

MELMERBY PARISH COUNCIL

Minutes of the Ordinary Parish Council meeting of Melmerby Parish Council held on Tuesday 23rd November 2021, at Melmerby Village Hall.

Present:

Parish Councillors: Ruth Beaumont (Chair), David Bardsley, Chris Jones, Marjorie Jones (Vice-Chair)

One member of the public was also present

- 2021/0085. **Apologies for Absence: RESOLVED** that the following apologies were received;
- Councillor Gary Fletcher, due to work commitments.
 - County Councillor Clare Driver, due to work commitments.
- 2021/0086. **Declarations of Interest: RESOLVED** that no declarations were received.
- 2021/0087. **Minutes: RESOLVED** that the Chair was authorised to sign the minutes of Ordinary Parish Council Meeting held on 26th October 2021.
- 2021/0088. **Exclusion of Press and Public (Public bodies Admission to Meetings Act 1960): RESOLVED** that there were no items on the agenda that required this exclusion.
- 2021/0089. **Public Participation: RESOLVED** that a member of the public enquired as to whether the Parish Council had any plans to lead on a green agenda for electricity generation in the village.
- 2021/0090. **Cumbria County Council Report: RESOLVED** that County Councillor Claire Driver had confirmed that there was no update at this time.
- 2021/0091. **Eden District Council Report: RESOLVED** that District Councillor Briggs was not present.
- 2021/0092. **Highways: RESOLVED** that the Council were informed that PC Black had confirmed that the CRASH team had agreed to the siting of a temporary SIDS machine in the village. This would require a new post to situate this on, and was planned to go ahead in Spring 2022. Concerns were raised as to the location of this, and the Clerk was requested to follow up with PC Black and pursue an opportunity for a public meeting to discuss traffic concerns.
- ACTION:** Clerk to contact PC Black
- 2021/0093. **Parish Projects: RESOLVED** that it was agreed to proceed with the restoration of the bench on receipt of the revised quote as agreed, and with the purchase of goal posts. It was further **RESOLVED** to consider actions for the new noticeboard at the January meeting, once a new quote had been received. (Proposed by Councillor C Jones, seconded by Councillor Beaumont)
- ACTION:** Clerk to pass bench quote to Councillor C Jones when received, who will proceed.
Clerk to arrange purchase and delivery of goalposts.
- 2021/0094. **Play Area: RESOLVED** that it was agreed to purchase a sign for the swings, to acknowledge ownership of both the swings and goalposts. (Proposed by Councillor Beaumont, seconded by Councillor Bardsley)
- ACTION:** Clerk to proceed with purchase, up to value of £50.
- 2021/0095. **Planning Protocol: RESOLVED** that it was agreed to approve the Planning Protocol, with amendments as discussed. It was further agreed to distribute a copy of the Protocol to households in the Parish. (Proposed by Councillor C Jones, seconded by Councillor Bardsley).
- ACTION:** Clerk to amend and circulate to Councillors for confirmation.
Clerk to draft covering letter for distribution.
ACTION: Clerk to prepare and circulate.
- 2021/0096. **Planning applications: RESOLVED** that the following comments were agreed to planning applications in the Parish received since the last meeting of the Parish Council;
- 21/0864 3 Maiden Way Close, Melmerby, Penrith. Retrospective addition of trellis to garden fence. **No objections.**

- 2021/0097. **Accounts and Finance: RESOLVED** that the following was agreed;
- a. That payments as detailed in the attached RFO report were agreed. (Proposed by Councillor Beaumont, seconded by Councillor C Jones)
 - b. That following adjustments to the budget as agreed, the Precept for 2022/23 would be set at £5,100.
- 2021/0098. **Correspondence: RESOLVED** that correspondence received was acknowledged, including an update from Cumbria Police.
- 2021/0099. **Date and Time of Next Meeting** – Tuesday 25th January 2022 at 7.30pm at Melmerby Village Hall.

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