

Lowside Quarter Parish Council

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MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 7TH
NOVEMBER 2013 at 6.30pm at GOOD COMPANIONS, NETHERTOWN

Present: Cllrs S Clague (in chair), G Mossop, J Brereton, S Gannon, L Gardener, B Stephenson and the Clerk.

11/13.1. Apologies for absence: None

11/13.2. Declarations of interest: None

11/13.3. Minutes of the meeting on 1st October 2013: It was **RESOLVED** that the minutes of the meeting of Lowside Quarter Parish Council held on the 1st October 2013 be approved as a true record and signed by the Chairman. **Proposed by Cllr Mossop and seconded by Cllr Gannon.**

11/13.4. Chair's Announcements: None

11/13.5. Actions Arising:

08/13.3.1 Cllr Stephenson to contact Mr&Mrs Kirby to obtain their approval prior to cutting verge at Kellhead. **Complete**
Cllr Stephenson explained that Mr and Mrs Kirby requested that the verge was not cut in spring.

The Clerk asked which would be the preferred version of the parish map. It was requested that all four versions were provided to each of the Cllrs in A3 size. **Complete**

08/13.8.1 Cllr Clague to order second bench. **Complete**

Cllr Mossop to supply sleepers. Cllr Clague and Cllr Mossop to mount bench. **Action – Cllr Mossop, Cllr Clague**
The details of the plaque inscription to be mounted on the second bench. This item is to be added to next agenda. **Complete**

08/13.8.2 The Clerk to contact Mr Kevin Cosgrove and local MP with regards to the results of the traffic monitoring carried out in June. **Complete**

08/13.9.1 The Chair and Clerk to look at draft asset register and fully populate. **Complete**

08/13.9.2 The Clerk to provide a breakdown of the agreement with Jack Towers regarding the Website. **Ongoing**

08/13.10 The Clerk was requested to contact planning and highways with regards to the height of the surrounding wall and the unstable stones at Middletown barn conversion. **Ongoing**
Mr Wright from Planning Enforcement reported there is no actionable breach of planning control. Awaiting reply from Highways.

08/13/11.1 Community Payback team have requested photos, map and detailed description of areas to be addressed.

11/13.6 Public Participation

11/13.6.1 To receive comments and representations from members of the public. None were received.

11/13.7 Bench

11/13.7.1 To discuss details of plaque inscription for second bench. It was agreed the plaque inscription will state: This bench was provided by Lowside Quarter Parish Council to commemorate the birth of Prince George born on the 22nd July 2013.

11/13.8. Planning

11/13.8.1. To consider any new applications:

- **11/13.8.1.1: REF:CH/4/13/2447/ON1: Notice of intention for general farm storage building. Ashleigh Farm, Middletown, Egremont.** No issues were raised.

11/13.8.2 To note decisions received:

- **11/13.8.2.1 4/13/2341/0F1: Proposed Boathouse, The Mount, Braystones Beach, Beckermat.** It was noted that planning was **GRANTED**.
- **4/13/2106/0F1: Make permanent four temporary boreholes to the south east of Egremont and installation of a pipeline between the boreholes, Ennerdale Water treatment works and associated infrastructure between Gullely Flatts, Black Ling, Merry Hill, Egremont and Ennerdale and Cleator Treatment Works.**
It was noted that planning was **GRANTED**.

11/13.9 Finance

11/13.9.1 Payment of accounts.

To whom paid	Particulars of payment	Total Payment	Proposed	Seconded
Clerk	Wage	170.00	B.Stephenson	S.Gannon
CALC	Clerk Training course	£50.00	S.Gannon	J.Brereton
Glasdon	Bench	£448.62	G.Mossop	B.Stephenson
Mrs Donaldson	Acting Clerk payment	£150.00	B.Stephenson	S.Gannon

11/13.9.2 To receive report on payments made since last meeting. No payments had been made.

11/13.10. Highway Issues

11/13.10.1. Treatment of Japanese Knotweed at Anchor Loning.

Councillor Stephenson requested the Clerk contact Shaun Sykes from Highways to report the ongoing issues of Japanese Knotweed at the following areas:

1. B5345 near Whitecroft House
2. Braystones bridge by the beckside.
3. Kersey Bridge
4. Anchor Loning.

Action - Clerk

11/13.10.2. Other Highway issues

Councillor Stephenson reported that the County Council have identified the B5345 as a road for special investigation starting April 2014, due to the total number of accidents in the past 3 years.

11/13.11.1 Goodwill payment for Mrs Donaldson – Acting Clerk. Following advice from CALC it was proposed that Mrs Donaldson would receive a cheque, flowers and a thank you card as payment for her excellent support, advice and duties carried out until a replacement Clerk was in post. **Proposed by B.Stephenson and Seconded by S.Gannon .**

11/13.12.1 Community Payback Scheme. Community Payback team have requested photos, map and detailed description of areas to be addressed.

11/13.13 River Ehen Erosion Issue Councillor Gardener reported that A.Bacon is monitoring the erosion issue. It will be sandbagged and there are plans for future work.

11/13.14 Proposal to add a Public Footpath at Nethertown. This item was added to the agenda to allow for public participation as discussed at the previous meeting date 1st October 2013.

11/13.15 Nethertown Bus Timetable To be added to the agenda in January.

11/13.16 Clerk’s report of on-going matters.

11/13.16.1 Draft asset register. The register was presented to the members listing 8 items with a total asset amount £2,970.

11/13.16.2 Website updates/improvements. No progress had been made on this item. The item is to remain on the agenda to discuss at the next meeting. **Action – Clerk**

11/13.17 Correspondence

11/13.17.1. To note any correspondence received. The Clerk provided a list of correspondence received over the last month.

Councillor Gannon raised an issue with the concrete lintel cracked on the Buggy bridge.

Councillor Clague agreed to meet with Mr Brough. **Action – S.Clague**

Councillor Gardener enquired about the red plastic panel fitted to Braystones bridge. The Clerk was requested to contact Highway. **Action – Clerk**

Concerns were raised regarding the smell from a septic tank at Middletown. The Clerk was requested to write to the users of the septic tank regarding the smell. **Action - Clerk**

11/13.18. Items for next agenda

- 2014/2015 Budget

11/13.19 Date of next meeting

The next meeting will be at 6:30pm on Thursday the 5th December 2013 at Good Companions, Singletons Garden Centre, Nethertown.

Minutes subject to approval at the next meeting.

Signed.....

Date.....