

ESKDALE PARISH COUNCIL

DRAFT MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 12 JULY 2022 AT St BEGA'S VILLAGE HALL, ESKDALE GREEN COMMENCING AT 7.30PM

Present: Cllr R Brown(Chair), Cllr M Shaftesley, Cllr C Carlin, Cllr J Harrington,
21/22 Apologies for absence

Apologies were received and accepted from Cllr I Kirkby (prior appointment) and Cllr L Hunt (ill), Cllr T Postlethwaite, Cllr D Porter, B.Cllr G McGrath, Cty Cllr K Hitchen

22/22 Exclusion of Press and Public

None

23/22 Declarations of Interest

There were no Declarations of Interest

24/22 To Approve the Minutes of the meetings held on 10 May 2022

The Minutes of the meeting of the meeting held on 10 May 2022 were approved and signed by the Chair

Proposed by Cllr Harrington, Seconded by Cllr Shaftesley

25/22 Police Liaison Report

A report had been previously circulated by the Clerk

26/22 Progress Reports

26/22.1 Giggie Alley

A bat survey to be undertaken before works can commence

26/22.2 Telephone Box – Hard Knott

Clerk to ascertain cost of replacement parts especially replacement of broken spars.

Application for funding to Eskfest.

No response received from Wasdale Mountain Rescue – Cllr Brown to chase

Options available for locating a defib in the phone box. To apply to GDF for funding

27/22 Public Participation

None

28/22 County Councillor/District Councillor reports

District councillor had given a verbal report to Clerk

Recycling collections to change in October – small boxes to be replaced with 2 wheelie bins. Residents can still retain small boxes if they prefer

29/22 Applications for Development

29/22.1 To examine applications for development and submit observations to the Planning Authority

None

29/22.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

29/22.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2021/4077 Fisherground Campsite, Eskdale

Proposed siting of 7 Camping Pods within the approved boundaries of the site

Granted

30/22 FINANCIAL RECORDS

30/22.1 To approve the following payments:

L Cooper	Clerks Salary and expenses	£569.00
HMRC	PAYE	£ 84.00
CALC	Course fee	£ 15.00
ICO	Data Protection fee	£ 40.00
J Harrington	Defib batteries	£ 24.34

Proposed Cllr Carlin Seconded Cllr Harrington

30/22.2 To note the receipt of payments

None

30/22.3 To receive and note the bank reconciliation statements dated 31 May 2022

This had been checked and verified by Cllr Kirkby

30/22.4 To consider the Budget Comparison Report as at 30 June 2022 and determine action need to address deviations from the budget

None Required

30/22.5 For information only – To confirm that all documentation required has been submitted to the external auditor

30/22.6 For information only: To confirm that a VAT claim has been submitted for the financial year 2021/22 for a total of £23.68

31/22 Parish Matters

31/22.1 Eskdale Open/Telephone Box

Resolved to apply to Eskdale Open for funding to refurbish the telephone box and use as an Information Centre

31/22.2 Fred Whitton Challenge

Resolved to call a public meeting in November to discuss. Invite representatives from local business, surrounding Parishes and Fred Whitton challenge

31/22.3 FOLD Landscape grant fund community Garden – submit plan to Forestry commission/Community Garden

Wildflowers, native bulbs, poppies have been ordered for planting on banking above car park. Wild flower seeds for verges by Forge Bridge
Land opposite Outward Bound Centre possible location

31/22.4 Environmental projects/climate change

Cllr Carlin to seek views from residents via Facebook for ideas on how can change and environmental projects

31/22.5 GDF Project

Village hall applying for n=money for a feasibility study. Clerk to submit an application for repairs to telephone box and defib.

31/22.6 Hidden Gems

Cllr Carlin to put on Facebook for suggestions

31/22.7 Planters for Pollinators Scheme

Wildflower seeds purchased and will be scattered Forge Bridge

31/22.8 Defib – Eskdale Green

Cllr Harrington reported that the defib is not working. Out of Order Notice to be placed. Investigation shown that it requires replacing

Resolved to purchase a replacement. Gdf to be approached for funding

Proposed Cllr Harrington, Seconded Cllr Shaftesley

Questions raised as to whether the ones located at West Lakes, Bower and Ratty are registered with North West Ambulance

31/22.9 Eskdale Trail

Clerk to request meeting with Eric Barker

32/22 To receive reports from representatives on outside bodies

Village Hall – question as to ownership of building. Major issue parking. Suggestion of Heritage centre/cafe

33/22 Correspondence

To discuss any correspondence received for open discussion

- Citizens Advice – request for donation

34/22 Councillor Matters

- None

35/22 Date of Next Meeting

The next meeting of the Parish Council 13 September 2022 at St Bega's Village Hall, Eskdale Green

There being no other business the meeting closed at 2030 hours.