

Sockbridge & Tirril Parish Council

Clerk: Mrs R E Kelly, 5 Lark Field, Penrith, CA11 7NY – sockbridgeandtirril@outlook.com; 01768 863900

Chair: Mr R H Morris, Burnrill, Tirril, Penrith, CA10 2JF - hm@haydnmorrismorism.co.uk – 01768 865072

Minutes of the Sockbridge & Tirril Parish Council Meeting held at Tirril Reading Rooms, on Monday 9 May 2016 immediately after the Annual Parish Meeting

Present: Cllr Haydn Morris chaired the meeting, with Cllr David Owens, Cllr Richard Relph, Cllr Sindy Phillips and Cllr Philip Greening.

In Attendance:

Eden District Councillor Ian Chambers and 9 members of the public

1/16 Election of Chairman

- Cllr David Owens proposed Cllr Haydn Morris for the position of Chairman, this was seconded by Cllr Sindy Phillips and agreed by all.

2/16 Election of Vice-Chairman

- Cllr Philip Greening proposed Cllr David Owens for the position of Vice Chairman, this was seconded by Cllr Richard Relph and agreed by all.

3/16 Signing of the Declaration of Office

- Cllr Haydn Morris and Cllr David Owens signed the Declarations of Office, witnessed by the Clerk.

4/16 Apologies

- None

5/16 Declarations of Interest

- None

6/16 Minutes

- The minutes of the Council meeting held on 7 March 2016 were agreed for signing and initialling as a true record (Circulated prior to meeting).

7/16 Public Participation

- Sarah Lockerbie requested that the Parish Councillor details be displayed on the notice boards, and that the website be update. The Clerk to arrange this.

8/16 District & County Council Representation

- Cllr Ian Chambers had no updates.
- Cllr Gary Strong did not attend the meeting.

9/16 Parish Plan

- Cllr Sindy Phillips informed the Parish Council that she has held 2 meetings regarding the Community Led Plan, which have been very well attended and supported. Hellen Aitken attended the first meeting, giving the meeting a similar talk as the previous parish council meeting.
- There have been lots of fundraising ideas, it needs remembered that not all actions may need funding.
- A steering group has been set up with 7 members, 2 of which are Parish Council members – Cllr Sindy Phillips and Cllr Philip Greening.
- The Clerk to contact Hellen Aitken thanking her for attending the 2 meetings.

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- The report from Cllr Sindy Phillips is attached.

10/16 Bus Shelter

- Cllr David Owens informed the Parish Council that the works to the bus shelter have been completed, and that the contractor has submitted the bill. The Chairman thanked him for organising the work.

11/16 Footway Lighting

- The Parish Council noted the report from Martin Ratledge which had been presented and discussed at the Annual Parish Meeting.

12/16 Fly Tipping

- Cllr Sindy Phillips informed the Parish Council that the initial fly tipping (in a field, on the road to Celleron) has been rectified, the spoil has been flattened.
- There has been further fly tipping to the entrance of the field, on the roadside, outside the boundary of the field. A Parishioner has requested that the Parish Council be involved.
- The Clerk to contact EDC and the Environment Agency

13/16 Defibrillator

- Cllr Sindy Phillips informed the Parish Council that she feels that the Parish Council should contribute to the defibrillator which has been located at the village hall, as it is a lifesaving item. The Village Hall currently have sole responsibility of the defibrillator.
- It was agreed for the Clerk to research the costs of moving the defibrillator to the phone box, and what the ongoing costs associated with the defibrillator are.

14/16 Parish Council Noticeboard

- The Parish Council discussed the replacement noticeboard for the reading rooms, and it was agreed for the parish councillors to further research the replacement notice board, and make a decision by email for the decision to be ratified at the next meeting.
- The notice board at Sockbridge was discussed, and it was agreed that it needed replaced in the future, due to the back of the board being difficult to put notices on. The notice board is on private property, and as such needs to agreement of the landowners. It was agreed to see if it was possible to put a softer back on the notice board as an interim fix to replacing the notice board. Cllr Philip Greening agreed to liaise with the landowners where the notice board is sited.

15/16 Village Green Wall

- Councillor David Owens informed the Parish Council that he had arranged for the village green wall to be repaired, and that the repair has been carried out, but in future the wall will need dismantled and rebuilt.

16/16 Parish Blog & Tirril Times domain name

- The Parish Blog was discussed, and the Parish Council agreed it was not something they were able to continue.
- The Tirril Times domain name was discussed, and it was agreed for the Clerk to contact Phil Rushton to ask if he could inform the Parish Council of the usage of the domain name and the costs of renewing the domain name.

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17/16 Local Plan Hearings

- Cllr Haydn Morris informed the Parish Council that he had attended the hearing, which started today (9 May 2016). Eden District Council have decided to reconsider the criteria of the key hub status, as the key hub status had been questioned by house builders, as well as Sockbridge & Tirril Parish Council. EDC also accepted that there were too many key hubs.

18/16 Margate Cross Refuse

- Eden District Council had proposed to only collect the refuse from Margate Cross from one collection site at the roadside. Cllr Sindy Phillips pursued the issue and met with both parties, and EDC agreed to carry on collecting the refuse as previous.
- Cllr Haydn Morris thanked Cllr Sindy Phillips for liaising with the residents of Margate Cross and EDC regarding the refuse collections.

19/16 Village email circulation of agenda and minutes

- It was agreed for Cllr Sindy Phillips to send the agenda and minutes to Simon Brown for circulation on the village email circulation list.
- The agendas and minutes are also available on the website and notice boards.

20/16 Highways Update

- Cllr Richard Relph had nothing to report to the Parish Council.
- The following items were discussed:
 - Overhanging vegetation at Tirril Lodge was discussed, and it was agreed that the overhang has been dealt with on a temporary basis, but could do with further works

21/16 Clerk's Update

- **Correspondence** – The following correspondence was noted
 - A parishioner reported that trees were being felled at Thorpe, on land above the former Sockbridge Pony Trekking Centre. Local residents felt the trees had amenity value, but it did not appear that they were protected and there does not seem to be any action which could be taken by the Parish Council.

22/16 Planning

- The Parish Council ratified the following decisions made on planning applications since the last meeting:
 - 16/0263 – Creation of a multi games area without any permanent equipment – Yanwath School, Askham Road, Yanwath, Penrith, CA10 2LA – No objections

23/16 Finance

- The Cash Book for April & May 2016 was approved for signing by the Chairman

<u>DATE</u>	<u>DESCRIPTION</u>	<u>EXPENDITURE</u>	<u>INCOME</u>
20/04/2016	VAT		£ 77.08
25/04/2016	EDC Precept		£ 4,017.00
09/05/2016	CALC	£ 157.00	
09/05/2016	CPRE	£ 36.00	
09/05/2016	Sockbridge & Tirril Reading Rooms	£ 300.00	
09/05/2016	Tirril Times	£ 60.00	

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09/05/2016	R Kelly Wages	£	179.34	
09/05/2016	R Kelly Expenses	£	15.35	
09/05/2016	HMRC	£	44.60	
09/05/2016	Sockbridge & Tirril Reading Rooms	£	15.00	
Cheques wrote at the meeting				
09/05/2016	John Jackson (Bus shelter repair)	£	700.00	
09/05/2016	AON (Insurance)	£	269.47	

- The Chairman was authorised to sign the Annual Governance Statement and Audited Account
- The adoption of the Revised Financial Regulations was discussed, and agreed by all
- The insurance renewal was discussed, and it was agreed to proceed with the AON renewal, and for the Clerk to look at a broker early 2017.

24/16 Date of the next meeting

- The next Parish Council meeting will be held on Monday 4 July, at Tirril Reading Rooms at 5.30pm

The meeting was closed at 19.50