

**WHICHAM PARISH COUNCIL
DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 4 SEPTEMBER 2019 IN
KIRKSANTON VILLAGE HALL COMMENCING AT 07.30PM**

PRESENT: Cllr A Fell (Chair), Cllr S Millar, Cllr M. Cumming, Cllr P Rand, Cllr R Jopson

68/19: APOLOGIES: Cllr S Wilson, Cllr M Sharp, Cllr C Lowery,
Cty Cllr K Hitchen, Borough Cllr G McGrath

69/19 : Exclusions of Press and Public

There were no items that required the exclusion of press or public

70/19 Declarations of Interest

None

71/19 Minutes of the meeting held on 4th September 2019

The minutes of the meeting held on 4th September 2019 were approved and signed by the Chair.

72/19 Police Liaison Report

None received

73/19 PROGRESS REPORTS

73/19.1 Defibrillator

The Clerk reported that a donation of £1100 from Ghyll Scaur Quarry Community Fund to purchase a defibrillator for the proposed new beach café.

It was proposed by Cllr Fell, seconded Cllr Cumming a defibrillator be purchased for installation at Kirksanton Village Hall. Clerk to write to the Village Hall committee for permission to install.

74/19 Public Participation Session

None

75/19 County Councilor and Borough Councilor Report

None

76/19 Applications for Development

76/19.1 To examine applications for development and submit observations to the Planning Authority

4/19/2314 Outline Application for one detached residential Dwelling & the formalization of current Agricultural access to facilitate the development Field at Raceside (Adjacent to Elm Close) Kirksanton

The council expressed concern that the proposed plans could be imposing to the surrounding cottages. The garage seemed an excessive size for the size of the house. The design should look traditional in keeping with the surrounding properties

76/19.2 To ratify the observations submitted by the Clerk under devolved

None

76/19.3 To note the decisions of the statutory planning authority with regards to recent applications:

7/2019/4082 Baldmire Farm, Silecroft
Erection of a milking parlour
Prior Approval Not Required (NOI)
Notification of Intention (Agricultural, Q6g)

7/2018/4124 Valley End Service Station, Silecroft
Demolition of existing garage and flat and replacement with 10 dwellings not in
Approved with Conditions

7/2019/4086 Beckside, Silecroft,
Approval of details reserved by condition on planning permission ref. 7/2018/412
Complies with Condition
Confirmation of compliance with condition attached to planning permission

7/2019/4087 Village Hall, Main Street, Silecroft
Toilet extension and make internal alterations
Approved with Conditions

77/19 FINANCIAL RECORDS

77/19.1 The following payments were approved:

Thomas Graham	Toilet supplies	£ 44.02
L Cooper	Sitemaker annual costs	£ 72.00
Dream Landscapes	Grass cutting	£1320.00
J Hillier	Toilet cleaning – September	£ 228.00

77/19.2 To note the receipt of payments

Bootle Parish Council – Course fees	£ 80.00
Donation Ghyll Scaur Quarry Fund – defib	£1100.00

To purchase a defibrillator for the new café

Cllr Cumming reported that there were proposed changes to the way the Whicham School car park monies were collected and these could occur in January 2020, when the Parish Council would take responsibility for it collection.

77/19.3 To receive and note the **bank reconciliation** statement
None received

77/19.4 To consider the **Budget Comparison Report** as at 30 September 2019 and determine action need to address deviations from the budget.
None required

77/19.5 To approve a draft budget for 2020/2021

The Clerk presented a draft budget to the Council for discussion. Amendments were made to the proposed budget and these to be presented at the next meeting.

78/19 PARISH MATTERS

78/19.1 Feedback from meeting between Parish Council, Copeland Borough Council and CIC re proposed new café.

None

78/19.2 Silecroft Beach Front toilets

The Clerk reported that the approved builder was able to undertake and complete the works before Easter 2020.

78/19.3 Trees on Parish Land

The Clerk reported that a local contractor had been contacted and would provide a quotation for the next meeting.

78/19.4 Review of Community Plan

Cllr Cumming reported that this was ongoing and were at the stage of developing a detailed questionnaire which it was expected to be distributed by the end of October.

78/19.5 Seldom Seen Lane

The Clerk reported that Cumbria CC have stated that it is not their responsibility. It is unclear who has ownership of the lane.

78/19.6 Caravan Park, Silecroft

The Clerk reported that LDNP are investigating the advertising signage and confirmed the opening times of the caravan park.

78/19.7 Church car park

Cllr Fell is still investigating

78/19.8 Play areas Inspection report

Cllr Jopson to contact a local tradesman to obtain quotes for replacing the wood in the benches at Kirksanton and Silecroft. Re-seeding at Silecroft to take place in spring 2020.

78/19.9 Weekly Play area inspections

Cllr Cumming stated that she had checked the play area at Kirksanton.

78/19.10 New Financial Regulations

The Clerk had previously distributed these prior to the meeting. It was proposed by Cllr Cumming and Seconded by Cllr Fell that the new Regulations be approved. The Clerk was instructed to investigate how she could have sight of bank statements on line.

78/19.11 Clerk's Appraisal and Pay review

It was resolved that Cllr's Fell and Lowery would undertake the Appraisal and review.

78/19.12 December and January Meeting

It was resolved that there would not be a meeting in December and would be in January instead.

79/19 Reports from outside bodies

Cllr Rand reported that he would attend the 3 tier meeting

80/19 CORRESPONDENCE All correspondence had been circulated to councilors. The following had not been circulated.

- CALC Climate Change course – agreed that WPC would be interested in attending
- A letter had been received from the USA seeking information on Miles Towers who lived at Whicham Hall in the late 19th century. It was suggested that local historians be contacted.

81/19 Councilor Matters

- Cllr Millar stated that she still had to design a picture for the donation box signs.
- Cllr Rand stated that 2 signs required making once the design had been received.

82/19 DATE OF NEXT MEETING – to confirm the next meeting will be Wednesday 6th November 2019 commencing at 7.30pm in **Kirksanton Village Hall.**

There being no further business the meeting closed at 21.20

Signed..... Dated.....