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MINUTES OF THE MEETING

Minutes of an Ordinary meeting of Holme St Cuthbert Parish Council and Annual meeting of Parish Council held on: Wednesday 10 May 2023 in Holme St Cuthbert Parish Hall at 7.30pm

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

Apologies: Cllr K Thurlow

Members of the Public: Brian and Lynda Bailey

Mr Armstrong opened the meeting asking for nominations for the Office of Chairman, SD said she did not want to take on the office of Chairman RA proposed Mrs Lucy Stevens for the Chairmanship, she agreed seconded by MK Clerk to contact CALC to book new Chairman course

Nominations were asked for the Vice-Chairman RA proposed Mrs S Donachy to continue Mrs Donachy agreed, seconded MK she asked to go on Chairman Course

Chairman LS co-opted Mr RA and Mrs JC onto Parish Council all in favour

All Councillors signed Declaration of Acceptance of Office forms LD also signed Declaration of acceptance of Chairman of Parish Council form

Representatives of Outside Bodies:

Sea Dyke CharityMr S RoutledgeLongcake CharitiesMrs M KnoeryQuarry Liaison CommitteeMr R Armstrong and Mrs M Knoery

Minutes of the meeting held on 19 April 2023 were signed a correct record proposed RA all in favour

From the Minutes

Revision of minutes from April meeting 'Object removed from shore' The object is still on the shore had been buried by sand after a high tide not as dangerous

Dog trouble – RA said they are going to repair fence to stop dogs straying

This problem has been reported by local residents to Cumberland Council, Police (Emma dog handler has tried to contact the owners) and Crimestoppers

SD has video on different occasions of four sometimes five almost fully grown pups running about the village In meeting JC looked on Cumberland Council website

- 1. Monitor date and times when seen unaccompanied
- 2. Approach owners (make aware of barking and straying)
- 3. If barking is happening at unreasonable hours, it could cause mental health issues, needing sleeping tablets etc

Mawbray Cote part of barn roof was blown into the garden of 'Westerlys' Clerk to contact Cumberland Council – resilience plan – dangerous structures

1. Report dangerous structure

They have duty to make safe any dangerous structure or building under section 77

Chairman's Announcements

Tarns/Pelutho B5301 flooding problem has been cleared. Road closed for four days found collapsed drain under road, and old drain not connected properly, sand and debris removed new drain fitted and road made safe

Payment of Accounts

Proposed MK following payments be made all in favour

Ministry of Doing	14.95	Domain renewals
Community Heartbeat Trust	151.20	Annual support Costs
Brian Bailey	100.00	Coronation of King Charles – Culterham Hall

Contact HSBC Bank to get new mandate for Bank Accounts

There being no other business the meeting closed at 8.15pm the next meeting will be held on 19 July 2023 in Holme St Cuthbert Hall at 7.30pm

The Annual Parish Meeting will now follow: