WINSCALES PARISH COUNCIL (046-JUL)

CLERK: Angela Meek - (E) winscalesparishcouncil@gmail.com (T) 01900 65360

Dear Councillor, Notice is hereby given of the General Meeting of the Winscales Parish Council numbered (046-Jul) will be held on Monday 17 July 2023, 6.30pm, at the Hunday Manor Hotel, Workington.

Parish Councillors summoned to attend: Cllrs Carole Armstrong, Hilary Harrington, Michele Twiss (Chair), Christopher West (Vice Chair). Also invited was Representative Cumberland Councillor for Winscales, Denise Rollo.

MINUTES

Attendees: Cllr Harrington, Cllr Twiss, Cllr West. A Meek, Clerk.

- 1. The Chair welcomed all to the meeting and there were apologies for absence received from Cllr Armstrong.
- 2. There were no Declaration of Interest, and no Co-options to note. There are three Parish Councillor vacancies.
- 3. There were no members of the Public in attendance.
- 4. Discussed were the minutes of the APA and AGM meetings held on 15 May 2023 all accepted as being of true records there were no matters arising from either of the minutes held on 15 May 2023.
- 5. Funding and Projects

Tree Planting at Cumbria Academy for Autism, the clerk will order a plaque to relay that the two trees were donated from the WPC for the Queens Platinum Jubilee.

6. Business relating to Parish Matters

- Defibrillator batteries, and pads are working well, Cllr Twiss continues to check that
 it is in working condition and completes the required reports. With information of
 defibrillators being at a reduced-price a discussion of a second defibrillator was ruled
 out as the current one was not in need of replacing and there is no second site.
- Bench ownership Cllr Twiss has not checked with a former councillor of some 20+ years to see if he can confirm the bench was placed at the site by the parish council to be put on the agenda for the September meeting.
- Co-opt Peter Gaston onto the Parish Council deferred to the September meeting.
- Caravan Park, planning permission rising from 11/12 lodges to 25 lodges has gone
 quiet with no further notification or decision. The parish council wished to note that
 they have objected to the extra lodges due to access to the site, being a farm
 track/narrow lane and the turning into the site being extremely tight on such a busy
 road that is the A595.

Chairs' signature

- 7. Correspondences received from 15 May 2023 to 17 July have been forwarded to councillors with nothing to action and nothing to note for this meeting.
- 8. Planning Notifications: Discuss applications/decisions since last meeting.
 - Planning Application FUL/2023/0056 Proposal: Development of vacant land for provision of proposed vehicle rental centre, with proposed rental office, wash and valet bay and storage compound: Dobies Business Park, Lillyhall Industrial Estate, Lillyhall, CA14 4HX
 Councillors had no objections to this planning application.
 - **Ref: Cornerstone 12083631** Proposed Base Station Installation Upgrade at Cornerstone 12083631, ADJ. Winscale House, Winscale, Workington, Cumbria, CA14 4JF, NGR: E: 302612, N: 526334.

Councillors had no objections to this planning application.

 Planning Application FUL/2023/0074 Proposal: Re-submission of application FUL/2022/0042 for the erection of tractor maintenance shed for upkeep of surrounding land Location: Fair View, Winscales, Workington, CA14 4UZ. Councillors had no objections to this planning application.

9. Financial Review/Accounts/Payments:

- Bank Statement dated 17 July 2023 start balance on 1 June 2023 £11962.76, end balance on 30 June 2023 £10874.66 - Money in £0.00 - Money out £1088.10, this amount is made up of the clerks' salary of £870.48, and HMRC tax £217.62, Total £1088.10.
- Cheque signed on the night was for Hunday Manor Hotel, room hire/refreshments £15.00. the clerk noted that the two previous cheques written out to HMH totalling £45.00 had not been cashed.
- Financial report of spend and income was reviewed, and all accepted they were of a true record, the new format of reporting account details is working well.
- The Chair signed the form to make Cllr West a Signatory for the parishes Bank account.
- 10. Date of next meeting [Dates in advance 3rd Monday by-monthly] (GM) 18 September 2023 – (GM) 20 November 2023 – (GM) 15 January 2024 – (GM) 18 March 2024

11. Items for the September Agenda:

Bench Ownership - liability cost if PC replace.

Co-option of Peter Gaston as Councillor Member for Winscales PC Update on Caravan Park lodges

What to do with the Historic Recordings taken by former Cllr Fox in 2019/2020 Parish notice boards in need of care and attention

Meeting closed at 19:15

Chairs' signature

(046-Jul)