

	<p>➤ Cumbria Exchange RESOLVED to note that Mr. Millard will attend the February meeting.</p> <p>➤ Bench Location Cllr. Turner had emailed a response from LDNPA regarding the previously selected location which all agreed was disappointing. As a result, Mr & Mrs Taylor have decided to approach the Forestry Commission regarding locating the memorial bench in Blengdale Forest. RESOLVED that the Parish Council consider this item pending until further notice from the Taylor family.</p> <p>➤ Defibrillator Maintenance The Clerk has produced a simple form for recording maintenance checks. RESOLVED that the Clerk deliver the forms to Cllr. Ancell for completion.</p> <p>➤ Sign at Beck Place The agreement was signed and delivered via Cllr. Turner however, no further progress has been reported.</p> <p>➤ Playground The Clerk has produced a form for recording playground maintenance checks which are required to be carried out as a minimum, monthly. The completed forms to be delivered to the Clerk at each meeting. The Annual Inspection report revealed that the mats under several items of equipment need attention. RESOLVED that the Clerk will carry out the January inspection and that the Chairman will discuss the work required with John Slater.</p> <p>➤ Website The Clerk is completing Website Development Brief and suggests Template 10 be selected. As well as all the standard features, one additional feature can be selected from a list which includes a 'Hall Calendar and Booking Form'. The Clerk requested photographs for use on the website. Cllr. Gray drew the Clerk's attention to the Parish Council logo which she will have scanned. RESOLVED that Cllr. Walton put the request for photographs on social media and that the Public Hall Committee be consulted regarding the booking calendar.</p> <p>➤ Community Land The Chairman is raising queries regarding registration. Cllrs discussed the pros and cons of registering green spaces, eventually agreeing it was for the identification and protection of community land. RESOLVED that the Chairman continue his research and report back.</p> <p>➤ Tree Preservation Orders The Clerk reported that she had been unable to contact the Vicar or owner of Bolton Hall over the Christmas period. Cllr. Gray suggested that the Oak tree behind the electricity sub-station be protected by a TPO. RESOLVED that the Clerk make contact with the Vicar and land owner prior to contacting LDNPA.</p>	<p>DA</p> <p>Clerk TN</p> <p>Clerk CW</p> <p>TN</p> <p>Clerk</p>
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<p>005/19</p>	<p>Public Participation No members of the public were present.</p> <p>County Councillor and District Councillors' Reports No County or District Councillors were present.</p>							
<p>006/19</p>	<p>Planning Applications Applications RESOLVED that the following application is received and the Planning Authority be advised of the Council's observations as follows: No Objections with a note regarding a response from one neighbour requesting reassurance that there will be no issues with access to their property during the work.</p> <table border="1" data-bbox="325 636 1241 748"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>LDNPA 7/2018/4130</td> <td>53 Meadowfield, Gosforth</td> <td>Porch, garage and sunroom</td> </tr> </tbody> </table> <p>Decisions - None Other Planning Matters LDNPA Boundary The Chairman raised the issue of LDNPA boundaries, reporting that Drigg & Carleton Parish Council and other local councils are requesting revisions to the National Park boundary. RESOLVED to receive a declaration of interest in this item from Cllr. McKinley. RESOLVED that the Chairman confirm Gosforth Parish Council have expressed an interest in LDNPA boundary revisions.</p> <p>5 Denton Park RESOLVED to receive a declaration of interest in this item from Cllr. Gray. RESOLVED that the Clerk contact LDNPA regarding the enforcement notice.</p>	Application No.	Location	Proposal	LDNPA 7/2018/4130	53 Meadowfield, Gosforth	Porch, garage and sunroom	<p>Clerk</p> <p>TN</p> <p>Clerk</p>
Application No.	Location	Proposal						
LDNPA 7/2018/4130	53 Meadowfield, Gosforth	Porch, garage and sunroom						
<p>007/19</p>	<p>Financial Reports RESOLVED that the bank reconciliation for the year to 31st December 2018 be received and noted. RESOLVED that the payments listed on the bank reconciliation and additional payments of £90 to Gosforth Primary School, £16 to HMRC and the Clerk's January pay and allowance of £373.20 to be approved for payment.</p>							
<p>008/19</p>	<p>Schedule of Correspondence, notices and publications (<i>previously circulated</i>) RESOLVED that all items listed on the schedule be noted and the St. Bees Heritage Consultation document, delivered to the Library, be also noted.</p>							
<p>009/19</p>	<p>Car Parking The Chairman reported that he had received several complaints and he had placed notices on two vehicles parked in the disabled spaces without badges. The Chairman urged all Councillors to do likewise. Cllr. Walton reported that bus charges of £5 per day were now in operation which could have a negative impact on the car park as buses from Gosforth were free. RESOLVED that all Councillors monitor the car park carefully over the next few weeks.</p>	<p>All</p>						
<p>010/19</p>	<p>Public Hall Committee EGM and Committee meeting scheduled for 10th January 2019 in the Library at 7.30pm. Cllrs. Walton and Hutson gave their apologies.</p>							

<p>011/19</p>	<p>Parish Plan Update RESOLVED that this item be placed on the agenda for the next meeting.</p>	<p>Clerk</p>
<p>012/19</p>	<p>Asset Register Review RESOLVED that the Clerk consult with Cllr. Ancell regarding the ownership of the Defibrillator and that this item be placed on the next agenda.</p>	<p>Clerk</p>
<p>013/19</p>	<p>GDF Consultation Cllr. Walton explained that the consultation was on the site evaluation process only. There are six headings and under ‘Environment’ Cllr. Walton said there was no mention of the environmental impact of implementation. Cllr. Walton confirmed that the consultation closes on March 31st. RESOLVED that Cllr. Walton circulate the relevant documents and that this item be placed on the next agenda.</p>	<p>CW Clerk</p>
<p>014/19</p>	<p>Meetings – None reported.</p>	
<p>015/19</p>	<p>Councillor Administration RESOLVED to note the resignation of Cllr. Iain King and that a notice has been displayed.</p>	
<p>016/19</p>	<p>Councillor Matters</p> <ul style="list-style-type: none"> ➤ MF reported that he had received a complaint regarding the parking of three vans and two cars outside one dwelling. Cllrs agreed this was inconsiderate but not illegal parking. ➤ MF reported that the alleyway to Denton Park is very dark, especially the first few yards. <p>Items in Camera – None</p> <p>Date of the next meeting The date of the next schedule meeting is confirmed as Wednesday 13th February 2019 at 7.30p.m.</p> <p>Meeting closed at 9.40p.m.</p> <p>Chairman.....</p> <p>Date.....</p>	