

# LPC

## LAZONBY PARISH COUNCIL

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### Minutes

**For the Council Meeting held on Wednesday 3<sup>rd</sup> July 2019, starting at 7.30 p.m, in the Jubilee Rooms, Lazonby Village Hall.**

**Present:** Chair Councillor Gill Sharples.

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

Also in attendance: the Clerk to the Council Rebecca Wyatt, Treasurer to the Council Chris Hoy, and 3 parishioners.

ITEM / MINUTE No.	ITEM	BUSINESS
19/136	<b>Apologies for absence.</b>	<b>RESOLVED</b> that it be noted that apologies were received from Councillor Chris West and County Councillor Hilary Carrick.
19/137	<b>The filling of Council Member Vacancies.</b>	<p>The Council considered nominations to fill the Council Member vacancies by co-option. Parishioner Andrew Sharples wished to become a member of the Parish Council.</p> <p><b>RESOLVED</b> that Andrew Sharples be co-opted onto the Parish Council proposed by Councillor John Judson, and seconded by Councillor Lynn Whiteley, with all Councillors present in agreement.</p> <p><b>ALSO RESOLVED</b> that the Clerk ensure the correct forms are filled out for Councillor Andrew Sharples and then submitted them to Eden District Council.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Parish Council will continue to look for new Parish Councillors.</p>
19/138	<b>Requests for Dispensations.</b>	<b>RESOLVED</b> that it be noted that no requests were received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
19/139	<b>Declaration of Interest.</b>	<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><b>RESOLVED</b> that it be noted that Councillor Gordon Nicolson declared a personal interest in matters concerning Eden District Council, and in particular issues regarding the footway lighting where he is happy to provide information but not to vote.</p>
19/140	<b>Matters of Urgency.</b>	<b>RESOLVED</b> that it be noted that there were no matters of urgency for this meeting.

19/141	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> <ol style="list-style-type: none"> <li>1. Parishioners have complained about dog fouling in people's gardens in Lamb Lea and also again on the verges on the road to Carlisle.</li> <li>2. A parishioner reported that a grate/drain cover is loose on the Scaur Lane at the entrance to Lamb Lea.</li> <li>3. A parishioner has contacted the Parish Council to inform them of his dealings with Eden District Council regarding the green waste collection in school lane, when residents have not had their green bins emptied due to parked vehicles at the school preventing access by the pickup lorry and that the green waste contractor has refused to revisit in such circumstances. The parishioner has also said placing additional green waste in black bags until the next routine collection date as suggested just does not work. In addition to sorting out the double yellow lines in school lane, they believe it would be better if the green waste collection route timing should try and avoid school lane at school run times.</li> <li>4. Parishioners were in attendance to speak about the footway lighting issue on Fiddler's lane.</li> </ol> <ol style="list-style-type: none"> <li>1. <b>RESOLVED</b> that the Council continue to monitor the dog fouling and report it to Eden District Council Dog Wardens.</li> <li>2. <b>RESOLVED</b> that the Clerk inform County Councillor Hilary Carrick about the loose grate/drain cover on Scaur Lane at the entrance to Lamb Lea so that Cumbria Highways can be informed.</li> <li>3. <b>RESOLVED</b> that it be noted that the issue of the emptying of the green waste bins on School Lane is being currently dealt with by Eden District Council.</li> <li>4. <b>RESOLVED</b> that it be noted that the Chair, Councillor Gill Sharples, granted the parishioners present permission to speak at the agenda item concerning the footway lighting issues, especially on Fiddler's lane.</li> </ol>
19/142	Report from the local Community Police.	<p>The Council received a written report from Policeman, Mark Robson, PCSO 5398. The report was as follows:</p> <p><i>One incident to note:</i></p> <ul style="list-style-type: none"> <li>• <i>20/06/2019- 00:58- report x4/5 vehicles coming and going from a field next to the auction mart and keeping a resident up due to the headlights. Officer(s) attended and established the occupants of the vehicles were attending an 18<sup>th</sup> Birthday party and advised to keep the noise down. There was a further call at 04:00 hours regarding the same, officers re-attended and found the vehicles cold and not moving.</i></li> </ul> <p><i>News:</i></p> <ul style="list-style-type: none"> <li>• <i>On 13<sup>th</sup> June 2019, myself and GIST a lorry haulage company (based in Carlisle) attended Kirkoswald Primary School providing a road safety awareness day. This included a mixture of classroom discussion around crossing roads safety and raising awareness of the different weights and speeds involved with an HGV and other vehicles. The children were then shown a cab of an HGV and allowed to climb into the vehicle and to see if they could spot their</i></li> </ul>

		<p><i>peers stood around the outside of the cab. The children were provided high visibility jackets from GIST and various other gifts. Feedback from the staff was positive and I have been told that the children have been talking about the visit for days.</i></p> <ul style="list-style-type: none"> <li>• <i>High visibility patrols have been in Lazonby over the last couple of months.</i></li> <li>• <i>(GIST has been attending schools all over the county providing this road safety awareness).</i></li> <li>• <i>The double decker cabs can carry the weight of 76 adult cows!</i></li> </ul>
		<p><b>RESOLVED</b> that the report from the Police be noted with thanks to Mark Robson, PCSO 5398.</p>
19/143	<b>Minutes of the Council Meeting of the 5<sup>th</sup> June 2019.</b>	<p>The Minutes of the Council Meeting of the 5<sup>th</sup> June 2019 were considered.</p> <p><b>RESOLVED</b> that the Minutes of the Council meeting of the 5<sup>th</sup> June 2019 be approved and signed as a true record of those proceedings.</p>
19/142	<b>Progress Reports on Recent Actions.</b>	<p>The Council received progress reports regarding matters from the Minutes of the 5<sup>th</sup> June 2019.</p>
	<b>a. Transfer of Assets and Service to the Parish (last minute no. 19/121).</b>	<p>The Council received an update regarding the 'Transfer of Assets and Services' to the Parish'. The first stage of the footway lighting has been completed with all new heads and columns on approved lights in place. The additional lights are the next stage to progress.</p> <p><b>RESOLVED</b> that the report on the Transfer of Assets and Services' to the Parish' reading the progress of the approved lights be noted.</p>
	<b>b. Footway Light replacement on the B6413 (last minute no. 19/118).</b>	<p>The Council received an update regarding the Footway Light replacement on the B6413 near Thorn Tree. Councillors Tim Wright, John Judson and Peter Foley met with the parishioner who wished the footway light near his property be decommissioned or moved further down (the parishioner was not able to attend this meeting). They discussed alternative places to site it, such as moving it to the corner of the road into Eden Court near the substation. Amanda Ward of Eden District Council has said that she will look into the cost implications and who would be responsible for paying for it to be moved. The issue of the lights on Fiddler's lane was also discussed with concerns relayed by parishioners regarding Eden Court and there not being enough lighting for the residents to see by, especially when they are decommissioned. If the light was moved away from Thorn Tree and nearer Eden Court, this would resolve two issues, one of it not over lighting Thorn Tree, and secondly that it would give more light to the Eden Court area.</p> <p><b>RESOLVED</b> that Councillor Gordon Nicolson will liaise with Amanda Ward and Neil Buck of Eden District Council regarding the cost of removal and repositioning the light near Thorn Tree.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Council agreed to give Councillors Tim Wright, John Judson and Peter Foley delegated authority to progress the issue with the light at Thorn Tree, and if the expense is being met by Eden District Council that they ensure the work is done; or if the work is going to be at the expense of the Parish Council then to discuss it with Councillors in order to make a decision whether or not the repositioning of the light can go ahead.</p>

<p><b>c. Establishing Parish Council Assets (last minute no. 19/121).</b></p>	<p><b>RESOLVED</b> that it be noted that Councillors Chris West and Gill Sharples are still in the process of walking around the parish to look at the Parish Council's assets including trees and boundary walls.</p>
<p><b>d. Damaged Wall at Will Pool (last minute no. 19/134).</b></p>	<p>The Council received an update regarding the damaged wall at Will Pool. The fallen trees have removed, and the wall is currently being repaired. The seats at Will Pool have to be removed to carry out the work but will be replaced afterwards.</p> <p><b>RESOLVED</b> that the Parish Council organise a boon day at Will Pool after the wall has been repaired, in order to tidy up the area.</p>
<p><b>e. The Scratchmill Scar, Lazonby Fell - Stakeholder Consultation (last minute no. 19/117).</b></p>	<p>The Council received an update about the Scratchmill Scar, Lazonby Fell - Stakeholder Consultation. The Parish Council agreed at their June 2019 meeting that they would discuss the Scratchmill Scar, Lazonby Fell - Stakeholder Consultation, with a deadline of 4th July 2019, virtually through Email once Councillors have looked at the information as it was only received the day of the last meeting; then the Clerk would send the Parish Council's response once it had been decided. The Parish Council gave a favourable supportive response to the consultation.</p> <p><b>RESOLVED</b> that it be noted that the Members of the Parish Council confirm that an E-Mail exchange took place to discuss and agree a response to the Scratchmill Scar, Lazonby Fell - Stakeholder Consultation.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Clerk has responded to the Scratchmill Scar, Lazonby Fell - Stakeholder Consultation on behalf of the Parish Council and given a favourable supportive response to the consultation.</p>
<p><b>f. Temporary closure of footpath 339025 at The Lilacs (last minute no. 19/118).</b></p>	<p>The Council received an update about the temporary closure of footpath 339025 at The Lilacs. After an initial enquiry made by the Clerk, Andy Sims, the Countryside Access Officer in the Countryside Management Team at Cumbria County Council, replied to ask if the Parish Council could identify on attached plans the alternative routes the local people think would be suitable and the property owners affected, and then he would attempt to secure the landowners permission for a temporary diversion. The Clerk has responded with the following response agreed by the Parish Council:</p> <p><i>"..the Parish Council know that the footpath should be reopened by the 30th June 2019 when the closure order ends, and so would rather that be the case and so no alternative route would need to be made as it would not be necessary. However, if the closure order is to be extended the Parish Council have asked if it is possible to either find a route starting between the vehicle access between the semis and the terrace at Sunray Villas and Sunray Terrace. This would go round the site and join up with the original footpath. Or the alternative and the more sensible proposal would be to request that the original line of the footpath is retained with access from the new access road and the footpath is bounded by fencing along the original line."</i></p> <p>Andy Sims replied to say that his colleagues have visited the site to find an earth embankment obstructing the footpath. They have said that they could not reinstate the footpath at present without steps, so have marked an alternative temporary footpath on a photograph of the area, and are now seeking landowners contact details to ask permission to temporarily use their land.</p> <p>Furthermore, the developer has now been granted an extension to the temporary closure until 31st January 2020 by the Secretary of State for Transport and notices to that effect have been posted on site. Andy Sims</p>

		<p>has said that the earth embankment is an obstruction to the path that will have to be modified before the path is reopened and they will have to discuss with the developer how and when this is to be carried out. They will be asking the developer to remove the earth embankment and provide a suitable ramp at their cost. The developers have now replied saying that the footpath was already steep before they made any alterations but they will be able to get the footpath to tie back into the road without the use of steps.</p> <p>Regarding a temporary alternative footpath route, if landowners refuse permission to accept an alternative path on their land Cumbria County Council do not have any powers to impose diversions for temporary footpath closures.</p>
		<p><b>RESOLVED</b> that the Parish Council continue to work with Andy Sims, the Countryside Access Officer at County Council, and County Councillor Hilary Carrick to try and get a temporary alternative footpath route until the original footpath is reopened.</p>
	<p><b>g. VE Day Celebrations (last minute no. 19/118).</b></p>	<p><b>RESOLVED</b> that it be noted that the local VE Celebrations are being progressed at present to see who wishes to take part.</p>
<p><b>19/143</b></p>	<p><b>Report from District Councillor Gordon Nicolson.</b></p>	<p>The Council received a report from District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p> <ol style="list-style-type: none"> <li>1. The new Eden District Council administration is currently reviewing the Council Plan and making amendments. This information will be available in September.</li> <li>2. Eden District Council has given £5000 towards the Tour of Britain cycle race.</li> </ol>
		<p><b>RESOLVED</b> that District Councillor Gordon Nicolson be thanked for his report, the contents of which were noted.</p> <p><b>ALSO RESOLVED</b> that it be noted that District Councillor Gordon Nicolson reserved the right to request to speak on other issues on the agenda.</p>
<p><b>19/144</b></p>	<p><b>Report from County Councillor Hilary Carrick.</b></p>	<p>The Council received a written report from County Councillor Hilary Carrick about County Council related matters affecting the Parish which has covered several items on the agenda.</p> <ol style="list-style-type: none"> <li>1. <b>Flooding on the B6413.</b> The drains near Will Pool have been confirmed as being blocked and have been included in the gully cleaning rota.</li> <li>2. <b>Traffic Issues Working Group</b> The speed strips were installed in the agreed locations on 7<sup>th</sup> June and so we should have the speed data in the next few weeks.</li> <li>3. <b>Station Approach</b> There has been another instance of damage to a property at the Lofts due to an HGV not being able to successfully negotiate the junction opposite. Councillor Hilary Carrick is arranging a meeting between Highways, Councillor John Judson, herself and Mr Michael Bell to revisit this issue and agree on what now needs to be done to address this. Councillor Judson and Councillor Carrick will report the outcome back to Parish Council.</li> <li>4. <b>Footpath at the Lilacs</b> The Council are aware that a further (and final) extension to the temporary closure of the footpath at the Lilacs has been granted by</li> </ol>

		<p>the Secretary of State until 31st January 2020, at the latest. Councillor Carrick is aware that this closure has already caused some inconvenience and that this further extension is now causing concern, so is working with Andy Sims and his team to ensure that this footpath is reinstated as soon as possible.</p>
		<p><b>RESOLVED</b> that County Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p>
19/145	<b>Lazonby Parish Projects:</b>	
	<b>a. Neighbourhood Plan.</b>	<p>Lazonby's Neighbourhood Plan Steering Group is still working towards the referendum in Autumn 2019. They will be having a meeting next week. There will be a drop-in session for parishioners to attend about the Neighbourhood Plan referendum, and a summary booklet explaining the process being issued to every household in the near future, which will also be put on the Parish Council website.</p>
		<p><b>RESOLVED</b> that the report about Lazonby's Neighbourhood Plan be noted.</p>
	<b>b. Traffic Issues Consultation.</b>	<p><b>RESOLVED</b> that it be noted that County Councillor Hilary Carrick has already given an update on traffic issues in the parish at agenda item 11, which is minute 19/144 of these Minutes of the Parish Council.</p>
	<b>c. Footpath between Eden Bridge and Lazonby Swimming Pool.</b>	<p><b>RESOLVED</b> that it be noted that there was nothing further to report at present.</p>
19/146	<b>Financial Report by the Treasurer.</b>	<p>The Council received a report from the Treasurer (please see attached Treasurer's Report).</p>
		<p><b>RESOLVED</b> that the Treasurer be thanked for his report, the contents of which were approved, accepted and noted.</p> <p><b>ALSO RESOLVED</b> that it be noted that a thank you letter was received for the grant given to the Great Northern Air Ambulance.</p>
19/147	<b>Authority for Payments.</b>	<p><b>RESOLVED</b> that the Council has considered requests for payment received by the Treasurer, Clerk or Council Members, and agreed to pay the following:</p> <ol style="list-style-type: none"> <li>1. The sum of £117.61 to the Clerk to the Parish Council for the Office and travel expenses.</li> </ol>
19/148	<b>Banking Signatories.</b>	<p>The Council consider the information given by the Treasurer to the Parish Council regarding the Bank signatories. The Treasurer can now report that some advice has been sought from CALC regarding Bank Signatories. At present we have one signature, two would be necessary and a third would be sufficient cover. The Treasurer has asked CALC if the Responsible Financial Officer (RFO) was allowed to sign cheques as a second signature in conjunction with a Councillor. Also, would the RFO be allowed to make payments electronically with Internet Banking?</p> <p>The reply from CALC was as follows:</p> <p><i>"I have just checked NALC's template Financial Regulations and under 'Instruction for the making of payments' para 6.4 it does clearly state that the RFO can sign cheques with one councillor as long as the payment has been approved by the council. However, in NALC's Good Councillor's Guide to Finance and Transparency, it says RFOs should only sign in conjunction with two councillors. I think the latter is being promoted as best</i></p>

		<p><i>practice but as long as your council is satisfied that all the appropriate checks and balances are in place, then one signature does appear to be admissible. There is also, systems for delegating to the RFO certain payments eg regular, annual payments, as long as they have been signed off according to the Financial Regs. For internet banking, you will have to find a system that allows a second signatory but there are companies that offer that if LPC is happy to move banks.”</i></p> <p>The Parish Council discussed the issue of the banking signatories further. Councillor John Judson is the current banking signatory. The Financial Regulations will also need updating to reflect any changes.</p> <p><b>RESOLVED</b> that the Parish Council agreed that it would change it’s signatory rule from one signature to two signatures as the new requirement for banking signatories with immediate effect.</p> <p><b>ALSO RESOLVED</b> that the Parish Council agreed that Treasurer Chris Hoy and Councillor Andy Sharples be added as the new banking signatories, with Councillor John Judson continuing as before as a banking signatory.</p> <p><b>ALSO RESOLVED</b> that Treasurer Chris Hoy will organise the new banking signatories to go to the Bank to update this information with the bank.</p> <p><b>ALSO RESOLVED</b> that the Treasurer liaises with the Clerk about updating the Financial Regulations to reflect the changes in banking signatories and bring it to a future meeting of the Parish Council for approval.</p>
19/149	Village Hall Lights - Electricity use.	<p>The Council considered the issue of the costs of the annual electricity use of the lights on the Village Hall. The Council has used the supply for a couple of years and during this time costs have risen dramatically. The Treasurer would like to suggest that although the Parish Council cannot keep pace with considerable market hikes they should keep in line with inflationary increases. The options are unless the Council feel higher rates should be implemented.</p> <ul style="list-style-type: none"> <li>• To increase annually at the rate of CPI in January only and in the year of being invoiced.</li> <li>• To increase annually at the monthly rate of CPI on an average basis over a calendar year from January to January.</li> </ul> <p>Option 1 to commence from January 2020, and option 2 backdated to commence from January 2019 and payable in 2020. The Parish Council discussed the costs to see if they needed to give more funding to the Village Hall.</p> <p><b>RESOLVED</b> that it be noted that the Parish Council do not feel that they needed to increase payments for the electricity use of the lights on the village hall at present, as they believe that they are already paying enough to cover the cost.</p> <p><b>ALSO RESOLVED</b> that the electricity use of the lights on the village hall should be reviewed on an annual basis.</p>
19/150	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"> <li>1. <b>Planning Application No. 19/0399</b> – To install a packaged sewage treatment plant for the treatment and disposal of dog and human waste, at Brackenbank Boarding Kennels, Lazonby.</li> <li>2. <b>Planning Application No. 19/0401</b> - Non-Material Amendment comprising of placing solar panels on garage roof attached to</li> </ol>

		<p>approval 19/0126, at Barn Dyke, Lazonby CA10 1BA – <b>Please note that no hard copy of the planning application was received but the application was on the weekly planning list.</b></p>
		<ol style="list-style-type: none"> <li>1. <b>RESOLVED</b> that the Council had <b>NO OBJECTIONS</b> to Planning Application No. 19/0399 – To install a packaged sewage treatment plant for the treatment and disposal of dog and human waste, at Brackenbank Boarding Kennels, Lazonby.</li> <li>2. <b>RESOLVED</b> that the Council had <b>NO OBJECTIONS</b> to Planning Application No. 19/0401 - Non-Material Amendment comprising of placing solar panels on garage roof attached to approval 19/0126, at Barn Dyke, Lazonby CA10 1BA</li> </ol>
19/151	<b>Planning Applications – Decisions.</b>	<p><b>RESOLVED</b> that it be noted that the following Planning Application Decisions were received:</p> <ol style="list-style-type: none"> <li>1. Planning Application No: 19/0264 (Full Application) – Existing conservatory roof replacement, at 4 Scaur Close, Lazonby, Penrith CA101BT – <b>GRANTED.</b></li> <li>2. Planning Application No: 19/0308 (Outline Application) - Outline application for residential development with approval sought for access, at land Southwest of Bank Top House, Lazonby, Penrith CA101AQ - <b>GRANTED.</b></li> </ol>
19/152	<b>LPC Cumbria Highways Link Person Report.</b>	<p><b>RESOLVED</b> that it be noted that there were no further reports regarding Cumbria Highways.</p>
19/153	<b>Invitations to Participate.</b>	<p>The Council considered whether Members would like to take part in, attend, or send a representative to the following:</p> <ol style="list-style-type: none"> <li>1. <b>Great Northern Air Ambulance invitation</b> – for the Parish Council to go and see the Air Ambulance at Langwathby.</li> <li>2. <b>Garden Organic Volunteer Composting Scheme</b> - The aim of the programme is to raise awareness of the benefits of home composting, encouraging more people to compost at home and helping those who already compost to do so more effectively and thus reducing the amount of waste sent for disposal and to landfill.</li> <li>3. <b>Build your Home, Build your Community event</b> - In partnership with Andy Lloyd (National Community Land Trust Network), a free self-build, custom-build and community-led housing event (for prospective self-builders and community builders) is being held on Thursday 4th July 2019 at the Rheged Centre, Redhills, Penrith. The aim of the programme is to raise awareness of the benefits of home composting, encouraging more people to compost at home and helping those who already compost to do so more effectively and thus reducing the amount of waste sent for disposal and to landfill.</li> <li>4. <b>Cumbria and Lancashire Community Housing Led hub event on 18<sup>th</sup> July at Penruddock.</b></li> <li>5. <b>Cumbria BBC Radio Show invitation</b> - In mid-July, the radio station will be taking their breakfast show out on the road and following the route of the River Eden by road and will pop into communities along the route. They are keen to feature Lazonby. If you have any ideas for stories they could feature please let them know. They could be serious/quirky/heartwarming. Or local</li> </ol>

		<p>characters - someone with an unusual past job/hobby/business/triumphing over adversity/widely travelled. All ideas considered!</p> <p><b>RESOLVED</b> that the invitations to participate be noted.</p> <p><b>ALSO RESOLVED</b> that the Clerk ask the Great Northern Air Ambulance service if the Parish Councillors and Officers could visit their base at Langwathby.</p> <p><b>ALSO RESOLVED</b> that it be noted that Councillor Gordon Nicolson will be attending the Cumbria and Lancashire Community Housing Led hub event on 18<sup>th</sup> July at Penruddock and if anyone wishes to attend to let him know.</p> <p><b>ALSO RESOLVED</b> that it be noted that the Clerk has sent the Cumbria BBC Radio Show invitation to other organisations in the village to see if they wish to take part.</p>
19/154	<b>INFORMATION gave 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 Newsletter – June 2019.</b></li> <li>2. <b>Eden District Council - Constitution Changes and Delegation of Council Functions to the Council's Officers -</b> regarding changes made relating to the Scheme of Delegation and Code of Planning Conduct – This is a Parish Council briefing note.</li> <li>3. <b>Information on ending business rates on Council public toilets.</b></li> <li>4. <b>The CALC Summer Event -</b> which was attended by Councillors Chris West and Peter Foley who said it was a good event and very informative.</li> </ol> <p><b>RESOLVED</b> that it be the information above be noted and was given to the Council for reference only.</p>
19/155	<b>Date of the Next Meeting.</b>	<b>RESOLVED</b> that the date of the next scheduled meeting be Wednesday 4 <sup>th</sup> September 2019, in the Jubilee Room, Lazonby Village Hall at 7.30pm.

<p><b>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.</b></p> <p><b>RESOLVED</b> 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.</p>		
19/156	<b>Wall at Bank Foot.</b>	<p>The Council received an update about the Wall at Bank Foot.</p> <p><b>RESOLVED</b> that the working group continue to work with external parties on a confidential basis.</p>

The meeting finished at 9.21 pm.