

HOLME *ST* CUTHBERT PARISH COUNCIL

Clerk: Linda J Housby

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MINUTES OF THE MEETING

Minutes of a meeting of Holme St Cuthbert Parish Council held on: 20 November 2019 in Holme St Cuthbert Parish Hall

Present: Mrs M Knoery chairman, Mr R Armstrong vice-chairman, Mrs S Donachy, Mrs L Stevens and Mrs L J Housby clerk

Apologies: Mr S Routledge

Members of the Public: Councillors Lister and Markley

Mrs Knoery read out resignation letters from Mr J Molyneux and Mrs P Gibbons, clerk to send thank you letters for their service for the Parish Council over the years

Minutes of the meeting held on 18 September 2019 were proposed a correct record RA all in favour

Matters from the minutes:

Lowther Arms – SD gave an update – Going for incorporation

Opening another Bank Account

Monies raised all spent

Plunkett Corp doing survey and valuation

Getting Bursary

18 January fund raiding Ceilidh – Barley Hop

£20k in pledges

Cllr TM asked would it be sustainable

Chairman's Announcements

Community Group to change from present format, continue to hold events for fund raising, to be incorporated within the Parish Council Meetings

CALC AGM attended by MK and LJH main speakers – Cllr Peter Thornton Deputy Leader of CCC and cabinet

Member for Finance the second speaker Chief Executive of the Cumbria Local Enterprise Partnership

CALC/Allerdale meeting no information about Parishes paying for the upkeep, repair and usage costs for footway lighting - Salt Bins some heaps have already been topped up if some missed or new requirements contact Amber Sykes CCC Highways - Allerdale adverse weather report

Emergency/Resilience Meeting to be arranged for next year ACT have organised a meeting in February

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Payment of Accounts:

The following payments proposed by LS all in favour

Holme St Cuthbert PCC £250 magazine

Holme St Cuthbert PCC £250 grass cutting church

Holme St Cuthbert School £250 annual grant

Mawbray Play Area £250 annual grant

Mrs M Knoery £150 Chairman's Allowance
Mrs L J Housby £1200 Clerk's Salary
Mrs J A Armstrong £73.80 Defibrillator new paddles and annual -check

Planning Applications:

PB/2019/0040 Beckfoot Telephone Box – removal of box – No objection proposed MK
FUL/2019/02771 Brookside Cottage, Mawbray – Demolition of existing two-story dwelling and erection of replacement dwelling – No objection proposed MK

Insurance Review:

To continue with BHIB Insurance
Contact Insurance company to include new seating at wild flower meadow in Mawbray and at Newtown Pond
proposed RA all in favour

Clerk's Salary Review:

Increase to £1500 per annum check within CALC hourly rates proposed MK all in favour

Budget/Precept 2020/2021:

Reviewed payments, no figures as yet from Allerdale BC for tax relief and possible footway lighting expenses, also needed for Parish Plan and footway lighting

Goodyhills – Corner House:

CCC Highways had meeting with Mr D Harrison and other residents, Mr Harrison will widen road around Corner House put in new hedges, CCC Highways agreed to resurface area

Highways:

Clerk to contact CCC Highways about the condition of the road from Grigg Road C2013 to Cowgate
Mrs D Byers has the arm from the broken sign in Mawbray

Salta Notice Board:

Clerk to send thank you to Mr Rick Felix from Parish Council for replacing notice board at Salta
MK to apply to Hellrigg Windfarm Foundation for a grant to replace notice boards at Beckfoot and Holme St Cuthbert

Cll TM reported that Environmental Agency have been working on Banks in Mawbray/Allonby area

Allonby sea water has been passed as good

Allonby has also been having problems with speeding through the village many speed monitors have been put up in Allonby

Solway Coast JAC:

Clerk to contact Solway Coast JAC to inform them that Mr J Molyneux has resigned from the Parish Council JM has represented Allonby/Holme St Cuthbert Parishes on the Joint Action Committee, they will need to find a replacement

There being no other business the meeting closed at 9.00pm the next meeting will be held on the 15 January 2020 at 7.30pm in Holme St Cuthbert Hall