at Armathwaite and Lazonby to give people a chance to get back from late evening Christmas shopping. This service is being used. Therefore, there is no reason for it not to stop six nights a week as it still gets to Leeds on time. As the Parish Council knows, Network Rail vetoed any changes at all to the timetable in December, no matter how small. Therefore, the time has now come to start making a push for this change in the May 2019 timetable. Councillor Tim Wright has said that he would be happy to pursue the issue of the train timetable even though he is currently on sabbatical.</p> <p>RESOLVED that the report regarding the train timetables for the Parish be noted and that Councillor Tim Wright will continue to pursue this issue.</p>
<p>c. Training Request for CPR and using a Defibrillator (last minute no. 18/216).</p>	<p>The Council received an update about the CPR and using a Defibrillator training event. The Clerk spoke to the organisers of this event and there is no extra cost for the trainers. Also although it is believed numbers should not be a problem in the village hall, however, the number of trainers might be so there is a request on the event advertising to ask parishioners to show their interest in attending by contacting the Clerk or the trainer if they are interested in attending.</p> <p>RESOLVED that the report about the CPR and using a Defibrillator training event be noted.</p>
<p>d. Standing Orders (last minute no. 18/216).</p>	<p>The Council considered the revised Parish Council's Standing Orders with the view to adopting the amendments which were set out in the Legal Briefing no: L09 – 18.</p> <p>RESOLVED that the Council agree to adopt the amendments to Parish Council's Standing Orders which were set out in the Legal Briefing no: L09 – 18.</p>
<p>e. Dog Control and Fouling in the Parish (last minute no. 18/212).</p>	<p>The Council received an update on dog control and dog fouling in the Parish. The Clerk has put an article in the Parish Council newsletter. Furthermore, posters about dog control around livestock were also put up in the field in question. The Council also discussed further ways to prevent dog fouling in the parish.</p> <p>RESOLVED that the Council will continue to monitor the issue of dog control and dog fouling in the parish.</p> <p>ALSO RESOLVED that Councillor Gill Sharples will look at the cost of printing posters to put up in the Parish.</p>
<p>f. New Salt bins in the Parish (last minute no. 18/212).</p>	<p>The Council received an update about the possibility of a new salt bin on Scaur Lane near the Meadows. Councillor Hilary Carrick has spoken to County Council about the salt bin but they will not provide one as they have said that the road has not been adopted by them. They have advised that the residents ask the Meadows Management Company to resolve this. However, the Parish Council are of the belief that the road has been adopted by Cumbria County Council and so need to investigate further.</p> <p>RESOLVED that Councillor Hilary Carrick will look into the issue of the adoption of the road and the installation of a salt bin on 'The Meadows'.</p> <p>ALSO RESOLVED that the Council will inform the parishioner on 'The Meadows' about what is happening.</p>

	<p>g. 188140 - Street Names required for new development planning approval 17/0817 (last minute no. 18/227).</p>	<p>The Council received an update regarding the street name for the development behind the Lilacs. The Clerk wrote to Willan Trading Ltd to give the Parish Councils response to their request for approval of the name Leith Lane. The Parish Council has said they would like to see the spelling Leath instead as it related to the history of the area. Willan Trading Ltd also said that Leath is the name they had meant it to be too because of the local connection. However, Eden District Council has advised they are proceeding with Leith as the other spelling is not acceptable to them. The Parish Council considered the new name but believe it will be even more confusing than the Leath name because the village already has a place called 'The Meadows'. This was backed up by one of the Councillors explaining that they often receive post for another address with a similar road name in the village.</p> <p>RESOLVED that the Clerk inform Willan Trading Ltd that the Parish Council are happy with the name Blossom Hill but instead suggest the name Bluebell Lane as an alternative to Meadow View Lane.</p>
<p>18/242</p>	<p>Report from District Councillor Gordon Nicolson.</p>	<p>The Council received a report from District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p> <ol style="list-style-type: none"> 1. The Eden District Council budget is in the process of being finalised and the draft will be going to the Executive next week. There are no fees or increase in charges for Leisure Centres but some parking charges in Penrith and Appleby will increase. There will however be free parking available in Penrith and Appleby in December 2018. 2. The Executive have received a report on the Penrith Masterplan, as well as two petitions against Beacon Hill and asking to abandon the master plan. 3. Business rates on Public Toilets are being abolished. <p>RESOLVED that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p> <p>ALSO 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>18/243</p>	<p>Report from County Councillor Hilary Carrick.</p>	<p>The Council received a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.</p> <ol style="list-style-type: none"> 1. Cumbria County Council Budget Consultation 2019/2020 - another 23 million in savings need to be made. A 1.99% increase in Council Tax has been made so far with an intention to increase this by 2% in the final year, in order to help the Adult Social Care Budget. 2. The Chancellor has also given the County an extra £6.8 million towards Adult Social Services and £12 million towards Highways maintenance. <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>

18/244	<p>Lazonby Parish Projects:</p>	
	<p>a. Neighbourhood Plan.</p>	<p>The Council received an update regarding the Neighbourhood Plan. The Draft Examination Report has been returned by the external Examiner, with it meeting the basic conditions, so it can now proceed to referendum if agreed by the Steering Group. The next meeting for the Neighbourhood Plan is 11th December 2018.</p> <p>RESOLVED that the report about the Neighbourhood Plan be noted with thanks to the Neighbourhood Plan Steering Group.</p>
	<p>b. Traffic Issues Consultation.</p>	<p>The Council received an update regarding the Traffic Issues Consultation. A drop-in in the daytime and an event in the evening has been organised for Thursday 24th January 2019, starting at 3 pm with the drop-in followed at 7.30 pm by an evening event to discuss the Traffic Issues Consultation results further and how to progress. County Councillor Hilary Carrick and Councillor Chris West will meet prior to the day to finalise things.</p> <p>RESOLVED that the report about the Traffic Issues Consultation be noted.</p> <p>ALSO RESOLVED that the Clerk book the Village Hall for 24th January 2019, and advertise the event locally on the notice boards and Parish Council website.</p>
	<p>c. Footpath between Eden Bridge and Lazonby Swimming Pool.</p>	<p>The Council received an update regarding the footpath between Eden Bridge and Lazonby Swimming Pool. Cumbria Highways will want to make their own measurements of the proposed route, and that the Cumbria County Council technician will need to look at the design of the path. There is a pot of funding from the Eden Local Community Fund which could fund a feasibility study commissioned by the Parish Council for Highways to do.</p> <p>RESOLVED that the report about the footpath between Eden Bridge and Lazonby Swimming Pool be noted.</p>
18/245	<p>Annual Lazonby Parish Council Grant Applications for 2019 – 2020.</p>	<p>The Council received an update about the Annual Lazonby Parish Council Grant Applications for 2019 – 2020.</p> <p>The Finance and Budget Committee met in November, in order to discuss grant awards, as well as the budget and precept for 2019/2020. The following grant applications were considered with recommendations of awards to be given at the December 2018 Meeting of the Parish Council, in order for the Council to make their final decisions. The following organizations/groups asked for funding and their requests were discussed by the Finance and Budget Committee.</p> <ol style="list-style-type: none"> 1. Great North Air Ambulance 2. The Fellrunner 3. Lazonby Parochial Church 4. Lazonby Village Hall. <p>RESOLVED that it be noted that the following Parish Council grants were awarded:</p> <ol style="list-style-type: none"> 1. RESOLVED that the Great North Air Ambulance receives financial assistance of £200 towards the general running costs of the service (all Council Members present were in agreement). 2. ALSO RESOLVED that the Fellrunner receives financial assistance of £358 towards providing a scheduled bus service to the residents in the Parish of Lazonby (All Council Members present were in

		<p>agreement).</p> <p>3. ALSO RESOLVED that Lazonby Parochial Church Council receives financial assistance of £500 towards the installation of an electrical winding mechanism for the church tower clock (All Council Members present were in agreement).</p> <p>4. ALSO RESOLVED that Lazonby Village Hall be given a donation of £200 towards the heating system.</p>
18/246	Financial Report by the Treasurer.	<p>The Council received a report from the Treasurer (please see attached Treasurer's Report).</p> <ol style="list-style-type: none"> 1. The Treasurer presented the Preliminary Budget for 2019/20, which included provision for the 2nd years grant for Footway Lights, associated costs for ownership and the adoption of the unapproved lights; and the ownership of the Play Area with a grant and associated costs. 2. The Council also needs to consider the insurance of the new footway lights. 3. The Finance & Budget Committee considered 5 options that the Treasurer presented through a module spreadsheet depicting various scenarios of each consecutive year's bank reserves for setting the correct amount for the precept. The Committee then recommended to the Full Council that option 5 be considered which was to increase the Precept by £1500 every year until 2022 with a proviso to increase further if required when greater clarity develops over the real costs of owning the Footway Lights. The committee agreed that this would use some of our current reserves that have been underutilized over many years and represent the best value for the parishioners. 4. Posters regarding the purchasing of fishing permits and where they can be bought from now will be put up in the New Year. <p>ALSO RESOLVED that it be noted that the Council agreed to the Preliminary Budget for 2019/20, which included provision for the 2nd years grant for Footway Lights, associated costs for ownership and the adoption of the unapproved lights; and the ownership of the Play Area with a grant and associated costs.</p> <p>ALSO RESOLVED that the Treasurer proceeds with organising the insurance for the approved footway lights; the insurance cover for the unapproved lights and the swings at Coronation gardens will be addressed once the Council has full ownership which is expected during the course of next year.</p> <p>ALSO RESOLVED that the Council agree to option 5 - to increase the Precept by £1500 every year until 2022 with a proviso to increase further if required when greater clarity develops over the real costs of owning the Footway Lights.</p> <p>ALSO RESOLVED that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p>

18/247	Authority for Payments.	<p>RESOLVED that the Council has considered requests for payment received by the Treasurer, Clerk or Council Members, agreed to pay the following:</p> <ol style="list-style-type: none"> 1. The Sum of £138.58 to the Clerk for office and travel expenses 2. The sum of £2071.25 to Eden District Council for the Annual Maintenance and supply charges for footway lights 2018/2019 3. The sum of £40 to Lazonby Village Hall for room hire for Parish Council meetings. 4. The sum of £14.65 to UKhost4U for the Annual Domain Revenue. 5. The sum of £55 to Lazonby Lines for the annual sponsorship.
18/248	Planning Applications – New (or Appeal).	<p>The Council considered any new planning applications which have been issued for consultation by Eden District Council.</p> <ol style="list-style-type: none"> 1. Planning Application No.18/0893 - Discharge of conditions; 3 (drainage scheme and management), 4 (construction vehicles access and parking), 5 (carriageway, footpaths etc specifications), 10 (drainage maintenance and management), 11 (Boundary treatments) attached to approval 17/0817. Reserved by Cond at the site behind the Lilacs, Lazonby, Penrith CA10 1AQ. <p>RESOLVED that the Council have the following COMMENTS to make regarding Planning Application No.18/0893 - Discharge of conditions; 3 (drainage scheme and management), 4 (construction vehicles access and parking), 5 (carriageway, footpaths etc specifications), 10 (drainage maintenance and management), 11 (Boundary treatments) attached to approval 17/0817. Reserved by Cond at the site behind the Lilacs, Lazonby, Penrith CA10 1AQ.</p> <ol style="list-style-type: none"> 1. The above planning application has been noted by the Parish Council however they wish you to know that they have concerns about the increase in height of the buildings once the drainage system has been installed. Therefore, the Parish Council are asking Eden District Council planning to ensure that any conditions do not change the height of the buildings in comparison with any others in the area.
18/249	Planning Applications – Decisions.	<p>RESOLVED that there were no Planning Application decisions to be noted.</p>
18/250	LPC Cumbria Highways Link Person Report.	<p>RESOLVED that it be noted that there are no reports concerning Cumbria Highways.</p>
18/251	Reinstating a Footway Light.	<p>The Council considered the possibility of reinstating a street light on Scaur Lane near Barton Dale having received a request from a parishioner to have it reinstated.</p> <p>RESOLVED that the Parish Council having considered the parishioners request to reinstate the out of service light on Scaur Lane decided that they will not be reinstating it for the following reasons:</p> <ol style="list-style-type: none"> 1. The nearby light, which is in service and now repaired, is sufficient for the area. 2. The current out of service light is on private land and not Cumbria Highways land or Eden District Council land so will not be able to be reinstated. 3. The cost of installing a new light in a new place is expensive as is the maintenance that will need to be carried out in the future. 4. The Parish Council have to be careful not to set a precedent in

		relation to other parishioners wanting their out of service lights reinstated in their area because of cost.
18/252	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. CALC is running a new introduction to GDPR course at the Fire and Rescue HQ from 6.30 to 8 pm on Wednesday 12th December. Hellen Aitken from ACT is delivering the course. This is an introduction to the issues around GDPR aimed at Parish Councils and Clerks. This is a subsidised event so there will be no charge. 2. DEFRA is currently consulting on the purpose, governance and funding of protected landscapes such as National Parks and AONBs. The deadline for responses is on 18th December 2018. There is more information on the DEFRA website: https://consult.defra.gov.uk/land-use/landscapes-review-call-for-evidence/ <p>RESOLVED that the information regarding the invitations to participate was noted without further comment.</p>
18/253	INFORMATION gave 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. CALC Newsletter – November 2018. 2. Vehicle Activated Signs (VAS) Policy – A letter and relevant information from Chris Broadbent, CRSP Road Safety Coordinator regarding their new VAS policy. 3. Cumbria Police and Crime Commissioner - Latest Newsletter 21/11/2018. <p>RESOLVED that it be the information above be noted and was given to the Council for reference only.</p>
18/254	Date of the Next Meeting.	RESOLVED that the date of the next scheduled meeting be Wednesday 6 th February 2019, in the Jubilee Room, Lazonby Village Hall at 7.30pm. There is no scheduled meeting for January 2019.

At this point in the meeting, the Chair asked that any members of the public and press who were in attendance withdraw from the meeting at this point due to the confidentiality of the matter to be discussed.

RESOLVED that the Council agreed that members of the public and press who were in attendance withdraw from the meeting at this point due to the confidentiality of the matter to be discussed.

18/255	Wall at Bank Foot.	The Council received an update about the Wall at Bank Foot.
		RESOLVED that the working group continue to work with external parties on a confidential basis.

At this point in the meeting, the Chair addressed the Parish Council present to ask if they wished to carry on business beyond the two-hour time limit for Parish Council meetings. It was resolved to continue to complete all business on the agenda.

18/256	Damaged Wall at Will Pool	The Council considered the next course of action regarding the damaged wall at Will Pool. RESOLVED that the working group continue to work with external parties on a confidential basis.
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The Meeting finished at 9.36 pm.

Please Note: Amendments to these Minutes have been made in red following approval at the Parish Council Meeting on the 6th February 2019.