

ESKDALE PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 9 JULY 2024 AT St BEGA'S VILLAGE HALL, ESKDALE GREEN COMMENCING AT 7.30PM

Present: Cllr R Brown(Chair), Cllr L Hunt, Cllr M Shaftesley, Cllr I Kirkby, Cllr J Harrington
Cllr T Postlethwaite, Cllr D Porter (7.45pm)

1 member of the public

Mrs L Cooper – Clerk

21/24 Apologies for absence

None

22/24 Co-option of Councillor

Alison Rutherford had expressed an interest in being co-opted onto the council
Proposed by Cllr Hunt, Seconded by Cllr Shaftesley and resolved that Ms Rutherford be
duly co-opted onto the council. Ms Rutherford signed the acceptance of office in the
presence of the clerk.

23/24 Exclusion of Press and Public

None

24/24 Declarations of Interest

There were no Declarations of Interest

25/24 To Approve the Minutes of the meetings held on 14 May 2024

The Minutes of the meeting of the meeting held on 14 May 2024 were approved and
signed by the Chair

26/24 Police Liaison Report

A report had been previously circulated by the Clerk

27/24 Progress Reports

27/24.1 Clerks Report

The broken traffic mirror at Boot had been reported to Highways. They stated that these
were not allowed and would not be replaced.

28/24 Public Participation

None

29/24 Applications for Development

29/24.1 To examine applications for development and submit observations to the Planning Authority

7/2024/4045 Eskdale Vicarage, Boot

Construction of lightweight, timber framed, garden studio, and bike store in the grounds of
existing Vicarage and Coach House

Supported in principle

29/24.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

Proposed Temporary Closure Order over part of Footpaths 408037 and 408087, Stanley
Ghyll, Eskdale

No comments

29/24.3 To note the decisions of the statutory planning authority with regards to recent applications

None

30/24 Unitary Councillor report

None received

31/24 FINANCIAL RECORDS

31/24.1 To approve the following payments:

L Cooper	Clerks Salary & Expenses	£ 393.90
HMRC	PAYE	£ 91.20

Information Commissioner Data Protection £ 40.00

31/24.2 To note the receipt of payments

None

31/24.3 To receive and note the bank reconciliation statements dated 31 May 2024

Verified by Cllr Kirkby

31/24.4 To consider the Budget Comparison Report as at 30 June 2024 and determine action need to address deviations from the budget

None required

31/24.5 For Information – VAT Claim submitted for £770.53

32/24 Parish Matters

32/24.1 Hard Knott Telephone Box

Cllr Kirkby has still not heard from the National Trust. He had been sent a video of one being used as a “pop-up” café. Going to chase re being used as an Information hub with leaflets etc. Still requires the crown gold painting

32/24.2 Community Plan

Cllr Hunt presented a draft document based on the initial survey. Clerk to contact Act for advise on next steps. Clerk to find details of number of properties within the Parish.

32/24.3 Hole Rockfoot Station, Boot

Clerk stated that this had been reported to ENWL. Cllr Rutherford to provide new photographs for Clerk to report again.

32/24.4 Environment

Nothing to report

32/24.5 Feedback from Annual Parish Meeting

None

33/24 To receive reports from representatives on outside bodies

Village Hall – Cllr Shaftesley reported that a grant had been received from ENW for the Hall to become a “warm space”. Charity Commissioners had rejected the first document and this is to be re-submitted. Still issues around ownership.

34/24 Correspondence

To discuss any correspondence received for open discussion

- External Auditors had accepted the AGAR and approved it. Councillors thank the Clerk for her hard work in this matter.

35/24 Councillor Matters

- Cllrs Hunt and Rutherford gave their apologies for the September meeting

36/24 Date of Next Meeting

The next meeting of the Parish Council 10 September 2024 at St Bega’s Village Hall, Eskdale Green commencing at 7.30pm

There being no other business the meeting closed at 2008 hours.