Minutes of the Meeting of the Parish Council held in Blennerhasset & Baggrow Social Centre on Wednesday 8th November, 2017 at 7.00 pm

Present: Cllrs. A. Little (Chair), W. Powley, A. Raine and R. Richardson

Also present: Cllr. J. Mounsey, Allerdale Borough Council, Cllr. A. Bowness, Cumbria County Council (joined the meeting at 8.10 pm)

1988 Apologies for absence

Cllr. J. Bowe and PCSO M. Jones.

1989 Minutes 13th September, 2017

The minutes of the meeting held on 13th September, 2017 were accepted as a true record and were signed by the Chairman.

1990 Declarations of Interest

No declarations of interest were received.

1991 Dispensation Requests

None received.

1992 Public Voice Slot

Further to min ref. 1967 Cllr. Richardson reported that a firm price had now been received for the Christmas tree and lights for Torpenhow at a cost of £84.44 for lights and £70.00 for the tree. It was agreed that cheques should be issued for these amounts.

The planting of a permanent Christmas tree on the Village Green at Blennerhasset was discussed. It was suggested that Cllrs Bowe and Powley would meet at the Village Green with a representative of the Village Hall Management Committee to agree an appropriate location for the tree. Cllr Powley agreed to look for a suitable tree up to a maximum cost of £500.

1993 Reports from Outside Bodies

- (a) Allerdale Borough Council Cllr. Mounsey reported that the Customer Services/Reception area at Allerdale House was being refurbished. Members asked Cllr Mounsey if she could arrange for the road sweeper to visit the Parish.
- (b) Cumbria County Council Cllr. Bowness was not present for this part of the meeting
- (c) Police Community Support Officer The letter received from Inspector Rachel Gale regarding the new procedures for police engagement with Parish Councils was discussed. The letter stated that it was not feasible for an officer to attend each individual parish council meeting. For a trial period regular meetings will be held every 10 weeks to which all parish councils within the officer's area of responsibility would be invited. This was noted by Members.

1994 Project Groups

Aspatria Rural Partnership

The Chairman provided a summary of the meeting of the Partnership held on 2nd November. A Police Community Support Officer had been in attendance and provided information on the Police Community Messaging Scheme. Other items discussed included the FairShare Community Food Project, the availability of Grants from Allerdale Borough Council through the Warm Homes Project and a vacancy still exists for a facilitator for the Partnership.

1995 Finances

(a) The financial statement at 31st October, 2017 had been circulated with the agenda.

Balance at 31st October

Nat West £20,658.63 Cumberland Building Society £ 1.00

Income Received:

Allerdale Borough Council -

Half Yearly Precept £4,749.99

(b) COIF Charity

The Clerk reported that before the account with Nat West Bank could be closed the mandate for the COIF Charity Blennerhasset Poors Allotment would need to be completed in order that any future transactions would be paid into the Cumberland Building Society. RESOLVED that Cllrs Powley and Richardson as authorised signatories should sign the mandate.

(c) The following payments were approved for payment:

Torpenhow Village Hall Committee – Room Hire 13.9.17	£	15.00
Strawberry Cottage Landscapes – Grass Cutting	£2	710.00
Lights 4 Fun – Christmas Lights for Torpenhow	£	84.44
Moota Garden Centre – Christmas Tree for Torpenhow	£	70.00

Donations granted to:

Blennerhasset & Baggrow Playing Field Committee	£ 600.00
Great North Air Ambulance Service	£ 500.00

1996 Budget/Setting the Precept Demand for 2018/19

The draft budget for 2018-19 had been circulated with the agenda. The usual income and expenditure items together with projects for the forthcoming year were discussed. RESOLVED that the precept demand be increased by 10% to £10,450 to cover the projected spending on improvements and maintenance of the Parish.

1997 Planning

(a) Applications received:

2/2017/0506 - Whitehead Brow, Mealsgate

Erection of cattle shed

2/2017/2065 - Stanger Hill, Torpenhow

Proposal to erect a muck midden cover

2/2017/0466 - Stanger Hill, Torpenhow

Proposal to roof over existing cattle feeding area

HOU/2017/0223 - Barn End. Torpenhow

Porch and alterations to property

(b) Decisions:

2/2017/0465 – Stanger Hill, Torpenhow Proposal to erect a muck midden cover

FULL PLANS APPROVED

1998 Highways

(a) Maintenance

It was reported that following the recent repairs to the roads in the Torpenhow and Whitrigg areas flooding was still occurring in parts and there was now standing water in places not evident prior to the work being carried out. It was agreed that letter should be sent to Highways setting out these concerns. Cllr Mounsey also agreed to report these matters to Highways.

It was reported that the gullies in the Parish had not been cleaned out.

(b) A595 Upgrade – West of the M6 Strategic Connectivity Study

Further to minute reference 1973 an acknowledgement had been received from the MP's office requesting further information. Cumbria LEP had confirmed that key stakeholders had been consulted but parish councils had not been involved in the Workshop Study as it had been a high level technical event and did not consider specific projects. Correspondence had also been received from the Leader of Cumbria County Council which stated that the Consultants who prepared the Study had claimed to have consulted all affected Parish Councils. Members noted that the bid for funding had been turned down therefore the scheme will not be proceeding at the present time.

(c) Speed Monitoring Device

The results of the traffic surveys carried out in Torpenhow had not been received for the meeting.

(d) Highways dispute with former contractor

Reports in the media regarding the legal battle between Cumbria County Council and its former highways contractor resulting in the County Council facing a £21m bill was discussed. It was agreed that a letter should be sent to Cumbria County Council expressing the parish council's concern about the lack of oversight which allowed this to happen and enquiring what measures are now in place to prevent this happening in the future.

1999 Correspondence

Correspondence received since the last meeting had been circulated to members:

United Utilities - Update on the West Cumbria Water Supply Project

Cumbria Police - Police engagement

CALC Circular - October 2017

Playing Field Committee - Funding for Blennerhasset & Baggrow Playing Field

Playing Field Committee – Minutes from meeting held on 6th September 2017

Brockbanks, Solicitors - Blennerhasset Social & Educational Centre

St. Michael's and All Angels Church, Torpenhow - Donation Request

Great North Air Ambulance Service – Donation Request

Cumbria Community Foundation – Grant funding for defibrillators

Cumbria LEP - A595 Upgrade

Cumbria County Council - A595 Upgrade

Blennerhasset & Baggrow Flood Action Group - Notes of Meeting 21 September

Allerdale BC - Community Led Housing Event

CALC – Minutes of a General Meeting – 19th September

Allerdale Borough Council Planning Policy Consultation – Brownfield Register Part 1

CALC – Cumbria LEP – News Update Autumn 2017

Cumbria County Council - Inclusive Mobility Budget

Aspatria ARP – Agenda 2 November

Additional correspondence received:

Clerks/Councils Direct

CALC Agenda AGM 18th November 2017

Police Crime Commissioner – Council Tax Precept Survey

2000 Blennerhasset Playing Field

(a) Registration of the Legal Title

The amended transfer document for the strip of land at Blennerhasset had been received from the solicitors. (min ref. 1975(a). The transfer document had been forwarded for signature to the existing trustee who had confirmed that they were unwilling to sign the document without authorisation from the Cricket Club. Members agreed to seek further legal advice as to how to proceed. In relation to registering the playing field the solicitor had requested an approximate valuation for Land Registry purposes. It was agreed that £15,000 would be an appropriate valuation.

(b) Playing Field Committee - Grant Request

The request received prior to the last meeting from the Playing Field Committee for a grant of £600 towards the grass cutting of the playing field was considered. Members also considered the contents of the report received regarding the future maintenance and funding of the field.

Following a discussion, it was RESOLVED that the grant request for £600 be supported. This represented fifty per cent of the cost involved in cutting the field.

2001 Blennerhasset and Torpenhow Village Greens

RESOLVED that this item be deferred until the new year.

2002 Layby adjacent to Church, Torpenhow

Cllr Powley reported that the contractor will be commencing work in the next few weeks.

2003 Map Boards

Cllr Richardson reported that the map boards had still not been returned. It was agreed that a letter should be sent to Mr. Norman to arrange for the return of the boards. Possible suppliers to produce replacement maps was also discussed. Cllr. Bowness agreed to pass on to the Clerk the contact details for Arlosh Graphics.

2004 Tree Trimming

Cllr. Powley reported that an alternative quotation for the tree works at Blennerhasset Village Green had been received. RESOLVED to accept the quotation from Nomad Tree Services Ltd at a cost of £4,500.00 subject to clarification being received in writing as to the number of trees to be removed. The Clerk advised that as the trees are within a Conservation Area permission for the work to be carried out would need to be requested from the Planning Authority. The Clerk agreed to make enquiries at the Borough Council and Cllr Powley agreed to contact the contractor. It was also suggested that a notice be published on the notice board notifying parishioners in Blennerhasset that work will be carried out on the trees on the Village Green.

2005 Blennerhasset Village Hall

The Deed of Appointment together with the transfer document transferring the legal ownership of the Village Hall to the Parish Council, as custodian trustees, had been received from the solicitors for signature by two members of the Parish Council. RESOLVED that Cllrs Bowe and Powley be authorised to sign the documents.

2006 Funding for Defibrillators

Further to minute ref. 1983 Cumbria Community Foundation had confirmed that grant funding may be available from the Joyce Wilkinson Trust. RESOLVED to submit an application to the Joyce Wilkinson Trust for one defibrillator for Torpenhow as it had come to light that Blennerhasset had already applied for grant funding from a different source.

2007 Community Emergency Plans

Further to minute ref. 1984 the Village Hall Management Committee had advised that no procedures are currently in place but the Committee would be willing to discuss with the Parish Council how the hall might be used in the event of an emergency. Members agreed that confirmation was only required that in the event of a community emergency the keyholders would be willing to open the hall for parishioners affected to use as a centre/meeting point. The Clerk was requested to put this request to the Village Hall Committee.

2008 Replacement of Notice Boards

Cllr Powley reported that he had obtained a quotation for £800. A suggestion was put forward that the village maps could be incorporated into the new notice board. Cllr Powley agreed to obtain alternative quotations for the next meeting.

2009 Donation Requests

Two requests for donations had been received and were considered at the meeting:

- (a) St Michael's Church, Torpenhow RESOLVED to defer the request until the next meeting.
- (b) Great North Air Ambulance RESOLVED that £500 should be granted.

2010 Agenda items for the Next Meeting

Replacement of Notice Boards Donation request – St. Michael's Church, Torpenhow Village Greens United Utilities West Cumbria Water Supplies Project

2011 Date of the Next Meeting

The next meeting will be held on Wednesday '	10 January, 2018 –	7.30 pm –	Iorpenhow	Village Hal
The meeting closed at 9.25 pm				

Signed	 	 	 		 		 		
Chairman									
Date	 	 	 		 		 		