

WINSCALES PARISH COUNCIL

Date: Monday 15 November 2021 **Time:** 6.30pm **Location:** Hunday Manor Hotel

Minutes No. (Nov-037)

Attendees: Cllrs Michele Twiss (Chair), Hilary Harrington (Vice Chair), Peter Gaston, Colin illman, Carole Armstrong, Temp Cllr Michael Heaslip

1. **Welcome and Apologies for absence** – Chair asked for politics to be left outside of meeting and to progress with parish council matters – no apologies received
2. **Declaration of Interest** – None to note
3. **Public Participation Session** – None to note.
4. **Parish Councillor Vacancies**
Carole Armstrong put her name forward to become a Councillor Member for Winscales PC – Councillors discussed, and Cllr Gaston proposed, Cllr Twiss seconded, all agreed. Carole Armstrong accepted – AM handed Declaration of Acceptance and Disclosure Pecuniary Interests forms for completion, Chair signed – M to forward to ABC.
Chair asked the clerk to note that should it arise that a parishioner'(s) of Winscales seek to join the parish council, and there were no vacancies, that current councillors not living in the parish itself would stand down to allow the parishioner'(s) to join as a parish councillor member. All agreed to the terms.
There are two vacancies remaining.
5. **Minutes of last Meeting**
Discussed minutes of General Meeting held on 20 September 2021, all agreed there was no issues and the Chair signed as a true record.
6. **Funding and Projects**
Planters for areas around the parish discussed – AM to follow up on quotes from Tivoli Group LTD for watering planters during summer months.
7. **Public right of way / footpaths / un-adopted roads within the Parish**
No issues were brought up.
8. **Any Other Business relating to Parish Matters**
 - 8.1 AM attended a Successful Bid Writing/Grant Funding Course – the course was free and was very educational, looking at all aspects of producing a bid or grant application, do's and don'ts and how to choose the correct charity or foundation. AM informed Members that bid/grant applications should be considered, structured, planned, costed, and all planning permissions (if required) should be in place and to hand when sitting down to complete an application for funding.
AM said that this cannot be done within the Clerks contracted hours – All agreed that additional hours be paid for future grant application submissions.

- 8.2 GDF Committee Panel – Cllr Harrington attended an exhibition held in the Carnegie Saturday 13 November which was supported by a desk-top-study – this was vague with no additional information.
- 8.3 Victim Support Donation appeal – AM needed to clarify where the £100 donation is to be sent as there are several types of victim support groups – to be put on the agenda for next meeting
- 8.4 Two Tommy's were ordered as agreed at the meeting of (Sep-036) AM contacted Cumbria County Council Highways for permission to place the Tommy's on the roundabout at Lillyhall. They directed me to Highways England who are responsible for the roundabout at Lillyhall. Highways England discussed and agreed for the Tommy's to be placed on the roundabout as a permanent reminder of the sacrifice of the fallen soldiers. I spoke to Phil Cueto who asked for clarification on siting, he also offered his contractors to place the Tommy's before Remembrance Sunday which was fast approaching being Sunday 14 November 2021. I delivered the Tommy's to the Highways England Depot at Lillyhall.

Councillors and the Clerk would like to note they're thanks to Highways England, Philip Cueto, and the Contractors involved with the permissions and siting of the Tommy's in the Parish of Winscales.

9. **Correspondence:** Received/actioned since last meeting
Citizens Advice Bureau sent an email of thanks to councillors for the £100 donation
Great North Air Ambulance Service sent a letter of thanks to councillors for the £100 donation
10. **Planning Notifications:**
18/10/2021 - Reference No: FUL/2021/0270 - Removal of existing portable site cabin.
Erection of new steel shed to form new materials store – no objections
28/10/2021 - Planning Application FUL/2021/0285 - Re-submission of application
FUL/2021/0052 for the erection of detached car showroom adjacent to existing SEAT dealership – no objections
15/10/2021 Planning Decision - CON/2021/0037 – Cyclife Plant - full planning permitted

Demolition work is being carried out on the old Courtaulds' site – last reported as being demolished and replacing with a budget hotel – has planning permission been received by the ABC as the parish council has no record of this. What is this site being made ready for? AM to write to the Leader of ABC Mike Johnson and to copy CEO Andrew Seekings, and MP Mark Jenkinson into this to find out if any planning applications have been received and for what the intentions are for the site.

11. **Financial Review/Accounts:**

AM informed that a change of card had stopped the checking of online account – will need to go direct to Lloyds to resolve the problem, AM will request by-monthly statements to report at meetings.

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| 11.1 Bank Statement not received – online report | Available Funds | £ not available |
| 11.2 Income received precept 2 nd payment made 30 September | | £3000 |
| 11.3 Payments issued | Hunday Manor Hotel Room Hire | £40.00 |
| 11.4 Precept discussed and all agreed to £6000.00 same as the last few years. | | |

12. **Date of next meeting** [Dates in advance 3rd Monday by monthly]
17 January 2022

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