

Lamplugh Parish Council

Parish Clerk; John Sloan, High Mill Cottage, High Lorton, Cockermouth. CA13 9UB (0190085833)

Minutes of Parish Council Meeting (No 324) of Lamplugh Parish Council held on Wednesday 18th July 2018 at 7:00 pm in Lamplugh Village Hall

Parish Councillors required to attend ;

Sandy Roberts (Chair), Roger Braithwaite (vice chair), Richard Wilson, Robert Daglish, Michael Watts, Richard Hodgson, John Sloan (Clerk).

Also Invited: John Dirom (Borough Councillor), Arthur Lamb (County Councillor).

Present; Roger Braithwaite (vice chair), Michael Watts, Richard Hodgson, Robert Daglish, John Sloan (Clerk).

Parish Council Meeting Minutes (324) 18th July 2018

1. Sandy Roberts, Arthur Lamb, John Dirom and Richard Wilson apologised for absence. The clerk had received an email from David Lawrence announcing his resignation from the parish council. Councillors expressed their thanks to David for the time and effort that he had put into the parish council especially during the assessment of the Millfields planning application and the clerk should send a letter of thanks to this effect. No declarations of interest or conflicts of interest declared.
2. Minutes of the last parish council meeting, the AGM, No (323) held on 16th May 2018 were reviewed and accepted as true and signed by the Vice Chair. The VC also signed the minutes from the Annual Parish Meeting held on the 2nd May 2018.
3. Tasks arising from the Council meeting (323) held on 16th May 2018 were reviewed.
4. The main items of correspondence to 18th July 2018 were reviewed and any of significance had been added to this agenda. The VC mentioned information regarding s106s and the community infrastructure levy and will look at completing the survey.
5. Finance Matters:
 - a. The balance held in the bank/building society as of 18/07/2018;

	16th May 2018	18th July 2018
Nat West Bank	£1,240.89	£1,240.89
Cumberland BS	£20,746.06	£15,105.58
Total	£21,986.95	£16,346.47

Values were confirmed with a copy of the online statement and a hard copy from the CBS. The account figures were formally accepted and agreed by the councillors. Income and expenditure details (on spreadsheets) covering the period up to the 18th July 2018 were reviewed and data agreed by the councillors.

- b. Cheques totalling ~£1,350 were presented for approval and signature; Clerks quarterly salary and Copeland BC landscaping for April to June incl. The summary table for the schedule of payments and receipts was reviewed and duly signed by the Vice Chair.
- c. The first quarter audit is to be arranged by the Clerk.

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- d. The clerk noted at the last PC meeting that there were only three signatories for the Cumberland BS cheque book and proposed that two more councillors were added. Michael Watts has completed his actions to become a signatory and Richard Hodgson was due to complete this week.
 - e. The remaining funds (~£686) held by the Land Management group were passed back to the Parish Council and paid into the CBS account along with a wayleave payment from Electricity North West.
6. Public Participation Slot;
- Arthur Lamb sent a written report as he was unable to attend the meeting; he had been meeting with the Highways and United Utilities to try to rationalise the spate of road closures in the area. Works to alleviate flooding at Lamplugh (Loweswater road) had been agreed and a start date was being booked. Eskett quarry again operational since May and meetings held to stop fly tipping in the adjacent roads.
- Two parishioners attended to speak about perceived problems with the Inglenook caravan Park. Problems related to the number of units squeezed onto the site, waste storage/disposal and the encroachment of the site over/beside the beck. The problems were related to both planning and environmental concerns which had been reported to Copeland BC and Cumbria CC respectively...with little clear response from either party. The VC agreed to draft a request for information regarding inspection of the site from Copeland BC.
- The parish vicar reported that they were seeking funding for replacement/refurbishment of the medieval bell found in the Lamplugh Church tower, the costs were likely to be of the order of £12k.
- David Lawrence forwarded an email regarding funding of a path around Cogra Moss. The LDNP will draft an application on behalf of the parish council (LDNP themselves not allowed to apply for the grant) to receive a grant from the United Utilities legacy fund. Councillors debated the prioritisation of any parish application for a grant from the UU legacy fund. It was thought that any application for funding should, in the first instance, be directed towards the New Village hall which would be of more benefit to a greater number of parishioners compared to the path around Cogra. Clarification of funding applications from the village hall committee will be sought between PC meetings.
7. Lengthman scheme; the Winnah bridleway was reported to be overgrown and had not been cut this year. The clerk will inform the Highways department.
8. Planning matters; it was noted that groundworks had started on the Millfields housing development (for 27 houses on land close to Fitz Bridge). A meeting was held with the local PM (Trudy Harrison) and the head of Copeland BC (Pat Graham) to discuss the community benefit of the s106 condition of building another village hall. This was attended by Councillor David Lawrence and the Clerk (JS). Councillor Lawrence had written notes from the meeting (content agreed by the Clerk) which were sent to the VC. A copy of the notes will be shared with all of the councillors.
- Parish councillors felt that to optimise some community benefit from the s106 they should discuss the options with the village hall committee and parishioners before anything concrete was agreed or progressed.
9. GDPR; keep a watching brief over the next six months.

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10. Review of standing orders; The clerk will review additional changes and communicate them to councillors for the next meeting.
11. Highways; councillors to note if there is any evidence of the promised speeding review on the A5086, although this may be interrupted by the United Utilities road closure programme.
12. Parish website; The clerk had added the financial documents as required for the external audit. The clerk will pass on a copy of the training document to Roger Braithwaite so that two members can add items to the site.
13. Crossgates land; the clerk /Richard Hodgson will contact John Davis regarding a tree safety review. Tendley quarries had offered to supply gravel to cover the path between Lamplugh Cross and the village, paid or volunteer assistance would be required to scrape the path and apply the material.
14. School status; Councillors Hodgson and Daglish reported on the current position. The new governors board had convinced Cumbria CC to withdraw a section 16 notice which would have replaced the current governors with CCC governors. The current governing body have 3 months to implement an agreed improvement plan. An executive head had been appointed to assist in running the school. Governors were optimistic about the school's future with increased numbers joining in September.
15. Newsletter; items for the Sept newsletter need to be with Michael Watts by the 23rd August.
16. Upcoming Meetings/Meetings attended; Meeting with MP and head of Copeland BC (DL and JS attended).
- 17.
18. Items for next agenda; Inglenook, School, Millfields s106 proposals.

The next meeting will be a **Parish Council Meeting** held on the **19th Sept 2018 in the Lamplugh Village Hall.**

Closure of Council Meeting at 9:15pm.

Dates for Wednesday night Council meetings in 2018;

Parish Council Meeting

21st Nov 2018