

Minutes of the **Annual Meeting** of Arthuret Parish Council followed by the monthly meeting held on Monday 7th May 2019 at 7.00 p.m. in the Council Rooms

<u>Present</u>	Cllrs Sir JFS Graham G Routledge, M Gunson, C Adams, S Winthrop, C Wigham, EJ Thomson, County and City Cllr V Tarbitt and City Cllr. J Mallinson
<u>Apologies</u> <u>Minute No</u>	Apologies and reasons for absence were received from Cllr C Johannsen
<u>Election of chairman</u> <u>Minute No 1</u> <u>Declaration of acceptance of office of Chairman</u> <u>Minute No</u>	Nominations for chairman invited. Proposed by Cllr G Routledge seconded by Cllr C Adams that Cllr Sir JFS Graham be elected as chairman. There were no other nominations for chairman. Resolved unanimously to elect Cllr JFS Graham as Chairman for the next year. Resolved Cllr Sir JFS Graham signed the Declaration of acceptance of Office of Chairman and was elected for the next year.
<u>Election of Vice Chairman</u> <u>Minute No</u> <u>Declaration of Interest</u> <u>Minute No</u>	Proposed by Cllr C Adams seconded by Cllr Sir JFS Graham that Cllr G Routledge be elected vice chairman. There were no other nominations. Resolved unanimously to elect Cllr GR as Vice Chairman for the next year. No declarations of interest made.
<u>Review Insurance</u> <u>Minute No</u>	Clerk reported correspondence to be received from Zurich confirming this year's insurance premium.
<u>Representatives</u>	Resolved to appoint members to represent the council on

<p><u>on outside bodies Minute No</u></p>	<p>the following. Community Centre Management Committee Cllr Sir JFS Graham would represent the parish council, Allotment Committee Cllrs M Gunson, C Adams Partnership Group Cllr G Routledge, C Adams and Cllr M Gunson</p>
<p><u>To agree members of council on committees an Working Groups Minute No</u></p>	<p>Finance full council General Purposes Committee GR CA CW EJC Allotment Committee MG CA and allotment holders Parish Playing Fields SE MG GR Christmas festivities Working Group GR MG CJ</p>
<p><u>Minutes of 8th April Minute No</u></p>	<p>The minutes of the meeting held on Monday 8th April were agreed and signed by the chairman as a true record.</p>
<p><u>Members of the public Minute No</u></p>	<p>There were no members of the public present.</p>
<p><u>Police matters Minute No</u></p>	<p>There was no police present and no newsletter received. An e-mail received from Cumbria Police Force CCTV Officer, Stuart Game, asking to discuss the expansion of their current force CCTV system and ascertain if there was interest from the parish council, it was agreed to invite PC Graham to a meeting to get more information on the scheme.</p>
<p><u>Representatives on other bodies Minute No 190</u></p>	<p>Community Centre Cllr Sir JFS Graham gave information of a Community Consultation Open Day on 12th May giving residents the opportunity to view the Draft Business Plan and Young People and children, Over 50s and Health and well Being Allotment Committee</p>

	<p>Cllr M Gunson gave a brief update.</p> <ul style="list-style-type: none"> • Awaiting amended quotes for the new gates. • Good progress with rodent control • A recent fire on a plot was being investigated. • The last half plot was now allocated, there was one remaining that would not be allocated this year as it was in a bad state. <p>Partnership Group</p> <p>The next meeting was 14th May.</p> <p>CAP Initiative</p> <p>In the absence of Cllr C Johannsen, the clerk gave a brief report from the minutes received of the CAP meeting held on 18th April.</p> <ul style="list-style-type: none"> • Health Champions - CAP will cover the cost for 10 youths to take the course if someone can deliver the sessions. • Appointment of a youth worker being managed by Community Centre Manager • Street Art Project not going ahead as no sites identified as suitable. • All funds, other than that from the Parish Council and Cumbria County Council that is earmarked for youth activities and room hire, to be used to renovate and develop the room. • Young people used the MUGA over the Easter period that caused issues. County and City Cllr V Tarbitt had suggested, as there is currently no permanent facilities on the field, having Goal posts and nets on the football pitches. Funding to purchase these to be applied for through Cumbria County Council Community funding pot. •
<p><u>Clerks update</u> <u>Minute No</u></p>	<p>Copy of an update of issues addressed or ongoing since the April meeting circulated to all in attendance.</p> <ul style="list-style-type: none"> •
<p><u>County and City</u></p>	<p>County and City Cllr V Tarbitt reported</p>

<p><u>Cllrs report</u> <u>Minute No</u></p>	<ul style="list-style-type: none"> • Expressed concern that residents had not been made aware how much noise there would be during the A7 resurfacing work. • Potholes outside Spar now filled <p>Double yellow lines being reinstated</p> <ul style="list-style-type: none"> • Through the Portfolio Holder has requested that the exterior of Eskdale House be added to their list to look of works. • Cllr C Adams reported 2 manhole covers on A7 at the junction with Esk Street were noisier since resurfacing work carried out. Cllr Tarbitt to pass this concern on. • Cllr Tarbitt kindly offered a grant of #500 from County Council towards the Senior citizens Christmas Party.
<p><u>Gleeson Homes</u> <u>Development d</u> <u>Minute No</u></p>	<p>Site visit on 24th April Cllr Sir JFS Graham and G Routledge attended to observe</p> <p>At the meeting of the Development Control Committee the decision was taken that no Briar Lea Park Development.</p> <p>It was agreed this was a disappointing result and current legislation did not appear to be robust enough to address issues from residents that came out in their favour.</p> <p>Confirmation received the first unit would be occupied in about 6 weeks' time, the Section 106 funding payment would then be made.</p> <p>Cllr Tarbitt to take up with Highways the issues Old Road needing</p> <p>One concession had been made, to replace gravel drives with tarmac on Old Road.</p>
<p><u>Big Lunch</u> <u>Minute No</u></p>	<p>Cllr M Gunson attended a meeting arranged by Longtown and Brampton Rotary Club to ascertain whether there was support to hold a Big Lunch in Longtown. A further meeting arranged for the 12th June</p>

<p><u>Bus shelters</u> <u>Minute No</u></p>	<p>Correspondence received voicing concerns on anti-social behaviour at the bus shelter at the pickup point for school was read out and comments noted; the clerk had also spoken with staff of Pear Tree Nursery who also raised concerns. It was agreed it was not appropriate to remove the shelter; this was paid for by Cllr. V Tarbitt from her County Council Allowance in 2010. It was noted the shelter is on County Council land. It was agreed Cllr. Tarbitt would contact William Howard School regarding the concerns raised of pupils behaviour and make them aware of the issues raised.</p>
<p><u>PLANNING</u> <u>Minute No</u></p>	<p>Appn Ref 19/0270 Internal fit out of courtyard to provide a working stable yard for horse accomadation (LBC) The Coach House Netherby Hall Longtown No objections</p> <p>Appn Ref 19/0324 Residential Development (outline) Scaurbank Longtown No objections to the development, to ask that the Public Right of Way adjacent to the site is retained and not obstructed during development. That the hedgerow is retained. Neighbouring properties to be consulted as is standard practise.</p> <p>Appn Ref 19/0325 Residential development (outline) Scaurbank Longtown No objections to the development. All neighbouring properties consulted.</p>
<p><u>Correspondence</u> <u>Minute No</u></p>	<ol style="list-style-type: none"> 1. CALC circular for May copies to all in prior to meeting. <ul style="list-style-type: none"> • Information received of Summer Conference on 22nd June at Stoneybeck, Penrith. Cllrs M Gunson and C Adams to attend 2. Resident e-mail regarding grass cutting at the riverside 3 North East Cumbria Forestry Investment Zone Pilot Study - update on action taken to date. 4. For information - North West Coastal Access Monthly

		update. 5. A thankyou card received from R Bloxham thanking all for the luncheon and garden voucher given on his retirement.	
<u>Accounts</u>		To agree the accounts for June and authorise payment	
9	704813	T Gardner - reimbursement for rat bait for allotments	65.00
10	704814	D Beattie - reimbursements riverside req.	202.00
	704815	R Highmore -Council Rooms cleaner	68.33
11	704816	D Beattie - riverside , changing rooms, parks cleaning	440.00
	704817	K Johnson - clerk salary	1,833.71
	704818	R Highmore Council Rooms cleaner	702.63
12	704819	J Robb- window cleaning Council Rooms	48.00
13	704820	K Johnson - mileage claimed	14.00
14	704821	J Brough - hedge cutting allotments	45.00
	704822	3 rd Longtown Brownies - grant	300.00

Minutes of the Annual Parish Meeting of Arthuret Parish Council held on Monday 7th May 2019 at 7.00 pm in the Council Centre

Present Cllrs Sir JFS Graham, G Routledge, M Gunson, C Adams, S Winthrop, C Wigham and EJ Conley
County and City Cllr V Tarbitt, City Cllr J Mallinson

Chairmans The Chairman read the Annual report (attached)

Report

Minute No 359

Members of the
Public Minute
No 360

There were no members of the public present.

The meeting closed at 7.15p.m. and was followed by the Annual Meeting and May council meeting