

WINSCALES PARISH COUNCIL

The General Meeting of Winscales Parish Council was held at

Allerdale House Council Chamber on
Tuesday 17 July 2018 commenced at 6:10pm.

PRESENT: (Councillor's) Michele Twiss (Chair), Peter Fox (Vice Chair) Konrad Hansen,
(Clerk) Angela Meek

1. **Welcome and apologies:** Cllrs Hilary Harrington, Michael Heaslip, Mark Fryer
(MF requested to stand down)
2. **Minutes of Last Meeting:** 24 May 2018
Chair was authorised to sign AGM and Annual Assembly minutes as an accurate record
3. **Matters Arising from the Minutes:**
To record,
Item 5.a – Co-option of Parish Councillors discussed – MT completed door to door visits following Cllr HH visits to addresses in the parish in order to recruit residents. Cllr KH suggested AM informing the Communications Officer Andrew Gilbert to ask for his help to publicise vacancies within the parish by way of press release, with a possible interview in the Times & Star with the two parish councillors explaining the role of a parish councillor.
Item 7.c - PF did not object to a planning application 2/2018/0215 – line removed, initialled by Chair.
4. **Items for discussion on Village/Parish Matters**
 - a. **Insurance, payment required:** Annual Insurance due in June – AM contacted company to request extension until the July meeting to enable a cheque to be signed and posted. Policy and all documentation arrived for June.
 - b. **Your Energy/Cumbria Community Foundation:** AM contacted Steve Long with regards to planning permission for the Notice board. AM- quotes from several different companies along with the original quote which were discussed. A possible site is Oily Johnnie's Inn, entrance to the car park - PF to speak to owners
 - c. **Defibrillator:** all agreed to proceed with the funding application for the equipment. KH suggested talking to Cllr Holliday as Distington PC has gone through the process. To discuss siting of equipment, who would be responsible for completion of regular reports, and of maintenance of the equipment?
 - d. **AOB**
 - (d.1) Promotion of the Parish discussed – MT informed the group of her visiting residents of the parish in the hopes of encouraging them to join as councillors, KH asked about using the press to highlight the vacancies and to explain what is involved in becoming a parish councillor, MT and PF agreed to be interviewed - AM to ask Andrew Gilbert for his help in press releases and interview of councillors.
 - (d.2) Funding and projects discussed – Potato Pot funding and Cumbria Community Foundation, the Winscales Moor Community Benefit Fund – possible projects are new signage 'Welcome to Winscales PC' and possible entertainment or equipment for the patients in the nursing home. To be put on agenda for next meeting.
 - (d.3) Agenda discussed – readjustment of the agenda with items 5 & 6 being brought to the top as 2 & 3 – AM to adjust for next meeting

(d.4) Future meeting discussed – KH suggested approaching businesses with meeting rooms in the parish, Gen2, Lakes College etc. to see if they could provide a room to hold to general meetings and therefore keeping them within the parish of Winscales.

5. **Declaration of Interest**

None to note

6. **Public Participation Session**

No members of the general public attended the meeting

7. **Planning Notifications:**

Discussed applications/decisions since last meeting

- a. **2/2018/0276** Miss S McCartney – outline application for the demolition of kennels and erection of a new dwelling – not enough information to make a decision - AM, KH looked on the Allerdale app and could not find plans for this. AM to contact Jeff Eaton for plans to be sent electronically so they can be forwarded to Councillors for observation and decision
- b. **2/18/9008** - CCC - Notice of Planning Permission – FCC Environment Ltd – installation of an open window composting facility including maturation area and processing area.
Decision - No objections

Planning Decision

- c. **2/2018/0127** Education and Skills Funding Agency – Construction of specialist autism school, associated sports pitch, outdoor play space, hardstanding and car park with access – FULL PLANS APPROVED

8. **Correspondence:** Received/actioned since last meeting

- a. Email Planning Officer – Discussed in 4b

9. **Financial Review/Accounts:**

Annual audit not returned as yet, CALC email informing Clerks to be patient

- a. **Income** none to note
- b. **Transactions** Chq No: 000011 Annual Insurance Invoice £195.78
- c. **Bank Statement No 4** dated 29 June 2018 – Money in account £5,125.18

10. **Date of next meeting:**

TBC

Meeting closed at 8:10pm
Recorded by Angela Meek (Clerk)