

Minutes of the Annual Meeting of Underbarrow & Bradleyfield Parish Council held at Underbarrow Institute on Wednesday 22nd May 2019 at 7.15pm.

Present were Councillors Peter Swindlehurst (Vice-Chairman, in the Chair), Richard Carruthers, Sylvia Gibson and Mark Simpson, County Councillor Jim Bland, District Councillor John Holmes and Parish Clerk Kevin Price.

The Chairman welcomed newly elected Parish Councillor Richard Carruthers to his first meeting.

19/29 Election of Chairman:

Councillor Ben Cunliffe was elected Chairman for 2019-20/

19/30 Appointment of Vice-Chairman:

Councillor Peter Swindlehurst was appointed Vice-Chairman for 2019-20.

19/31 Requests for Dispensations: None.

19/32 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

19/33 Minutes:

The minutes of the meeting held on 27th March 2019, having been circulated were accepted as a true record and signed by the Chairman.

19/34 Council Vacancies:

There are currently two vacancies remaining on the Council and these will be advertised by word of mouth as well as via the Parish Magazine.

19/35 Mushroom on Scout Scar:

All the retrieved panels have now been flattened by Pier 1 Metals and the engraver of the original panels has been located. The Chairman is going to try to prise off the last two panels. Everything is then going to the original engraver in Staveley to ensure that any repairs on the panels can be made and the missing panel is going to be made up. The Chairman is proposing that the panels are welded on by Pier 1 Metals to prevent them from being vandalised in the future.

19/36 Poor's Allotment Charity:

It was resolved to appoint Councillor Carruthers as a Trustee of the Poor's Allotment Charity as former Councillors Gary Richardson and Andrew Simpson are no longer Trustees.

19/37 Village Hall:

This was deferred until the next meeting, when the Chairman will bring an update.

19/38 Parish Email list:

It was resolved to ask the Chairman for guidance as to what this list might be used for. In the meantime the list will be entered on to the Clerk's computer, under the GDPR guidelines for use when required.

19/39 Finance:

a. It was resolved to pay the following accounts:

CALC	£132.84	Annual subscription
Zurich Municipal	£153.98	Insurance premium
K M Price	£102.97	Quarterly expenses to 31st March. including use of home office and travel.
K M Price	£3.01	Balancing payment
Kirkby Lonsdale Town Council	£6.66	Training book (6% of £110.98)
Society of Local Council Clerks	£17.94	Annual subscription (6% of £299.00).

b. The Provisional Accounts for 2018-19 were noted.

c. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Annual Governance Review and the Accounting Statements.

d. A quotation was considered for a cattle grid at Bonfire Hall Road. It was agreed to inspect the grid again before taking any action. If this goes ahead, nearby residents may be asked to contribute towards the cost. The Clerk will also ask CCC Highways for advice.

e. The new salary scales for Clerks (a 2.5% increase from 1st April 2019 has been agreed by NJC and notified to the Council by NALC and CALC and this was noted.

19/40 Planning:

a. The following decisions, notified to the Council by the Planning Authority, were noted:

7/2019/5154 Lindreth Brow, Crook. Erection of open sided covered storage shed with 6sqm lockup for garden tools to replace existing shed. Granted.

7/2018/5683 Land at Boundary Bank, Boundary Bank Lane. Erection of three business units for B1, B2, and B8 uses. Granted.

b. The following application was considered and approval recommended::

7/2019/5242 Helpot, Underbarrow. Part conversion of existing outbuildings to existing dwelling to form ancillary accommodation.

19/41 Date of the next meeting:

Wednesday 3rd July 2019 at 7pm at Underbarrow Institute.

The meeting closed at 8pm.

Signed:

Dated: