

WINSCALES PARISH COUNCIL

The General Meeting of Winscales Parish Council was held at:

Hunday Manor Hotel on

Tuesday 5 March 2019 commenced at 6:00pm.

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

1. Welcome and apologies:

Michael Heaslip

2. Declaration of Interest:

None to note

3. Public Participation Session:

Linda Goodwin joined the meeting during items 6

4. Minutes of last meeting:

All present accepted and the Chair was authorised to sign the minutes of the General Meeting held on 8th January 2019 as a true record

5. Matters arising from Minutes of the meeting of 8th January 2019

❖ HH confirmed location of Gale Croft House to Guy Timperley.

AM contacted CCC Highways regarding the break on the footpath on Branthwaite Road between Stobarts Depot to the entrance to the nursing home [HIMS Ref: W1880939646] - email response to inform that the scheme is to be included in future programme as and when funding is assigned, it is reasonably high on their priority list and expected to be within the next 2-3 years. No funding has been agreed; however it will be put forward as a suggested scheme for their next financial year. AM to reply with concerns (cc Cllr M Rea)

❖ Environment Agency is consulting on an application from FCC Recycling [UK] Ltd to make changes to permit to include an RSA permit which controls receipt and disposal of radioactive waste at it Lillyhall site. All discussed implications and agreed to HH & AM submitting objections to the proposed application before the deadline of consultation date 15 April 2019

❖ Rubbish bin required for the layby – AM contacted ABC' Street Scene Officer and bin has now been installed.

6. Items for Discussion on Village / Parish Matters

6.1 Your Energy/Cumbria Community Foundation: AM showed councillors classic notice board costed at £497.00 with wording and concrete fixings, with the funding of £1,170 it was suggested purchasing 2 notice boards – AM to proceed with purchase. Sites still being considered.

6.2 Defibrillator – PF is liaising with Hunday Manor Hotel who is to house the equipment and WEL Medical – Hunday Manor Hotel to purchase the defibrillator and invoice WPC – training for staff and anyone interested could be provided by the Fire Service.

6.3 Promotion of the Parish –

a) Parish Councillors want to be more pro-active within the parish, for the parish, residents should feel able to contact councillors with any enquiries, report incidents etc.

b) Newsletter discussed

6.4 Funding and projects –

a) PF suggested a project where recording equipment be hired to enable residents of the parish to record their stories/tales of how life today differs to how it was in the past – to be discussed further.



- b) Current funds of £409.98 in bank to purchase a laptop - AM got a quote of £349 to purchase a laptop, there will be an annual subscription of Microsoft 365 costing £79.99 and internet security would be required - costs will need to be added into the budget. - All agreed to proceed with the purchase.

6.5 Any Other Business

- a) New boundaries discussed.
- b) Future meeting dates to be set in advance so room hire can be arranged and councillors can add to their diaries – AM to look at calendar
- c) Roads and pathways on Winscales Avenue and Furnace Road are said to be in a state of disrepair with potholes and litter strewn – AM to contact Cumbria Highways and Street Scene to request the areas be cleaned up.
- d) MT proposed Linda Goodwin join the Winscales Parish Councillor, PF seconded, HH agreed, Linda Goodwin accepted (to note LG is not available 1st Tuesday of month) – AM to forward forms for completion

7. Planning Notifications, Consultations: Discuss applications/decisions since last meeting

- 7.1 **2/2018/0568**, re-consultation of application discussed – all agreed to the objection to the application stating reasons/concerns as previously noted. Service petrol station and drive through restaurant on the A597 near the Lilly Hall roundabout and adjacent to the Ambulance station and Lilly Hall Campus 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.

Decision notification

- 7.3 **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 – FULL PLANS APPROVED

8. Correspondence: Letters/emails received since the last meeting

- 8.1 Allerdale BC and Parish Councils Elections Pack – there is no need for Winscales to hold an election as under the required number. All required to complete application for registration forms by Friday 12 April 2019 deadline.

9. Financial Matters: Financial Review/Accounts: Income/expenditure/current Balances / Annual / Audit / HMRC PAYE / Precept

- Precept for 2019/20 confirmed
- PF now a signatory for the WPC account
- Online banking – AM completed forms for online payments MT, PF and AM signed.
- Annual Review of Clerks Salary – pay increase in line with GCPC salary
- Payment of first half-yearly salary/expenses to clerk – AM to defer this until the next financial year – on agenda for May 2019 meeting
- Payment of expenses to Parish Councillors (usually mileage accrued) none to note
- No Bank Statement available - AM calculation money in account £5,750.60

Income:

None to note

Transactions:

Hunday Manor Hotel invoice £289.00
Cheque signed to purchase laptop

10. Date of next meeting

TBC – AM to forward selected dates for 2019/20 for Councillor Diaries

Meeting closed at 19:55

