

PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 10th May at 7.00pm in Calderbridge Village Hall.

PRESENT

Councillor Ranald Stewart (RS) – Chairman

Councillors

**Bob Jones (BJ)
Phillip Stanley (PS)**

**George Crayston (GC)
Tyson Norman (TN)**

Alan Rigg (AR)

Also present: The Clerk Bobby Jones (RLJ)

		ACTION
38/16	APOLOGIES FOR ABSENCE RESOLVED that no apologies were received.	
39/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
40/16	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12TH APRIL 2016 RESOLVED that the minutes of the meeting of Ponsonby Parish Council held on 12 th April 2016 (pages CO-16-j to CO-16-l) be confirmed as a true record and signed by the Chairman.	
41/16	PROGRESS REPORTS RESOLVED that the Clerk's report i. Flatt Brow Scraping ii. Communication with LNPA re restoration of Long Walks path iii. Potholes bordering Abbey Road & Mill Garage, Village Hall be received and the Clerk is instructed to: i) keep phoning Karl Melville and further communicate scraping has been partly completed; ii) pass on AR's phone number to Phil Clague for them to co-operate, along with Calder Angling Club's secretary; iii) email Alistair Mason, copying in Karl Melville and Yvonne Clarkson (to pass on to Councillor Clarkson) saying the Council are happy with the white line borders but need to know what highways plan to do about the drainage issue and asking when highways will be repairing the potholes they are responsible for.	RLJ
42/16	ANNUAL PARISH MEETING – DATE & ORGANISATION RESOLVED that advice from the Clerk's recent induction course on when the Annual Parish Meeting and Annual Parish Council Meeting should be held and what content should be included be received and the Clerk is instructed to confirm this content with Cumbria Association of Local Councils (CALC) and organise the meetings for Tuesday 14 th June.	RLJ
43/16	NUGEN – DEVELOPMENTS AND WAY FORWARD RESOLVED to receive Councillor Jones' report on last week's meeting with NuGen	
44/16	RESOLVED to go ahead with Councillor Jones' proposed strategy of action, which in the near future will involve: i. arrange an initial meeting to listen to residents' comments on Thursday 26 th May, therefore giving them the opportunity prior to this to attend a NuGen public exhibition. ii. arrange a later meeting for residents, with NuGen attending, on Thursday 16 th or 30 th June, therefore giving residents time to absorb the content of this meeting before formally responding to NuGen within the 11 week consultation period. iii. Councillor Jones will attend a meeting with Beckermet on 18 th May to coordinate with Beckermet Parish Council (BPC)	BJ, RLJ BJ, RLJ BJ

	<p>iv. Councillor Jones and the Clerk will work together to produce a poster publicizing the initial meeting and relevant Councillors will aid in distributing the posters at Mill Garage, Village Hall, The Stanley Arms, the notice board, Ponsonby Road End bus stop, Gosforth Village Website and within residents newspapers.</p> <p>v. Councillor Jones will write to NuGen responding to last Thursday's meeting with them and inviting them to a meeting with the residents on 16th or 30th June – whichever is best for them.</p>	BJ, RLJ, Other Councillors as needed BJ									
45/16	<p>APPLICATIONS FOR DEVELOPMENT RESOLVED that the following applications are received and the Planning Authority be advised of the Council's observations as follows No Objections</p> <table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>CH/4/16/2119/OT1</td> <td>Existing Telecoms Site, Yottenfews Lane</td> <td>Monopole and associated equipment</td> </tr> <tr> <td>CH/4/16/2134/OF1</td> <td>Stephney Farm</td> <td>Two storey extension</td> </tr> </tbody> </table>	Application No.	Location	Proposal	CH/4/16/2119/OT1	Existing Telecoms Site, Yottenfews Lane	Monopole and associated equipment	CH/4/16/2134/OF1	Stephney Farm	Two storey extension	RLJ
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46/16	<p>RESOLVED to ratify the observations submitted by the Clerk, under devolved powers, on applications requiring decisions prior to this meeting. No Objections</p> <table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>CH/4/16/2099/TPO</td> <td>North of Kinockinghill Wood</td> <td>Hedgerow removal notice</td> </tr> <tr> <td>CH/4/16/2100/TPO</td> <td>Church House Lane</td> <td>Hedgerow removal notice</td> </tr> </tbody> </table>	Application No.	Location	Proposal	CH/4/16/2099/TPO	North of Kinockinghill Wood	Hedgerow removal notice	CH/4/16/2100/TPO	Church House Lane	Hedgerow removal notice	
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47/16	<p>FINANCIAL RECORDS RESOLVED that the following were approved for payment</p> <table> <tbody> <tr> <td>Clerk's salary & expenses (21/3/16 – 20/4/16)</td> <td>£268.26</td> <td>100524</td> </tr> <tr> <td>Playdale Playgrounds Invoice</td> <td>£943.38</td> <td>100526</td> </tr> <tr> <td>AON Insurance Renewal</td> <td>£666.04</td> <td>100527</td> </tr> </tbody> </table>	Clerk's salary & expenses (21/3/16 – 20/4/16)	£268.26	100524	Playdale Playgrounds Invoice	£943.38	100526	AON Insurance Renewal	£666.04	100527	RLJ
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48/16	<p>RESOLVED to instruct the Clerk to contact CALC to query their subscription amount as it is thought this is a mistake due to two years payment being taken simultaneously last year.</p>	RLJ									
49/16	<p>RESOLVED to accept the balance of accounts at 20th April 2016: £10,506.05</p>										
50/16	<p>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS AON Insurance Renewal RESOLVED to instruct the Clerk to ask AON Insurance if the population number is significant as the Ponsonby population is probably closer to 500 rather than the 1000 stated in the policy details. Audit Opt Out/In</p>	RLJ									
51/16	<p>RESOLVED to instruct the Clerk to Opt back in to the audit arrangements. Annual Return</p>	RLJ									
52/16	<p>RESOLVED approval of section one of the Annual Return and instructed the Clerk to continue with actions as necessary to complete the annual return. Calderbridge SID Results</p>	RLJ									
53/16	<p>RESOLVED to instruct the Clerk to email PC 68 Stuart Burgess inviting him to attend a Parish Council meeting to explain the results further. SLCC Membership Invitation</p>	RLJ									
54/16	<p>RESOLVED not to join the SLCC as CALC provide these services but to keep the information in case of future need. Police Report</p>										
55/16	<p>RESOLVED that the limited detail is not very useful and to monitor if this continues.</p>										
	<p>PUBLIC PARTICIPATION / OPEN SESSION No members of the public were in attendance.</p>										

	<p>COUNCILLOR MATTERS</p> <ul style="list-style-type: none"> • Councillor Jones summarised key points from the recent WCSSG, share transfer of Sellafield LTD to NDA had been successfully completed and a new Executive team were now in place. Good progress had been made in the legacy ponds and silos area, SLtd now need to capitalise on this. LLWR have been granted a new environmental permit which will facilitate future progress once planning issues have been sorted with Cumbria CC. • Councillor Jones advised on his recent attendance at the Cold Fell Action Group and of his concern over its decreased attendance. He invited Councillors to attend speed camera training to aid monitoring of the speed of vehicles on Cold Fell and said he would take part. • Councillor Crayston advised of the ongoing debris problem between Stakes Bridge and High Prior Scales, noting an official has visited the site but the lack of action is going to lead to drain blockage etc. The Clerk will investigate the minutes referring to this from December / January and what highways plan of action on this is. • Councillor Stewart advised of his and Councillor Norman's attendance at the latest meeting regarding the No. 6 bus service: Only two tenders were received and the quotes for these have led to the original figures for running costs being doubled to £10,000 per year. Attending members of the relevant Parish Councils felt they would be unable to support this. Keith Hitchin will check if funding is available from the Mid Copeland partnership but it now looks unlikely the service will be able to be reinstated. The Rural Wheels initiative should therefore continue and is being well used. 	RLJ
	<p>DATE OF THE NEXT MEETING The date for the next ordinary meeting is confirmed as Tuesday 14th June at 7pm in Calderbridge Village Hall.</p>	
	<p>Meeting closed 8.25pm</p> <p>Chairman..... Date.....</p>	