

WINSCALES PARISH COUNCIL

The General Meeting of Winscales Parish Council was held at
Hunday Manor Hotel, Winscales, Workington on
Monday 9 September 2019 commenced at 6:00pm.

PRESENT: (Councillor's) Michele Twiss Hilary Harrington Rachel Sparks Bryan Wood Marjorie Rae (CCC) Janet King (ABC) Peter Gaston (ABC) Mrs. A Meek (Clerk)

1. **Welcome & apologies for absence:** Peter Fox Linda Goodwin

2. **Declaration of Interest:** None to note

3. **Public Participation Session:** No members of the public in attendance

4. **Minutes of Last Meeting:** 22 July 2019

All accepted and Chair signed the minutes as an accurate record

4.1 **Queries/errors:** None to note

4.2 **Matters arising from meeting of 22/07/19:**

a) Footpath on Branthwaite Road leading from the new School up to Stobart Haulage Depot – Councillors are not happy with response from CCC stating this work is scheduled to begin shortly – has since been reported with no response but was reported that measurements and markings have been placed - **Action** Councillor MR to talk to request an update from CCC Highways

5. **Items for Discussion on Parish Matters:**

5.1 **Your Energy/Cumbria Community Foundation:**

AM gave Contractor David Woods contact details to MT – **Action** MT to contact DW direct to organise site visits and to agree a price to erect both notice boards.

Cumbria Community Foundation require End-of Grant Report, deadline November 2019.

5.2 **Defibrillator update** – MT contacted manager of HMM who informed her that the order had been delayed due to the company that provides certain parts no longer being able to supply them and they needed to source another company. The equipment is now purchased and waiting for delivery and installation. AM queried invoice cost of £19950.00 this being with the standard vat added. Query as to setup being included, not on invoice - HMM to invoice WPC.

5.3 **Promotion of the Parish** - The parish has one councillor vacancy remaining

Discussed – showing residents that the Parish Council is pro-active by having the new notice boards in place, lighting up the parish in the festive season with Christmas trees, organising 'Meet and Greet' sessions.

5.4 **Funding and Projects**

Funding and Projects to be added as an item on the next agenda

a) **Evening talk by Gilbert Finlinson** 29th October 2018 (full details on leaflet) – projector and screen required, AM will loan equipment from ABC – Leaflets and distribution discussed, Janet King offered to print leaflets – MT BW HH, all agreed to help PF RS with distribution of the leaflets

b) **Planning for Christmas**

Christmas Trees for the roundabout at top of Lillyhall and at the Distington roundabout – AM to contact Plantscape for a quote.

c) **Social evening 'Meet & Greet' with your councillors**

After much discussion on when to hold the above event, i.e. before or after Christmas, and checking venue availability it was agreed the date of 30 January 2020 - the venue booked

09/09/19. **Action** AM to bring a draft leaflet to the November meeting for further discussion, agreement and Ok'd for printing, AM to request printing and postage from ABC.

6. Any Other Business relating to Parish Matters

6.1 **Public right of way / footpaths** discussed – added as an item on the agenda for next meeting

6.2 **Un-adopted roads within the Parish** – Winscales Avenue falls into this loophole where they have no councils responsible for the upkeep. Litter, overgrown verges and potholes are a major problem in this area – ABC and CCC should be held accountable and take responsibility in adopting and maintaining these roads to an acceptable standard for these Allerdale residents - added as an item on the agenda for next meeting.

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

7.1 Waste collection services to resume fully as of today 9 September 2019

7.2 Tripple TTT Cumbria has requested advertising in the notice boards and online

7.3 Get Safe Online – free training for all, open to all Thursday 12 September 2019 at the Cumbria Academy for Autism, Branthwaite Road

8. Planning Notifications, Consultations:

8.1 CCC Application Reference Number: 2/2019/9007 Proposal: erection of single storey standalone extension and covered link canopy, Location: West Cumbria House, Jubilee Road, Workington – concerns / objections by 26 September 2019 – none to note.

8.2 CCC Application Reference Number: 2/19/9008 – Development of land to provide additional car parking capacity for West Cumbria House. Location: Land adjacent to the south-west of West Cumbria House, Jubilee Road, Workington, CA144HB - concerns / objections by 26 September 2019 – none to note.

8.3 FULL PLANS APPROVED - HOU/2019/0151 – Mrs Claire McArdla – Demolition of existing garage and erection of side and rear extension – Winscales Avenue

9. Financial Matters:

8.1 Lloyds Bank Statement – no statement available (calculation minus previous months payments) **£5261.94**

8.2 Income: None to note

8.3 Out-going: Hunday Manor Hotel 000028 (room hire) £40.00
Clerks half yearly Salary and Expenses - Inv.2019/02 £1,360.20
(Payment on hold until November meeting)

8.4 AM withheld from signing cheque for clerk's salary and expenses as payment for herself. This has highlighted a lack of signatories in absences for the council's bank account with only MT PF and AM able to sign. Further councillors were requested to apply as signatories, RS BW agreed to be signatories.

10. Items for Future Meetings

10.1 VE DAY

10.2 Christmas Trees

10.3 'Meet & Greet'

10.4 Branthwaite Road footpath

10.5 Public Right of Ways / footpaths

11. Date of next meeting - Dates in advance - 3rd Monday by monthly
18 November 2019 - 20 January 2020 - 16 March 2020

Meeting closed at 8:25pm

Minutes recorded by Mrs. A Meek, Identification No: (25-sep)

Signature.....
If accepted by your Parish Council