

**WHICHAM PARISH COUNCIL
DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 2 NOVEMBER 2022 AT KIRKSANTON
VILLAGE HALL COMMENCING AT 07.30PM**

PRESENT: Cllr A Fell(Chair), Cllr M Cumming, Cllr S Millar, , Cllr P Rand,
1 member of the public

85/22 APOLOGIES: Cllr S Wilson, Cllr R Jopson

86/22 Exclusions of Press and Public
None

87/22 Declarations of Interest
None

88/22 To approve the Minutes of the meeting 5 October 2022

The Chair was authorized to sign the minutes as a true record of the meeting
Proposed by Cllr Cumming, Seconded by Cllr Rand

89/22 Police Liaison Report

A report had been circulated by the Clerk. There had been an attempted break in at the toilets which required the lock changing.

90/21 Progress Reports

90/21.1 Church car park

Contract awarded awaiting a revised budget and start date

91/22 Public Participation

A member of the public stated that new information had been produced and questioned whether the Parish Council would continue to support the South Copeland Community Partnership (GDF)

92/22 Reports from County Council and Borough Councillors

None received

93/22 Applications for Development

93/22.1 To examine applications for development and submit observations to the Planning Authority

None

93/22.2 To ratify the observations submitted by the Clerk under devolved powers

None

93/22.3 To note the decisions of the statutory planning authority with regards to recent applications:

7/2022/4085 Whicham Hall Farm, Whicham

Roofing of outside feed passage and underground slurry store

Granted Prior Approval Not Required

94/22 Financial Records

94/22.1 Payment of invoices

The following payment was made under Financial Standing Orders:

Waterplus	Water toilets	£ 95.46
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The following invoices were approved for payment:

Black Combe PCC	grass cutting October	£ 75.00
L Cooper	reimburse Queen's wreath	£ 55.00
J Hillier	Toilet Cleaning October	£ 372.00
P Rand	reimburse mats – toilet repairs	£ 9.99
J Fell	Grass cutting – Silecroft play area	£ 554.40
RBLI	Poppy wreath	£ 40.00

Proposed Cllr Cumming, Seconded Cllr Millar

94/22.2 Receipts

Beach car park	£ 63.99
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Church car park	£ 81.02
CGP donation for defibrillator	£2295.00

94/22.3 To receive and note the bank reconciliation statement dated 30 September 2022

Verified by Cllr Millar

94/22.4 To consider the Budget Comparison Report as at 31 October 2022 and determine action need to address deviations from the budget.

None required The Clerk reported that the pay award had been agreed and would be back dated to 12 April 2022

94/22.5 To approve the budget for the financial year 2023/24

The resolved to accept final budget for the financial year 2023/24 to the council.

Proposed by Cllr Cumming and Seconded by Cllr Millar

94/22.6 To approve the precept for the financial year 2023/24

Resolved precept to remain at £20616

Proposed by Cllr Rand, Seconded by Cllr Cumming

95/22 Village Matters

95/22.1 Silecroft beach car park, toilets and mobile unit

Cllr Rand reported that there had been an attempted break in and the lock had been changed. Cars continue to come down and park across from each other. No police presence seen

Work to complete the painting of the inside of the toilets de to commence w/c 7 November 2022

95/22.2 Silecroft beach proposed new café

Still awaiting a response from Copeland BC. A meeting has been arranged with Eric Barker for 8 November 2022 to discuss lack of progress.

95/22.3 Play inspection report

Clerk reported that Prison has been contacted re remedial works. Reseeding to be undertaken in the spring.

95/22.4 GDF

Resolved to undertake a questionnaire amongst residents re the GDF. Clerk to obtain current Electoral Roll.

95/22.5 30mph Speed Limit – Silecroft

No report

95/22.6 Defib – Silecroft

Resolved to be located outside Silecroft Village Hall. Clerk to order defib and contact Silecroft VH

95/22.7 Hidden Gems

Clerk to resend email

95/22.8 Reinstate lamp post Silecroft Play area

Resolved to purchase a light. Clerk to check that planning consent not required.

Proposed Cllr Cumming, Seconded Cllr Rand

95/22.9 Approve meeting dates for 2023

Approved

95/22.10 Clerks Appraisal

Cllr Fell to arrange a date

96/22 To receive reports from representatives on outside bodies

None

97/22 CORRESPONDENCE:

To discuss any correspondence received for open discussion:

All other correspondence to be circulated in the normal manner for Council's perusal

- **An email from a Kirksanton Village Hall – re fencing – Clerk to respond**
- **An email from a Resident re the GDF– Clerk to respond**

98/22. Councillor Matters

An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents

(Note. No discussion or decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council

- Cllr Millar requested to attend the Zero Carbon Cafs course at a cost of £35
- Cllr Rand reported that the light was out at Valley end near the lay bye.
- Cllr Cumming questioned whether the emergency plan was current.

99/22. DATE OF NEXT MEETING:

The next meeting of the Parish Council will be on Wednesday 4 January 2023 at Silecroft Village Hall commencing at 7.30pm

There being no further business the meeting closed at 2145hrs.

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

DRAFT