

ANNUAL GENERAL MEETING

Date: Tuesday 26 July 2021 **Time:** after AA

Location: Hunday Manor Hotel

MINUTES

Attendees: Cllrs M Twiss, H Harrington, P Gaston (ABC Rep) Temporary Parish Councillors
C Armstrong, M Heaslip, P Scott,

Welcome and Apologies: Cllr King (ABC Rep)

1) Election of Chair and Vice Chair

Chair Cllr P Scott, Proposed Cllr M Twiss - Cllr C Armstrong, Seconded
Show of hands - All agreed - Cllr M Twiss, Accepted the role of Chair

Vice Cllr C Armstrong, Proposed Cllr H Harrington - Cllr P Scott, Seconded
Chair Show of hands - All agreed - Cllr H Harrington, Accepted the role of Vice Chair

Declaration of acceptance form to be signed by Chair and Vice Chair.

2) Declaration of Interest – None to note

3) Public Participation – None to note

4) Parish Councillor Vacancies

With the resignations of Bryan Wood in April 2021 and Jennifer Metherell in May 2021 the parish council have five vacancies. With only two Member Councillors its future as a parish council was looking bleak as there is no interest in residents wanting to come forward. AM contacted Allerdale Borough Council's Democratic Services for assistance in providing Allerdale Councillors to stand in to enable the parish council meetings and business to continue.

- Councillors Michael Heaslip, Paul Scott and Carole Armstrong agreed to stand in as temporary parish Councillors.
- Peter Gaston and Carole Armstrong asked to be co-opted onto the parish council – after much discussion it was agreed a final letter be sent to residents of Winscales informing them that Council Members are desperately needed, or they will lose their right for a Council in the parish of Winscales.

5) Minutes

Chair signed the minutes of the Parish Annual General Meeting held on Monday 20 May 2019 as a true record.

6) Planning Applications/Notifications

- 6.1 FUL/2021/0052 – Erection of detached car showroom adjacent to existing dealership, Lillyhall Ind Est. – Full planning permission granted
- 6.2 FUL/2021/0106 – Proposal, extension to dining room, Branthwaite Nursing Home – no objections
- 6.3 FUL/2021/0124 – Proposal, change of use to extend area of storage, screeding and crushing of aggregates, Lillyhall ind. Est. – no objections
FUL/2021/0013 – Re-consultation on planning application - Brigham Holiday Park
Re-submission of application FUL/2020/0189 for a change of use for the former caravan site and former kennel business to lodge site at Gale Brow, Winscales Councillors objected to first application and object to the new application due to increased traffic turning off an already busy A595
- 6.4 ADV/2020/0006 - Euro Garages, Starbucks and Burger King advertisements – Parish Councillors objected to this application but it was approved when an additional pelican crossing being erected to help students cross the busy road safely – the garage has been opened some months now and

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there is still no crossing – a councillor informed the meeting of a near miss collision with a car and pedestrian, not the for the first time – **Action** AM to write to Planning, Leader's and Chief Execs of ABC and CCC's to ask why the pelican crossing has not been erected at the site. And to request that it is erected without delay and not after an accident has occurred.

- 6.5 Ref: 2/21/9003 Cyclife UK Proposal: Erection of single-story extension to the south elevation of the principal building, to allow cold cutting of large materials to take place prior to processing in the main facility, as well as minor realignment of security fence –
Councillors discussion - the Lillyhall site being too small for the amount of containers being stored so as to be not fit for purpose - do they have planning permission for that amount of containers on the site - the amount of large wagons transporting the containers back and forth to the Workington dock on already crumbling road surfaces – **Action** – AM to strongly object to the application on behalf of the Winskales PC – PC's to put an objection as Councillors for the parish.

7) Correspondence

As meetings are bi-monthly all correspondences are forwarded to Councillors on arrival, this being updates, newsletters, and planning application consultation/planning permissions granted

- Letter from Citizens Advice requesting a donation – Cllr Twiss informed that the Air Ambulance usually contact the parish for a donation – AM letter from Air Ambulance
Donations to be added to the agenda for the next meeting

8) Financial Review/Accounts

- Received and discussed financial report of the Annual Return for financial year April 2020 March 2021 and referenced AGM-035 – AM to forward to temporary councillors, Chair to sign the report as a true record - AM to forward to the External Audit
- Income Allerdale BC Precept 1st payment £3000.00
- Transactions Clerk's salary and expenses £1085.66
 - CALC annual subscription £120.87
Cllrs said that the annual fee for CALC should be lower for a small parish
 - Office 365 annual subscription £79.99
 - RHIB Insurance £202.29
 - Rocket Sites Ltd Cloud Hosting/Domain £114.00
- Clerk & RFO Salary Award - Clerk currently on scale range LCI 16 (based on scope) LCI (13-17) Clerk natural move to increment 17 (12.73) – to date, no national salary pay increase published
- Standing Orders Direct Debits discussed – AM requested clerks' salary to be paid quarterly by direct debit in line with Great Clifton PC, this being end of June, September, December, and March – all agreed for a direct debit to be set up – AM to complete

9) AOB Items for Discussion on Parish Matters

- 'Friends of Winskales Avenue' Group – with the resignation of Jennifer Metherell AM reported that letters had been sent out to the 19 addresses in Winskales Avenue to inform that the group cannot proceed due to some residents opposed to the group
- GDF (Geological Disposal Facility) Committee Panel – Invitation from Allerdale GDF Working Group – HH to attend next meeting


10) Funding and projects

Provision of an ECG machine for local General Practice – AM submitted the online grant application - Ref: RNB-3938 conformation of receipt – this project was rejected due to the practice being a business – seating and planters around the parish discussed, who would look after them with only one councillor residing in the parish – it is too late to complete at this stage, to look at new projects for next year.

11) Date of Next Meeting

Monday 20 September 2021

Minutes Ref:- AGM-035

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