**Minutes of a Meeting of Warcop Parish Council**

**Held on Monday 9th January 2017**

**In Warcop Village Hall**

**At 7.30 pm**

**PRESENT:** Councillors Mr D Keetley (Chairman) C Harrison, Deighton, Heron & Fell

**ALSO PRESENT:** Clerk Mrs Strong and 2 members of the public.

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| **01/0117** | **APOLOGIES FOR ABSENCE**  Councillor**s** Wass & Daldry | **ACTION** |
| **02/0117** | **DECLARATIONS OF INTEREST**  Councillor Deighton declared an interest in item 8 Parish Council Land |  |
| **03/0117** | **MINUTES OF THE LAST MEETING**  The minutes held on Monday 14th November were confirmed as a true record and signed by the Chairman |  |
| **04/0117** | **MATTERS ARISING FROM THE LAST MEETING**  The clerk will invite a representative from the Police and Highways to give the parish council an update on the 50mph implemented on the A66. | **HS** |
| **05/0117** | **PUBLIC PARTICIPATION**  A resident asked if there was any further development on the 563 bus route which was recently discontinued. There will be a meeting on Friday to discuss this further. The Grand Prix at Brough have put on a coach for the school children who used the 563 bus to get to school at Penrith.  A resident also asked if a village clean up could be done before Easter as litter along the roadsides is building up again. It was agreed to do this before the proposed royal visit in March. | **DK** |
| **06/0117** | **APPLICATION FOR DEVELOPMENT**  None received. |  |
| **07/0117** | **FINANCE**  The Following were approved for Payment  100945 Warcop Village Hall £10.00  100946 Mrs H Strong £45.00  100947 D Dargue £54.00  100948 T Ellwood £350.00  The precept was discussed and it was agreed not toput this up for this financial year.  It was agreed to also donate £1000 in the next financial year to the Village Hall Committee. |  |
| **08/0117** | **COUNCILLOR REPORTS & UPDATES**  **Grass cutting –** Storage for the lawnmowers needs to be sorted as soon as possible. It was agreed to ask Mr Allinson who has a building in the village to see if he would be interested in renting part of this for the storage of the lawn mowers. Both mowers will need a service before the start of the grass cutting season and TW was authorised to do this.  **Chamley Arms –** The chairman reported back that there has been signs of tidying up work being done. The chairman will chase up the planning dept. at EDC to see if anything has been done regarding the building works.  **Flood Work –** There will be a meeting on Thursday 19th January in the village hall with the Woodland Trust and the Eden River Trust to discuss looking into preventing further flooding in the future for the parish. One idea raised was for “leaky dams” which are felled trees placed in certain areas to help prevent flooding by diverting flood water which has a beneficial impact further downstream.  **Sandford Village Hall –** The parish council solicitor has written to the resident asking him to pass on the village hall deeds, so far there has been no response. The chairman will visit.  **Land at Bleatarn –** The chairman reported that there were 3 sealed bids for the land and this has now been rented to Mr Alan Deighton from Bleatarn. | **JH**  **DK**  **TW**  **DK**  **DK** |
| **09/0117** | **PARISH ACTION PLAN**  **Improvements & Costs in village –** Councillor Fell is looking into securing some funding from the flood recovery funds to help replace the bridge over the river near the willow maze, fencing around the play area, and some new benches and planters. Councillor Heron also offered to help with this as there is quite a few forms to fill in before the March deadline. | **GF &**  **JH** |
| **10/0117** | **COMMUNITY ISSUES**  **Beckside Railings –** These have now been replaced and they are wooden ones. All these will be re-painted in the Spring by a working group or community volunteers.  **563 Bus Route –** This was previously discussed in item 05/0117  **Royal Visit –** The proposed royal visit which was postponed is now re-schedule for March.  **Dualling of A66 –**  This has now been passed for the consultation to start.  **Cumbria Flood Recovery Fund –** Previously discussed in item 09/0117 | **DK** |
| **11/0117** | **SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS**  Nothing received. |  |
| **12/0117** | **COUNCILLOR REPORTS**  Councillor Fell reported that Elaine Lomas from EDC was leaving before the start of the horse fair. She would like to thank the parish council for their help over the last few years. Sargent Milburn will be the police officer in charge this year. The clean-up team this year will be led by Amey Mouchell. |  |
| **13/0117** | **COUNCILLOR MATTERS**  The clerk has received an e-mail regarding a headstone in the Cemetery. Unfortunately, when the previous grave was dug this has caused some sinking of the grave and the headstone has now sunk. It was agreed to contact Mr Maughan and ask him to resolve this.  There is quite a lot of sitting water in Sandford near the White property – the clerk will contact Councillor Daldry to report this. | **HS**  **AD** |
| **14/0117** | **DATE AND TIME OF NEXT MEETING**  The date for the next schedule meeting is confirmed as **Monday 13th March at 7.30pm**  Please note the following meeting and AGM is now on Monday 24th April  **Meeting closed at 9.15pm**  **Chairman …………………………………**  **Date ……………………………………….** |  |