

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on Tuesday 12<sup>th</sup> July at 7.00pm in Calderbridge Village Hall.

## PRESENT

Councillor Ranald Stewart (RS) – Chairman

## Councillors

Tyson Norman (TN)

George Crayston (GC)

Alan Rigg (AR)

Also present: The Clerk Bobby Jones (RLJ), PC Stuart Burgess (SB), PC Charlotte Crayston (CC), Property Programme Manager LDNPA Gail Staton (GS)

73/16	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that apologies from Councillors David Birks and Bob Jones be received and the reasons noted.	<b>ACTION</b>
74/16	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
75/16	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14<sup>TH</sup> JUNE 2016</b> <b>RESOLVED</b> that the minutes of the meeting of Ponsonby Parish Council held on 14 <sup>th</sup> June 2016 (pages CO-16-p to CO-16-r) be confirmed as a true record and signed by the Chairman.	
76/16	<b>CALDERBRIDGE SPEED INDICATION DEVICE (SID) RESULTS</b> <b>RESOLVED</b> to accept PC SB's explanation of the results and the police's knowledge there is a problem, and proposed ways forward: to place a SID southbound as soon as possible and aim of buying a better SID in the coming months.	
77/16	<b>POLICE CRIME REPORT</b> <b>RESOLVED</b> to accept PC Dawn Lowerson was unable to attend so this will be deferred to the next meeting she is able to attend. The Clerk is to liase with PC Dawn Lowerson to arrange this.	<b>RLJ</b>
78/16	<b>CALDER VALLEY WOODS PROPOSED SALE</b> <b>RESOLVED</b> to accept GS's explanation of reasons to sell the woods: current LDNPA strategy, long distance from other LDNPA owned property, grant limits, liabilities. And confirmation all ecological designations – county wildlife site, crow access, public rights of way, tree preservation order will remain fixed. Maintenance of footpaths will remain LDNPA responsibility and future buyers intentions will be a very significant factor in deciding which purchaser is successful.	
79/16	<b>PROGRESS REPORTS</b> <b>RESOLVED</b> that the Clerk's report i. Flatt Brow Debris Scraping ii. Karl Melville's Flood Prevention Strategy Progress iii. Stakes Bridge & High Prior Scales Debris Issue iv. Planning Application JP_4/16/9004 be received and the Clerk is instructed to: ii) contact Karl Melville re flood prevention strategy over 4 – 5 years and point out Janice Carrol has no knowledge of it; iv) continue to liase with BJ.	<b>RLJ</b>
80/16	<b>NUGEN – DEVELOPMENTS AND WAY FORWARD</b> <b>RESOLVED</b> to receive Councillor Norman's report on meeting with several other Parish Councillors and MP Jamie Reed (JR). MP JR will receive reports from Parish Councils by this Friday and send this information to the relevant secretary of state before the summer recess. All Parish Councillors are to send any requests of changes to	<b>All Council</b>

	Councillor Jones' report to him before Friday.	<b>ors</b>									
81/16	<b>RESPONSE TO LDNPA DATA REQUEST</b> <b>RESOLVED</b> to accept Councillor Norman's offer to inform LDNPA of the number of Barns in Ponsonby Parish and that there are no B&Bs in the area.	<b>TN</b>									
82/16	<b>WESTERN COAST &amp; LAKES TRAVEL PLAN</b> <b>RESOLVED</b> to instruct the clerk to complete the questionnaire including these points: no bus service due to commercial viability; no trains on Sundays for track maintenance; no electric charging points; lack of continuous cycleways due to a problem with access to land – a plan for a cycleway from Calderbridge to Gosforth was completed over 20 years ago.	<b>RLJ</b>									
83/16	<b>APPLICATIONS FOR DEVELOPMENT</b> <b>RESOLVED</b> that the following applications are received and the Planning Authority be advised of the Council's observations as follows <b>No Objections</b>	<b>RLJ</b>									
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	<b>No Objections if neighbours and highways have no objections</b>	<b>RLJ</b>									
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84/16	<b>FINANCIAL RECORDS</b> <b>RESOLVED</b> that the following were approved for payment	<b>RLJ</b>									
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85/16	<b>RESOLVED</b> to accept the balance of accounts at 20 <sup>th</sup> June 2016: £13,282.02	<b>RLJ</b>									
86/16	<b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b> <b>Notification of Adoption of Statement of Community Involvement</b> <b>RESOLVED</b> to instruct the Clerk to scan and email letter to all Councillors as well as Local Plan Review Website letter received after agenda.	<b>RLJ</b>									
	<b>PUBLIC PARTICIPATION / OPEN SESSION</b> No members of the public were in attendance.										
	<b>COUNCILLOR MATTERS</b> <ul style="list-style-type: none"> <li>Councillor Rigg observed in recent flooding the drains on the A595 and grid on the pavement blocked and took around an hour to clear. Clerk to inform Karl Melville of this as he had asked to be kept updated on flooding issues.</li> </ul>	<b>RLJ</b>									
	<b>DATE OF THE NEXT MEETING</b> The date for the next ordinary meeting is confirmed as <b>Tuesday 13<sup>th</sup> September at 7pm in Calderbridge Village Hall</b> . If urgent business occurs an August meeting will be held on Tuesday 16 <sup>th</sup> August.										
	<b>Meeting closed 8.50pm</b>										

	<b>Chairman</b> ..... <b>Date</b> .....	
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