

Kirkby Ireleth Parish Council

Chairman: Cllr. M. McPherson, 1 Combe Crescent, Kirkby-in-Furness, Cumbria

Minutes of the Annual General Meeting of the Kirkby Ireleth Parish Council Held on Thursday 17th May 2018 at Beckside Rooms, Beckside

1. Apologies for Absence:

Cllrs. Byrne, Copley, Winstanley, Jackson
District and County Cllr. Brereton, District Councillor Coward

Present:

M. McPherson, (Chairman) M. Irving, F. Wayles, G. Grieve, W. Todd, R. Saunders

2. Election of Chair and Vice Chair

The Clerk led the meeting for election of the Chair.

Cllr. Todd proposed Cllr. McPherson for the position of Chair. This was seconded by Cllr. Saunders and agreed by all.

3. Election of Vice-Chairman

Cllr. Todd proposed Cllr. Jackson as vice-chair. This was seconded and agreed by all. The Chairman advised that Cllr. Jackson was willing to carry out the vice chair.

4. Declarations of Acceptance of Office

Cllr. McPherson signed the Declarations of Acceptance of Office. As Cllr. Jackson was not in attendance at the hearing, he will be requested to sign the form at the next Parish Meeting in June.

5. Election of Representatives to other bodies and committees

It was proposed that the membership of the Finance Sub committee remain the same. This was accepted by all members and agreed by the whole Council. Members are: Cllr. Byrne, Cllr, McPherson, Cllr. Saunders, Cllr. Todd, Cllr. Jackson.

6. Requests for Dispensations

There were no requests for dispensation.

7. Declaration of Interests

Cllr. Grieve declared an interest in Item 18(i).

8. Chairman's Remarks

The Chairman advised that Matthew Brereton and Tracy Coward had been elected as District Councillors in the recent elections. He advised however, that Joss Curwen had not been re-elected. A letter is to be sent to Cllr. Curwen thanking him for all the work he has done over the years for the Community and Parish Council. Clerk to write to Mr. Curwen.

Action: Clerk to write a letter of thanks to Mr. Curwen

9. Open Forum

No issues were raised under this item.

10. Matters for Any Other Business

- Trees on incline
- Potholes
- E-mails
- Signs and Seats
- Kirkby Gala Day

11. Minutes of the previous meeting

The draft minutes of the previous meeting were approved and signed.

12. Matters Arising from the previous meeting

- (a) Cllr. Morrish requested a list of the Neighbourhood Watch Co-ordinators. He will then contact them and ask if they would be willing to fill vacancies in other areas or if they know anyone who will be willing to become one.

Action: Clerk to forward list of Co-ordinators to Cllr. Morrish.

Action: Cllr. Morrish to contact existing co-ordinators to ask if they would be willing to fill vacancies in other areas.

- (b) The Clerk had carried out some research with regard to drive safely signs. She advised that there is a great deal of options which vary in price considerably. She stated that she believes we will need to request Highways permission to erect the signs and therefore following Cllr. Byrne's recent correspondence with Cumbria County Council regarding the signs at Grizebeck, it would perhaps be a good idea to ask for her assistance with this. This was agreed. Clerk to contact Cllr. Byrne with regard to this.

Action: Clerk to contact Cllr. Byrne and seek her assistance with the signs

- (c) Cllr. Curwen had agreed to make enquiries regarding replacing the salt bin at Burlington Close. However, no he is no longer in office it was agreed to ask for Cllr. Brereton's assistance with this.

Action: Clerk to contact Cllr. Brereton with regard to a salt bin at Burlington Close

- (d) The Clerk had written to CCC to ask them to remove vegetation from the milestone but this work had not been carried out yet. It was agreed for the Clerk to write to them again and in addition, ask them to cut back all the vegetation around that particular area.

Action: Clerk to contact CCC requesting cutting back of vegetation at Muirlands

- (e) The Clerk had emailed PC Harris with regard to fly-typing/littering. However, the Clerk advised that she had received an automated out of office response. She advised that she had also received this before the last meeting. The Clerk had forwarded her email to Sgt. Rupert Johnston, as advised to do by the automated response, but had not as yet had a reply.

- (f) Cllr. Grieve informed he had contacted Seamus Giles and the Environmental Agency and would discuss this under Item 15(c) - flooding.

- (g) Clerk had researched facebook and advised the Councillors of her findings. Cllr. Grieve will now look further into the possibility of the Parish Council having a facebook page and report back to the Councillors.

Action: Cllr. Grieve to research facebook with regard to the Parish Council have a facebook page.

- (h) Cllr. Byrne was not in attendance at the meeting so this item will be referred to the next meeting.
- (i) Cllr. Brereton was not in attendance at the meeting so this item will be referred to the next meeting.
- (j) Cllr. Curwen had agreed to request SLDC to cut back the trees opposite the Vicarage. It was noted that this has not yet been carried out.
- (k) Cllr. Curwen had agreed to contact the Quarry regarding sediment in the streams. Cllr. Saunders reported that the stream he had referred to is now running clear.

13. Police, Traffic, A595 & Highways

a) Police Report

No police report had been received. See Item 12(e) above.

b) A595 and Highways

Cllr. Irving reported that there had been an accident on the A595 by the garage at Grizebeck. It was noted that the exit from the garage is a particular bad junction and that the signs are confusing. This issue has been raised at a Parish Meeting

previously. Clerk to speak with Cllr. Byrne for update with regard to any action that may have been taken following the previous discussions about this junction.

Action: Clerk to speak with Cllr. Byrne about this issue

c) Hotline Reports

Nothing to report.

d) Hotline Progress

It was reported that potholes had been filled throughout the village.

14. Parish Plan/Community Led Plan

a) Reports

School

It was reported that the School had dismantled the greenhouse as they are unable to find anyone to give gardening lessons to the children.

b) Actions

No actions reported.

15. Current Matters

a) National Grid's Proposals

Graham Pitts, of the Power Without Pylons Group has issued a Newsletter following the recent developments regarding the bid from a company in South Korea for the Moorside Project. The Newsletter has been posted on the Parish Council website.

b) Speed Measurement Apparatus on A595 at Marshside

This issue continues. It was reported that a police mobile CCTV unit had been in attendance on the A595 opposite Herschel Terrace.

c) Flooding

Cllr. Grieve had received correspondence from Seamus Giles of CCC, who had reported that things are progressing with regard to the action plan. He had advised that the next step is for county to apply for funding from various schemes.

Churchyard - Cllr. Grieve reported that Seamus Giles and Highways have arranged a site meeting at the Churchyard to discuss the flooding experienced there. However, the Parish Council have not been asked to attend this meeting.

Grizebeck – With regard to flooding at Grizebeck Cllr. Grieve informed that he has contacted the Environmental Agency and SC River Trust to ask for advice and assistance with the removal of the debris which is causing the flooding, but has to-date not received a reply.

d) School Road – zig zag lines

It was agreed that this item will be removed from the agenda.

e) Footpath – Soutergate to Beckside

The Council have not received any update with regard to the footpath. However, the Land Owner affected, had advised Cllr. Grieve that Holker have been in contact with them to say they are planning to move the footpath. Cllr. Grieve proposed that a letter be sent to Holker from the Parish Council asking for an update and highlighting the safety issue with the current path.

Action: Cllr. Grieve to prepare a draft letter and forward to the Clerk

Action: Clerk to forward a letter to Holker

f) Footpath Herschel Terrace to Sandside

Mr. Temperley had forwarded a letter to the Council which he had received from the Landowner. Cllr. McPherson read out this letter. Cllr. McPherson to reply to Mr. Temperley.

Action: Cllr. McPherson to write to Mr. Temperley

g) Litter Picking on A595

An email had been received from CCC Highways with regard to the litter on the A595. It advised that there is currently a litter picking programme underway and the A595 has been included in this programme. It was noted again that the Friends of the Earth are holding a litter picking day on 6th July 2018. Posters advertising this had been received and will be placed on the Parish noticeboard.

- h) **Network Rail – cutting back of shrubbery on land adjacent to the station**
The Clerk had been notified by Network Rail that this had been done. However, it was felt that not enough work had been carried out to the area. Clerk to write to Network Rail asking them to meet with Councillors regarding the tidying up of this area.

Action: Clerk to contact Network Rail

16. Statutory Requirements

GDPR - A training session was arranged for Thursday 24th May 2018. The session is for the Clerk to advise the Councillors of the new general data protection regulations and how they affect the Council. Also the Clerk will prepare and present documentation which the Council is required to have in place under the new GDPR.

17. CGP Kirkby Ireleth Parish Council Trust Fund

A meeting of the Trust Fund is to be held in June.

18. Accounts

- a) A financial statement for the month of April was presented and approved by the Council for distribution.
- b) The clerk's salary of £150 and expenses of £24.92 for May 2018 was approved
- c) The payment of £37.40 to HRMC, being PAYE to 5th June 2018 was approved.
- d) The insurance premium of £563.08 payable to Zurich Municipal for 2018/2019 was approved.
- e) The payment of £225.00, being the annual subscription for CALC and the payment of £17.00 for the Local Council Review were both agreed.
- f) The first payment of £274.00 for grass verge cutting was approved.
- g) The payment of £80.00 being the cost of the CALC Clerk Induction Course was approved.
- h) Travel expenses of £50.40 to the Clerk in respect of the Clerk Induction Course at Kendal was approved.
- i) The payment of £799.95, being the cost of the storage units for the sandbags was approved. It was noted that a response has yet to be received from CCC Highways and Holker regarding their permission for siting of the units. Clerk to chase.
Action: Clerk to chase Holker and CCC Highways for a response.
- j) Projects for funding
The possibility of providing funds for the purchase of seats to be placed around the village was discussed. This will be put on the agenda for the next meeting.

19. Planning

The following planning applications had been received:

- **SL/2018/0325 – Ginnyring Cottage, Gizebeck**
Objected on the grounds of highway safety. The Council was concerned that the proposed entrance to the property from A595 is too near a blind bend and therefore poses a safety hazard.
- SL/2018/0359 – 11 Marsh Garth, Kirkby-in-Furness**
No comments or objections
- SL/2018/0361 – Meadowank Farm, Chapels**
No comments or objections.
- SL/2018/0179 – 9 Coombe Crescent, Kirkby-in-Furness**
No comments or objections
- SL/2018/0328 – 3 Low Becks, Becks**
No comments or objections
- SL/2018/0364 – Land Adjacent to Burlington Primary School**
This application was discussed at some length and it was agreed that the Parish Council will submit the following comments to the Planning Authority:
 - Their concern about drainage in this area

- Their opinion that local stone should be used in the building of the proposed development
- They believe the properties should be marketed for local people at a cost which is affordable.
- Their concern of the close proximity of the Pylons to the proposed development
- Their concern that the entrance of the development is too close to the school which will result in congestion in that area at School start and finish times.
- As the proposed development will reduce parking provision close to the School, they are of opinion that a lay-by should be built to recompense for this.

20. Correspondence

The following correspondence had been received and was placed in the folder for distribution:

- High Furness Local Area Partnership – Minutes of Meeting held 7th March 2018
- Brookhouse – CD of Planning Application for proposed development adjacent to School
- CALC – Newsletter
- Lake District National Park Local Plan Review Consultation
- Clerk and Council Direct

21. Any Other Business

- **Trees on incline**

Cllr. Todd reported that there are trees and a great deal of overgrown vegetation on the incline. He expressed concern that these could eventually threaten the stability of the remaining wall. It was agreed for the Clerk to write to Holker with regard to the Council's concerns and ask for the vegetation to be cut back.

Action: Clerk to write to Holker re overgrown vegetation on the Incline.

- **E-mails**

The possibility of all parish councils having an email address linked to one domain (i.e. Kirkby Parish Council) was discussed. It was noted that this will assist with the new general data protection regulations. Cllr. Grieve to research this.

Action: Cllr. Grieve to research email addresses for Councillors

- **Kirkby Gala Day**

A timetable for the Gala Day will be placed in the pack for Councillors to add their names.

It was noted that the other items noted for Any Other Business had already been discussed under the relevant items on the agenda.

22. Deferred Actions Review

Affordable Homes

23. Date of Annual Parish Meeting and Annual General Meeting of Council:

Thursday 21st June 2018 at 7.00 pm
Methodist Church, Marshside

Alison Field
Clerk to the Parish Council