

Skelton Parish Council

Clerk: Mrs R E Kelly, 29 Greystoke Park Avenue, Penrith, CA11 9DB – clerk2skeltonparishcouncil@outlook.com; 01768 863900
Chair: Mrs Stacey Creighton, Linton Ghyll, Ivegill, Cumbria, CA11 9QF – stacey.kane@virgin.net; 016974 75710

Minutes of the Annual General Meeting of Skelton Parish Council held at Skelton Toppin Memorial, on Tuesday 10 July 2018 at 7.10pm

Present: Cllr Stacey Creighton chaired the meeting with Cllr Nicky Higgins, Cllr Bernard Parker, Cllr William Armstrong, Cllr Buntly Wright, Cllr Bob Towers, Cllr Sheila Wilson and Cllr Kevin Beaty (EDC)

Members of Public

No members of the public

18/20 Apologies for Absence

The chairperson asked if there were any apologies for absence.

Resolved: Apologies for absence were received from Cllr Colin Atkinson, Cllr Anita Lyons and Cllr Tom Wentworth-Waites (CCC)

18/21 Declaration of Interest & Request for Dispensation

The Chairperson asked if there were any Declarations of Interest

Resolved: None

18/22 Minutes

The Chairperson asked if she could sign the minutes of the meeting held on Tuesday 8 May 2018 as a true record of those meetings.

Resolved: The minutes were agreed and signed by the Chairperson.

18/23 Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960)

Not applicable to any agenda items.

18/24 Democratic Half Hour / Public Question Time

None

18/25 Reports

To hear the following reports:

a) from Cumbria County Council.

Cllr Tom Wentworth-Waites sent his apologies

b) from Eden District Council

Cllr Kevin Beaty advised that

- The new Chief Executive, Rose Rouse is now in position.
- The master plan is being worked on
- Signature Projects Fund - The Signature Projects Fund is a one-off fund of £300,000 available in 2018/2019 for Town Councils, Parish Councils and Parish Meetings to help fund innovative projects that will support small businesses and residents in their respective areas.

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18/26 EDC – Devolution and Transfer of Assets

The agreement from EDC was discussed, and the following questions asked:

- The electric supply - is it on a fixed term contract - if so, how long for?
- Are the lights on a timer
- Where does the electric supply liability begin?
- Ivegill - is the correct light on ours, and subsequently on Hesket Parish Council's?
- SPC would like to be advised prior to unapproved lights being disconnected, to enable SPC to consider adopting each light on an individual basis.

The Clerk to request the above from EDC. To be rediscussed at the September meeting.

18/27 Play areas

- Cllr William Pearson and Cllr Bob Towers to attend a meeting with some residents of Laites and report back to the September meeting.
- It was agreed for Cllr Stacey Creighton to arrange volunteers and equipment to complete the works at the Skelton play area, necessary due to no contractors being forthcoming with a price for the works.

18/28 Community Action Plan

An update was given by Cllr Bob Towers to the draft plan attached to these minutes. The areas in the draft plan which indicated a role and input from the parish council were adopted.

18/29 Quarry Field, Lamonby

It was agreed to rent the Quarry Field at Lamonby to the parishioner who enquired about it, and to accept their offer to fence it. Cllr Stacey Creighton to liaise with the parishioner.

18/30 Parish Council Website

It was agreed that the £100 grant from CCC was not required by SPC. Discussions regarding the current website and it was agreed for the clerk to discuss with Cllr William Pearson upgrading the website and contacting companies for quotes.

18/31 Broadband Gigabit Voucher Scheme

The broadband gigabit voucher scheme was discussed and noted.

18/32 Accounts

- The monies received and paid out since the last meeting were noted as below:

<u>DATE</u>	<u>DESCRIPTION</u>	<u>EXPENDITURE</u>	<u>INCOME</u>
10/07/2018	Playdale	£165.07	
10/07/2018	R Kelly Wages	£351.82	
10/07/2018	R Kelly expenses	£89.12	
10/07/2018	R Kelly expenses	£59.96	
10/07/2018	R Kelly expenses	£6.78	
10/07/2018	B Towers	£51.68	

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- The payments required at the meeting were authorised
- The Cash book to date was signed

18/33 Highways

Various pothole within the parish, parish councillors were reminded of the importance of reporting them via the Cumbria County Council website or Highways Hotline.

- Highways Hotline - 0300 303 2992.
- Website: <http://www.cumbria.gov.uk/roads-transport/highways-pavements/reporting-problem-on-highway/WDM/default.asp>

18/34 Planning

The following planning application were discussed:

<u>Application number</u>	<u>Location</u>	<u>Description</u>	<u>Comments</u>
18/0507	Croft Head Farm, Ivegill	Change of use of agricultural land to form residential curtilage and re-siting of caravan	No comments
18/0431	Hardrigg Hall, Ellonby	Lean-to extension to existing agricultural building	No comments
18/0484	Barn adj Rushgill House, Skelton Wood End, Skelton	Removal of conditions 3,1,5,6 and 7 (holiday use) attached to approval of 10/0729	Support

The Clerk to contact EDC with the above.

18/35 Correspondence

All circulated

Resignation of Martin Squires received, the Clerk to write thanking Martin for his service.

18/36 Date of Next Meeting

The next Parish Council Meeting will be Tuesday 11 September 2018, at 7.30pm, at Hutton End Village Hall.

<u>Date</u>	<u>Venue</u>
11 September 2018	Hutton End Village Hall
13 November 2018	Hutton End Village Hall
8 January 2019	Hutton End Village Hall
12 March 2019	Skelton Toppin Memorial Hall
7 May 2019	Skelton Toppin Memorial Hall

The meeting was closed at 9.30pm.



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