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

**Held on Monday 22nd January 2018**

**In Warcop Village Hall**

**At 7.30 pm**

**PRESENT:** Councillors Mr D Keetley (Chairman) Heron, Daldry & Harrison

**ALSO PRESENT**: County Councillor A Connell, District Councillor W Patterson & 4 members of public.

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| **01/0118** | **APOLOGIES FOR ABSENCE**  Councillor Wass, Fell & Deighton | **ACTION** |
| **02/0118** | **DECLARATIONS OF INTEREST**  None declared |  |
| **03/0118** | **MINUTES OF THE LAST MEETING**  The minutes held on Monday 27th November 2017 were confirmed as a true record and signed by the Chairman. Councillor Harrison proposed these as correct and Councillor Daldry seconded them. |  |
| **04/0118** | **MATTERS ARISING FROM THE LAST MEETING**  The clerk has still not received a reply back from BT regarding the unused phone box in Warcop. The clerk will speak to another parish who have installed a defib in their phone box to ask how they did this.  Broadband – A connection box has been installed near the Railway bridge in Sandford for broadband, but they are struggling to get power into the village due to a wayleave issue.  Councillor Daldry reported that at the moment it is not possible to put a water butt in the cemetery due to some guttering missing and very overgrown trees. Councillor Daldry will ask Mr Sowerby or Max Voican if he could cut some trees back in the cemetery and fix the guttering so this is possible. | **HS**  **AD** |
| **05/0118** | **PUBLIC PARTICIPATION**  District Councillor Patterson came to the meeting to discuss the MOD’s current application to de-register the common land on Murton, Hilton, Burton & Warcop Fells. The MOD have put this forward and there is currently a consultation process. District Councillor Patterson has asked for objetions to this to be put in before the end of March and the parish council will also submit their objection to this change. Not sure why the MOD want to change this as once this common land is de-registered it cannot be re-instated and once this is private, the MOD can do what they want with it. The clerk will also e-mail other surrounding parishes to make them aware of this issue.  A resident asked when work would start on making the road into Chapel Garth wider – The chairman reported that this is down on the Highways list of jobs to do.  Dog fouling has been raised again and some of the signs need replacing – The clerk will report this to EDC and order more signs for the villages. | **ALL**  **DK**  **HS** |
| **06/0118** | **APPLICATION FOR DEVELOPMENT**  The parish council are now receiving e-mails with the outcome and decisions of the plans that are submitted for the parish. | **HS** |
| **07/0118** | **FINANCE**  The following payments were approved  100986 Warcop Village Hall £40.00  100987 Marmax (recycled plastic) £5394.78  The 3 montly bank reconciliation was checked and signed.  The budget was also discussed, and the Chairman asked for some ideas on how best to spend some of the flood works money that is left over. The clerk has got the correct forms filled in now for Internet Banking and has sent these off as soon as the changes have been implemented Internet banking can then be set up.  It was agreed **not** to increase the Precept and leave it at £5350.00. |  |
| **08/0118** | **COUNCILLOR REPORTS & UPDATE**  **A66 –** No further update received despite reminder requests.  **Chamley Arms –** The builders will hopefully be starting shortly to finish off the work needed to make the pub prepared for business which may take up to 4-5 weeks, with possibility of opening before Easter.  **Sandford Village Hall –** An email from the charity commission has been received and the Chairman has passed this to the parish council’s’ solicitor. The Chairman expressed his concerns that the resident does not seem to be interested in handing the deeds over despite the fact that there is no insurance on the building which the resident is aware of. The Chair is of the view that the Parish Council should have no further involvement in this matter and requested that the Management Committee of the Institute consider seeking help from the charity commission to either close the charity or transfer the assets to a similar charity such as Warcop Parish Hall.  **Flood works - Improvements to the Village Green area –** All the plastic furniture has been delivered and is ready for installation.  **Mini Bus – 563 Bus –** The Heritage Centre will provide a mini bus to link with the first and last 563 bus service at Appleby, initially for one day a week. Volunteer drivers will be needed, and they will also have to pass the MIDAS mini bus driving test. The Chair will advertise for volunteers. Stagecoach have committed to another 6 months for the 563 services.  **Sandford Pond –** Still waiting for a quote for the fencing. | **DK**  **GD** |
| **09/0118** | **PARISH ACTION PLAN**  This will be discussed at the next meeting. | **DK** |
| **10/0118** | **COMMUNITY ISSUES**  Councillor Fell has had the bin removed from the MOD entrance and had a new one located near the Chamley Arms. EDC will empty this. Many thanks to Councillor Fell for organising this.  The chairman reported that North West Electricity have been out to assess the overgrown trees near the electricity cable in the churchyard and these are not deemed dangerous and will be cut back at some point. Some of the trees in the church yard also need trimming back – ask Mr Sowerby if he would be able to do this in the Spring. |  |
| **11/0118** | **SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS**  None received |  |
| **12/0118** | **COUNCILLOR MATTERS**  Nothing to discuss. |  |
| **13/0118** | **DATE AND TIME OF NEXT MEETING**  The date for the next meeting is confirmed as **Monday 19th March 2018**  Please see schedule of meeting dates distributed at previous meeting  **Meeting closed at 9.00pm**  **Chairman …………………………………**  **Date ……………………………………….** |  |