

Gosforth Parish Council

Minutes of the Meeting held on Wednesday 12th June 2019 at 7p.m. in Gosforth Library

PRESENT

Paul Turner (PT) – Chairman

Councillors

Graham Hutson (GH)

David Gray (DG)

Mark Burrows (MB)

David Ancell (DA)

Also present: Andy Pratt – Copeland Borough Council, Jacqueline Williams – Clerk

099/19	<p>Apologies for Absence RESOLVED that apologies from Councillors Rowe, Walton, Fussell, Norman and McKinley be received and the reason noted.</p>	ACTION
100/19	<p>Declarations of Interest - None declared.</p>	
101/19	<p>Minutes of the Annual General Meeting held on 23rd May 2019 Minutes had been circulated for comment. Cllr. Gray noted that the subject of Anthony Millard being appointed a Trustee of the Playing Field charity had not been included. RESOLVED that approval of the minutes of the Annual General Meeting be put on the Agenda for the AGM 2020.</p>	
102/19	<p>Progress Reports:</p> <ul style="list-style-type: none"> ➤ Playground & Playing Field RESOLVED to note that Cllr. Burrows completed a playground check in June. RESOLVED that Cllr. Ancell will carry out the next playground check and return the folder to the next meeting. RESOLVED to note that the Clerk has requested a quotation from Playdale for replacement matting. ➤ Flagpole Cllr. Gray supplied a map to support the Planning Application and confirmed that the installation cost would be £385 plus VAT. RESOLVED that a cheque for £117 be signed for the Planning Application fee for submission to LDNPA. ➤ War Memorial No progress had been observed. ➤ Website The Clerk presented the new website for comment, noting that some pages were still to be populated. Cllrs. discussed items that could be included as 'Local Info' and suggested Bin collection dates and Planning Surgeries. Listing local businesses and organisations was discussed. RESOLVED that Cllrs. review the website for comment and discussion at the next meeting. 	<p>DA Clerk</p> <p>DG</p> <p>Clerk</p> <p>All</p>

103/19	Public Participation – no members of the public were present.																
104/19	<p>County Councillor and District Councillors' Reports</p> <p>Cllr. Turner reported that he had met with the members of the public who had attended the AGM to discuss speeding on the A595 and within the village. A SID has been deployed at Whitecroft and results are awaited. No further action will be taken on Hardingill.</p> <p>Cllr. Turner reported that all the Japanese Knotweed had been treated.</p> <p>District Councillor Pratt reported that, following an approach from a local resident, Meadowfield signs were being repaired.</p> <p>A Public Footpath across a field at Harecroft had been fenced off and Cllr. Turner agreed to contact the ranger. He said that a definitive list of footpaths is available on the CCC website.</p>	PT															
105/19	<p>Planning Applications</p> <p>Applications</p> <p>RESOLVED that the following application is received and the Planning Authority be advised of the Council's observations as follows: No Objections</p> <table border="1" data-bbox="280 775 1310 887"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>CH/4/19/2183/OF1</td> <td>Sellafield</td> <td>Standby Emergency Generation Project – Re-profile, retaining wall and fence.</td> </tr> </tbody> </table> <p>Decisions</p> <p>RESOLVED to note the following decisions had been made by the Planning Authority.</p> <table border="1" data-bbox="280 954 1310 1178"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>7/2019/4026</td> <td>Hawkbarrow Farm</td> <td>Change of use from barn to annex accommodation and sun lounge – decision: Granted</td> </tr> <tr> <td>7/2019/4038</td> <td>The Bungalow, 12 Whitecroft</td> <td>Revised siting of double garage – decision: Granted</td> </tr> </tbody> </table> <p>Other Planning Matters</p> <p>Cllr. Turner reported that the Caravan, discussed at the last meeting, is in the hands of the Planning Department at LDNPA.</p> <p>RESOLVED to note that the Clerk has requested a meeting with Dave McGowan to discuss planning procedure in general.</p>	Application No.	Location	Proposal	CH/4/19/2183/OF1	Sellafield	Standby Emergency Generation Project – Re-profile, retaining wall and fence.	Application No.	Location	Proposal	7/2019/4026	Hawkbarrow Farm	Change of use from barn to annex accommodation and sun lounge – decision: Granted	7/2019/4038	The Bungalow, 12 Whitecroft	Revised siting of double garage – decision: Granted	GH/DG
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106/19	<p>Financial Reports</p> <p>RESOLVED that the bank reconciliation to 31st May 2019 be received and noted.</p> <p>RESOLVED that the payments for approval schedule and three late invoices be included and the schedule signed by two bank signatories.</p>																
107/19	<p>Schedule of Correspondence, notices and publications (<i>previously circulated</i>)</p> <p>The Clerk requested assistance with the Open Space Study and Cllrs. Hutson and Gray agreed to consider locations for inclusion.</p> <p>RESOLVED that all items listed on the schedule be noted.</p>	GH/DG															
108/19	<p>Car Parking & Traffic</p> <p>Cllr. Turner reported that Barbara Vernon has taken over the role regarding Asset Transfer and has requested a meeting regarding the Car Park and Toilets. Cllrs. discussed the various issues including, drainage, recycling bins, electricity supply for street-lighting, asbestos survey and tree survey.</p> <p>RESOLVED that the Clerk arrange a meeting at the Car Park with Barbara Vernon at 2pm on 20th June.</p>	Clerk															

109/19	<p>Public Hall The Clerk reported that she is looking into funding for a major restoration project. In the meantime, it is important to maintain the building which is deteriorating with damp coming from the chimneys and roof. The Clerk has been in touch with several funding bodies and has met with Gareth Douglas-Brown of ACT. Cllrs. suggested contacting Walney Extension Community Fund.</p>	
110/19	<p>Community Land The Clerk and Cllr. Norman have drafted the registration form. Witness statements are now required to be submitted with the form. RESOLVED that Witness Statements be collected and sent to the Clerk.</p>	All
111/19	<p>Village Publicity RESOLVED that this item be placed on the next Agenda.</p>	Clerk
120/19	<p>Meetings No meetings had been attended on behalf of the Parish Council.</p>	
121/19	<p>Councillor Administration The Clerk reminded Councillors of the need to complete and submit their Declaration of Interest and Expenses forms.</p>	
122/19	<p>Councillor Matters Cllr. Gray raised the following points:</p> <ul style="list-style-type: none"> ➤ asked if the Lion and Lamb had a music licence and if so, was there a time limit for the playing of music. Cllr. Ancell said that the music had stopped at midnight although there was a lot of noise and other inappropriate activities taking place in the Car Park area. ➤ reported that vegetation had taken over the beck between Petton Place and Meadowfield. This is the responsibility of Home Housing but they only take notice of complaints from tenants who have no reason to complain as it does not affect them. Cllr. Pratt requested contact details regarding this matter. ➤ that the Playing Field insurance should be combined with the Parish Council's insurance. ➤ Requested assistance with the distribution of Tethera magazine at Fell View Park – Cllr. Burrows offered to help and said Cllr. Rowe may be persuaded. <p>Cllr. Turner reported that the Viking Way will become Route 727 and Sustrans will be taking over maintenance from CCC. Cllr. Burrows noted that dog-fouling was a problem – District Councillor Pratt offered to report this. Cllr. Ancell has obtained a quotation for the rear Toilet door of £425.</p>	<p>DG/ AP</p> <p>Clerk</p> <p>DG/ MB</p> <p>AP</p>
123/19	<p>Items in Camera - None</p>	
124/19	<p>Date of the next meeting The date of the next schedule meeting is confirmed as Wednesday 10th July at 7pm.</p> <p>Meeting closed at 8.40pm</p> <p>Chairman.....</p> <p>Date.....</p>	