

# Lamplugh Parish Council

**The Annual General Meeting (No 347) of Lamplugh Parish Council to be held on Wednesday 18<sup>th</sup> May 2022 at 7:00pm in the Mission Church Room, Kirkland**

Parish Councillors summoned to attend:

Ed Surman (Chair), Roger Braithwaite (Vice chair), Michael Watts, Robert Daglish, Mark Maisey, Paul Wilson, and Angela Meek (Clerk).

Also Invited: Arthur Lamb (County Councillor), Gwyneth Everett (Borough Councillor), Steve Morgan (Borough Councillor).

Present: Roger Braithwaite, Michael Watts, Ed Surman, Mark Maisey, Gwyneth Everett, Arthur Lamb, Angela Meek, Clerk.

## **AGM MINUTES**

1. Election of Chair, Cllr Braithwaite proposed Cllr Surman, Cllr Watts seconded and all agreed, Cllr Surman accepted.
2. Chair (ES) and Clerk signed the Declaration of Acceptance of Office of Chair.  
There was a short presentation to the former Clerk of Lamplugh PC John Sloan who had been clerk for 10-11 years, councillors thanked John for his services.
3. Apologies for absence was received by Cllr Daglish, Cllr Wilson, Cllr Morgan (CBC)
4. Minutes of the last Annual general/parish council meeting held on 19/05/21 was signed by the Chair as a true record, there was no matters from the meeting to note.
5. Resignations from 2021-2022 to note Richard Wilson, the late Cllr Roberts. Co-option's for 2021-2022 to note Paul Wilson and Mark Maisey.
6. Election of the Vice Chair, Cllr Surman proposed Cllr Braithwaite, Cllr Maisey seconded, all agreed, and Cllr Braithwaite accepted.
7. Vice Chair (RB) and the Clerk signed the Declaration of Acceptance of Office of Vice Chair.
8. Appointment of the following committees/groups (present incumbents listed) It was decided to roll this item into the Annual Parish Meeting in the future and for an inspection to take place before that meeting.
9. Appointment of Trustees/Representatives to the following: (list of present incumbents)

To review:

- a. Florence Exhibition Trust: Cllr Surman
- b. Memorial Houses: Cllr Surman
- c. Kirkland Academy: Cllrs Daglish & Lamb attends for different groups reports back to LPC
- d. Dr John Sherwen Charity: Cllr Braithwaite
- e. Copeland CALC: Cllr Braithwaite and Clerk
- f. Eskett Quarry Local Liaison Committee: Cllr Surman
- g. Regeneration NE Copeland: Cllr Everett
- h. Lamplugh Village Hall committee: Michael Watts

# Lamplugh Parish Council

10. Internal Audit appointment was agreed as Joanne Price, Joanne was present at the meeting as a member of the public and agreed to continue for 2022-23.
11. To note the budget summary for financial year 2021/22 to 01/04/2022 was briefly reviewed, the PC is starting the year with £15,766.74.
12. To Note dates for Council meetings 2022/2023 are 20th July 2022, 21st September 2022, 16th November 2022, 18th January 2023, 15 March 2023

The AGM closed at 19.30

# Lamplugh Parish Council

## General Meeting of Lamplugh Parish Council (No 347) to be held on Wednesday 18<sup>th</sup> May 2022 after AGM in the Mission Church Room, Kirkland

Parish Councillors summoned to attend:

Roger Braithwaite (Vice Chair), Ed Surman (Chair), Michael Watts, Robert Daglish, Mark Maisey, Paul Wilson, and Angela Meek (Clerk).

Also Invited: Arthur Lamb (County Councillor), Gwyneth Everett (Borough Councillor), Steve Morgan (Borough Councillor).

There were two members of the public present

### Parish Council Meeting Minutes (347)

1. Apologies for absence were received from Cllrs Daglish, Wilson, and Morgan. There are no resignations and no co-option's to note. Cllr Braithwaite declared and Declaration of conflict of interest/dispensations of pecuniary interest of councillor for Planning Applications 4/21/2188/OF1 and 4/21/218/OF1.
2. Cllrs discussed the minutes of the previous meeting (No 346) held on 16<sup>th</sup> March 2022 and the Chair signed as a true record.
3. There were no matters to note from the minutes (No 346) held on 16<sup>th</sup> March 2022.
4. Reviewed was the correspondence to 18<sup>th</sup> May 2022, Lake District National Park, request from of parishes to become members of the group. West Cumberland Hospital Services requesting support for improved services at WC Hospital stroke and heart care units, all agreed to supporting this campaign, the clerk to contact the LPC support, 4.3 Wild Ennerdale Beaver Project Development, Letter received from Ghyll Farm regarding the proposed development and its lack of consultation. NALC Views and Services, 4.5 Views sought on action on Second Homes / Holiday lets
5. Finance Matters:
  - a. To note the balance held in the Cumberland building society as at 30/04/2022  
31 March 2022 £15,766.74 - 30 April £26604.74
  - b. Annual Insurance renewal costs Cllrs agreed to the 5-year LTA premium plan priced at £608.01.
  - c. Cheques for approval and signature as listed in the summary table for schedule of payments and receipts: [143] Invoice Bigfoot landscaper payment for last financial year £1,251.46, [144] spoilt cheque], [145] [Invoice Connect Magazine £40.00 [146] Invoices Aroborscape £480.00 [147] Invoice Rocket Sites £114 [148] 217 Bus Group Donation £600.00, [149] CALC Subs 2022 £200.62, [150] clerks' salary & HW £1190.29, late additions [151] expenses for presentation £136.30, [152] Internal Audit £80.00 – Deferred Zurich Annual Insurance, Grant form-Sport Event, clerk to follow up.
  - d. The close of financial year was completed by the clerk, and Internal Audit completed, now presented to councillors to review. All agreed it to be a true record and the Chair signed, clerk to forward to external audit.

Parish Clerk; Angela Meek, Newlands Lane, Workington CA14 3NF (07741301878)

# Lamplugh Parish Council

- e. Review parish grant applications: review and allocate grant funds. Deferred to July's Annual Parish meeting.
6. Member of Public said of the Wild Ennerdale Beaver Project Development that the letter received from Ghyll Farm was he confirmed 100% correct as he too was an attendee of the same public meeting held at St Mary's Church on 14 April 2022. The Forestry England representative was unaware of the strength of the local feelings and unease. The impact on Low Gillerthwaite Field Centre, increased Ecotourism, potential flood risk and the charging at car parks or the closing of car parks. With no distinct Chair the meeting rapidly became chaotic as people were becoming frustrated as they were not getting the answers to their questions. People want to know if Low Gillerthwaite Field Centre will be redeveloped as an Eco-tourism centre. Car Parking charges will be introduced at all car parks, which will result in more parking on verges and requiring double yellow lines throughout the valley. Increased visitor numbers will require double yellow lines throughout Ennerdale Bridge. Up to 100,000 visitors could be the increase seen. The person responsible for developing Whinlatter has been given the responsibility of developing Eco Tourism in Wild Ennerdale. Toilets and café are to be developed at Bowness Knott. Clerk to prepare a letter to all parties concerned with this development and to send to councillors to add their thoughts. The letter will then be posted out to all parties.
7. Planning applications received.  
4/21/2188/0F1 - 3 May 2022 - Consultation on Additional and Amended Information: Change of use from an agricultural shed to a milk distribution facility and agricultural storage shed (retrospective). Land to the South of Whinnah Cottages, Lamplugh.
8. Arborscape Landscaping report form for quarter one was discussed, and councillors were agreed for works highlighted to be quoted for, clerk to contact company.
9. Village Hall status is ongoing, it is hoped that it will be finished and ready to use as a venue by late June, early July.
10. Clerk to update Parish website.
11. Clerk to forward draft minutes to Cllr Watts for newsletter.
12. Cllr Maisey attended a GDA meeting.
13. Items for the next agenda –  
Wild Ennerdale Project.

To note the dates for the parish council meetings in 2022/23, start time 7pm at LVH (tbc):

**20 July 2022, 21 Sept 2021, 16 Nov 2022, 18 Jan 2023, 15 Mar 2023**

Meeting closed at 21:10