Minutes of the Annual Parish Meeting and Ordinary Meeting of Holme St Cuthbert Parish Council held on Tuesday 07 May 2019 in Holme St Cuthbert Hall at 7.30pm

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

Also Present: Councillors Lister, Markley, Martin and Cork

Election of the Council: LS proposed Mrs M Knoery as chairman all in favour MK signed the Declaration of Acceptance of Chairman All Councillors signed Declaration of Acceptance of Office after the recent Parish Election MK proposed Mr R Armstrong as vice chairman all in favour

Representatives of Outside Bodies: JAC Solway Coast – Mr J Molyneux Seadyke Charity – Mr S Routledge Longcake Charity and Educational Fund – Mrs M Knoery Community Group – Mrs M Knoery Quarry Liaison Committee – Mrs M Knoery and Mr R Armstrong Culterham Hall Committee – Silloth on Solway Coastal Community Team – Mrs M Knoery Mrs Knoery welcomed new Borough Councillors for the Silloth and Solway Coast Ward Councillors John Cook, Owen Martin and welcomed back Tony Markley

Apologies: Mr P Gibbons

Minutes of the meeting held on 10 April 2019 were proposed a correct record by RA all in favour

From the minutes:

Mawbray speed limit and Solfest on the agenda

Work is progressing on the repairs along the B5300 Dubmill to Mawbray, a more extensive repair is being done originally only using 3.5tonnes stone this being increased to 7tonnes 30 mph signs had gone up around Mawbray, Police have been monitoring speed

Payment of Accounts:

LS proposed the following payments be made and all forms signed all in favour Clerk to arrange for a new bank mandate for all Councillors to sign (needs two signatures)

- a. Accounts for year ending 31.03.19 were approved by Parish Council
- b. Chairman and Clerk signed the Annual Governance Statement 2018/19
- c. Chairman and Clerk signed the Accounting Statement 2018/19

BHIB Insurance Brokers	£417.38	Annual premium 2019/20
Newsquest Group Media	£44.99	Annual Parish Meeting notice

Next year to advertise APM in the Parish Magazine

### **Risk Assessment:**

Annual review of Risk Assessment and Management Report, reviewed by Councillors, agreed all in favour

### Planning Application:

FUL/2019/0028 Proposed extension and conversion of current garage. Extension to include a firstfloor balcony area – Bank Mill Nursery and Visitors Centre, Beckfoot Councillors Markley and Cook declared interest on the Planning Committee After discussion No Objection proposed by MK all in favour

# Solfest 2019:

RA and SD attended meeting at Wheyrigg Hall Hotel an invitation from the Solfest Committee

a. Stated had concerns about access to the proposed new site, roads not suitable

Cllr OM stated that the existing licence is in a different name than in previous years, they will need to apply for a new licence

The proposed new site will require Police presence for the one-way system they talked about It was proposed the Clerk send letters to Allerdale Borough Council Charles Holmes and Andrew Seekins and the CCC Event Management Team about the Parish Councils concerns It was pointed out the B5301 could be closed for major repairs with monies held back March 2019, after the B5300 is reopened, proposed RA all in favour

# Mawbray Speed Limit:

From the meeting held 10 April 2019 a resident of Mawbray, asked if a 20mph speed limit could be applied for in Mawbray, Parish Council to wait for the official 30mph limit signs to go up after many years of applying for this limit as yet to be granted by CCC, will look into applying for a 20mph speed limit and speed bumps proposed MK all in favour

# Allonby to Silloth Cycleway:

JM has been in correspondence with Joe Broomfield officer in charge of proposed plan Since application discussed 07.03.19the Car Parks at Beckfoot are to be kept open, still concerned about the original grant application, and lack of knowledge within the Planning Application, Cllr Markley suggested a Parish Councillor attend the Planning Meeting and raise these concerns. JM willing to attend

# **Dubmill Diversion:**

Tourists do not know about diversion signs and there poor directional signs at Play Area and other roads, clerk to contact Highways to check signage

# **Refuse Bins:**

Only parts of the Parish have purple bags, every household has been delivered a new paper bin, old ones to be used for recycling, still not all households on the recycling collection list. Clerk to contact Charles Holmes Allerdale Borough Council

The meeting closed at 8.20pm there being no other business the next meeting will be held in Holme St Cuthbert Hall on 17 July 2019 at 7.30pm

Transferred to Annual Parish Meeting