

Sockbridge & Tirril Parish Council

Clerk: Mrs R E Kelly, 29 Greystoke Park Avenue, Penrith, CA11 9DB – 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 Annual Parish Council Meeting held at Tirril Reading Rooms, on Monday 8 May 2017 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 4 members of the public

1/17 Election of Chairman

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

2/17 Election of Vice-Chairman

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

3/17 Signing of the Declaration of Office

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

4/17 Apologies

- None

5/17 Declarations of Interest

- None

6/17 Minutes

- The minutes of the Council meeting held on 6 March 2017 were agreed for signing and initialling as a true record (Circulated prior to meeting).

7/17 Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960)

- Not applicable to any agenda items.

8/17 Public Participation

- None

9/17 District & County Council Representation

- Cllr Ian Chambers had no updates, but noted that the potholes within the parish were getting worse.
- Cllr David Whipp did not attend the meeting.

10/17 Community Led Plan

- Cllr Sindy Phillips gave an update, which is attached to the minutes

11/17 New Bins

- The new bins within the parish have been installed, 1 at Thorpe Lane and the other near to the TASCA play area. There are currently teething problems with the bins being emptied but EDC have assured Cllr Sindy Phillips that this is in the process of being rectified.

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- There has been a request to move the bin near to the TASCA play area, away from the bench. STPC discussed this, and unanimously agreed not to support this request.
- The Clerk to thank EDC for the new bins.

12/17 Governance and Accountability for Smaller Authorities

- It was agreed by all to adopt the 2017 revision of the above.

13/17 Adoption of Policies

- It was unanimously agreed to adopt the following policies, with no changes, as laid down in the Standing Orders:
 - Standing Orders
 - Complaints Procedure
 - Financial Regulations
 - Freedom of Information Policy & Publications Scheme
 - Asset Register
 - Risk Management Policy & Protocol
 - Press and Social Media Policy, inc. Guide for press/public attending meetings

14/17 Highways Update

- The following items were discussed:
 - The hedge at Bob Lonin has been removed – Thanks to CCC. The hedge at the other end of Bob Lonin would benefit from being reduced, the Clerk to request from CCC.
 - The passing places on Bob Lonin have been reported as in need of repair/upgrading, and an extra one is possible required. The Clerk to request CCC do a review of the passing places on Bob Lonin.
 - STPC thank Graham Roberts (6 Sockbridge Drive) for his recent litter pick and weeding from Tirril Lodge to Bob Lonin.

15/17 Clerk's Update

- **Correspondence** – all correspondence circulated by email.

16/17 Planning

- Cllr Haydn Morris discussed the decisions by EDC regarding 17/0080 & 17/0095, which were both approved.
 - 17/0080 - The S106 agreement is in the process of being negotiated and signed, upon receipt of this the decision notice will be completed. If the Local Plan progresses any further before the S106 is signed then the approval will need to be reassessed.
 - 17/0095 – Lots of conditions attached, including an archaeological survey
 - STPC ratified Cllr Haydn Morris (17/0080) & Cllr Phil Greening (17/0090) speaking at the Planning Committee meeting and site visits.
 - Cllr Sindy Phillips thanked Cllr Haydn Morris & Cllr Phil Greening for speaking on behalf of STPC.

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- STPC ratified the following decisions made on planning applications since the last meeting:
 - 17/0253 – Listed building consent to replace glazing to west elevation – Tirril Hall, Tirril, Penrith – No objections

17/17 Finance

- The Cash Book for April & May 2017 was approved for signing by the Chairman

<u>DATE</u>	<u>DESCRIPTION</u>	<u>EXPENDITURE</u>	<u>INCOME</u>
08/05/2017	CALC	£160.14	
08/05/2017	Sockbridge & Tirril Reading Rooms (Defib)	£63.00	
08/05/2017	Sockbridge & Tirril Reading Rooms (RR Donation)	£300.00	
08/05/2017	Sockbridge & Tirril Reading Rooms (Hire)	£15.00	
08/05/2017	Tirril Times	£60.00	
08/05/2017	R Kelly Wages	£184.70	
08/05/2017	R Kelly Expenses	£49.05	
08/05/2017	HMRC	£46.00	
08/05/2017	AON	£275.62	
12/04/2017	EDC Precept		£5,013.00
Cheques wrote at the meeting			
08/05/2017	Sockbridge & Tirril Reading Rooms (Hire) (CLP)	£25.00	

- The Chairman was authorised to sign the Annual Governance Statement and Audited Account
- It was agreed for the Clerk to pay the £8 petty cash in to the bank account.
- The insurance renewal was discussed, and it was agreed to proceed with the AON renewal.
- The CALC subscription was discussed, and it was agreed to proceed.

18/17 Date of the next meeting

- The next Parish Council meeting will be held on Monday 3 July, at Tirril Reading Rooms at 5.30pm

The meeting was closed at 18.45