

Minutes of a meeting of Holme St Cuthbert Parish Council held on Wednesday 20 April 2016 at Holme St Cuthbert Hall at 7.30pm

Present: Mrs M Knoery chairman, Mr R Armstrong vice chairman, Mr J Molyneux, Mr S Routledge and Mrs L Housby Clerk

Apologies: Mr C Strick, Mr P Gibbons, PC Nichol, Councillors Markley and Lister

Members of the Public: Mr and Mrs Bailey, Mr W James

Minutes of the meeting held on 16 March 2016 were proposed a correct record and signed, all in favour

Mr W James, Bankmill Nursery, Beckfoot, thanked all those who signed the petition about the B5301 (1050 signed)

*Was told the road could close for up to 48 hours each time

*Debris from the road could be removed and put further down beach

*Farmers could clear the road

*At meeting mention of barriers to close the road

*Three routes under consideration to replace existing road the B5300

*Work to start on grunions in July

*Resurface cracks in sea wall

*Rock armour to break up waves

*London – (we are not in Scotland) Government to let coast go from North Wales to Scotland

*Interlard below sea level, have talked to Dr Irving AONB

*Sue Hayman MP 'Nowhere to go from here'

Just keep going around in circles if they have funding the road stays if no funding then let the sea take the road

Not only Dubmill affected also Salt Pans and Beckfoot – this all links in with the loss of bus service, if roads closed no bus service no revenue to keep service running

Dog Fouling – on Mawbray Banks, not picking up muck this is not what is wanted on an AONB and SSSI

Closure of recycling centres to cut costs is having a detrimental effect on rural areas with more fly tipping – costing local authorities more to clean up

Chairman's Announcements:

Edderside light no response – contact Mr Markley

Play Park – letter from Mrs D Byers Committee Member annual inspection due, she asked about insurance, Mrs Knoery replied that has they had taken over the second green in Mawbray erected football posts and wired around the fencing to stop dogs they should also put up signage as with the play park

Attended Mr James's meeting found it good the local MP was sympathetic and trying to help

Community Group AGM – members attended with good ideas

Newtown Pond – application for funds from AONB – Young Farmers project potential ongoing

Planning Applications:

Relocation of driveway entrance with new boundary walls, fencing and siting of gas tank – Fern Bank, Pelutho – proposed Mrs Knoery all in favour

Payment of Accounts:

Mr Armstrong proposed the following payments be made, petty cash book signed and Mrs Knoery and Mrs Housby sign Receipts and Payments Book and BDO Audit Forms for annual audit all in favour

CALC £157.00 annual subs 2016/17

CALC £17.00 Local Council review magazine subs 2016/17

A.on £443.29 annual Insurance premium 2016/17

Risk Management & Pre-Annual Meeting:

Annual update of risk management factors within Parish Council;

- a. Local Play Group insure equipment on Mawbray Greens
- b. Annual inspection of Defibrillator at Holme St Cuthbert by Defib Store
- c. Clerk to update Councillors on any new legal liabilities
- d. Arrangements in place if clerk falls ill
- e. Budget meeting in November to apply for precept and set requirements for next year
- f. Half yearly check on budget
- g. Clerk Salary reviewed annually
- h. Insurance cover reviewed annually

All recorded where appropriate

There will be no guest speaker at this year's annual meeting but CCC Highways will attend later in year to give report on B5300

Parish Emergency Planning Meeting:

Organise meeting with Councillors involve local residents – Clerk to contact those who have stated interest

Fencing Mawbray:

Contact Mr Proud about the possibility of painting with wood preserve using the services of Community Service

There being no other business the next meeting will incorporate the Annual meeting on the 18 May 2016 at Holme St Cuthbert Hall at 7.00 notice put in Cumberland News, this meeting closed at 8.20