#### WINSCALES PARISH COUNCIL

The General Meeting of Winscales Parish Council was held at:

Allerdale House Council Chamber on Tuesday 8 January 2019 commenced at 6:00pm.

**PRESENT:** (Councillor's) Michele Twiss (Chair), Peter Fox (Vice Chair), Hilary Harrington, Michael Heaslip, (Clerk) Angela Meek

### 1. Welcome and apologies:

None to note

#### 2. Declaration of Interest:

None to note

#### 3. Public Participation Session:

No members of the public were present at the meeting.

#### 4. Minutes of last meeting:

All present accepted and the Chair was authorised to sign the minutes of the General Meeting held on 20<sup>th</sup> November 2018 as a true record

# Matters arising from Minutes of the meeting of 20<sup>th</sup> November 2018 e).ii Location should read Gale Croft House – HH to confirm with Guy Timperley Countryside Access, Highways. AM to contact on behalf of Parish Council.

8.4 Revised Lillyhall Liaison Date – HH attended meeting and reported FCC Environment, the operators of Lillyhall Landfill who are currently permitted to accept Very Low Level Radioactive Waste. Lillyhall's existing permit limits the activity levels of VLLW which can be disposed at the site, and therefore in order to bring the Site into line with the other Sites in England permitted to receive VLLW under the LLWR Framework Agreement, FCC are proposing to submit a permit variation to the Environment Agency to increase these limits. HH will keep the Parish Council updated with further developments.

## 6. Items for Discussion on Village / Parish Matters

- 6.1 Your Energy/Cumbria Community Foundation: End of year grant report sought for funding of £1,170 to purchase a notice board. Grants Officer returned call, AM requested a further extension as project is not complete extension of 6 months approved. New location to look at AM to find out who owns the land. All agreed to purchase the notice board. MT to store until location and handy man can be confirmed.
- 6.2 **Defibrillator** AM contacted Workington Town Council for information on purchasing the equipment and was given a website to contact. It was agreed at the meeting to purchase the equipment using the proceeds from the precept PF to look at costs. MT to confirm with Hunday Manor Hotel for housing equipment.
- 6.3 **Promotion of the Parish** Discussed, a meet and greet is to be held for residents on Thursday 10 January 2019.
- 6.4 Funding and projects none to note
- 6.5 Any Other Business
  - A) Footway lighting email received from Allerdale Borough Council regarding the proposed timetable for the transfer of footway lighting to parish and town councils in Allerdale CALC confirms that parish and town councils cannot be forced to take on footway lights from ABC. ABC must ascertain that the footway lights are in a fit condition to transfer to another local authority (ie the parish council). , Allerdale BC is making parish councils aware of its intention to enter into talks around transferring these assets at some point in the future.

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- B) Website is not up to date AM sends agendas and minutes of meetings to an email address who the former Clerk used. AM to contact m.hides@###### to see why this is not being completed.
- 7. Planning Notifications, Consultations: Discuss applications/decisions since last meeting 7.1 2/2018/0550, Mr Chris Reay of Reays Coaches Ltd – Change of use from car storage area for car sales business to coach park with associated staff/vehicle wash facilities and

customer parking. Location: Lillyhall Industrial Estate, Workington.

All agreed that there is no objection to this so long as the access is from the A596 and not the A595/7.

7.2 2/2018/0568, Ms Nazia Shah - Erection of roadside services (petrol filling station, drivethrough coffee shop and drive-through restaurant) Service petrol station and drive through restaurant and drive through coffee shop on the A597 near the Lilly Hall roundabout and adjacent to the Ambulance station and Lilly Hall Campus which gives cause for access due to its proximity to the roundabout. There is also an established petrol station just up the road which would be greatly affected should this go ahead.

Parish Councillors wish to object to this planning application reasons as stated above.

#### **Decision notification**

- 7.3 2/2018/0467, West Coast Engineering, proposed extension to provide offices and canteen - FULL PLANS APPROVED
- 8. Correspondence: Letters/emails received since the last meeting
  - 8.1 Footway Lighting discussed as above
  - 8.2 NALC email Section 137 Expenditure: Limit for 2019-2020 AM to contact NALC to ask for clarity as to what this relates to.
- 9. Financial Matters: Financial Review/Accounts: Income/expenditure/current Balances / Annual / Audit / /HMRC PAYE / Precept

Online banking – AM says the need to make online payments must be looked at as they do not accept cheques. AM Reluctant to give her bank details as money was taken from former Clerks account without permissions.

Online Bank Statement dated 8 Jan 2019 – Money in account £5,817.59

Income: Transactions:

Refund for former clerk None to note £16.99

**GNAA** Donation £50.00

Forms signed to authorise PF as a signatory on the bank account AM to post To look at accessing online banking to pay annual orders and fees AM to visit bank

10. Date of next meeting

5 or 12 March AM to look at room availability

Meeting closed at 8:10pm