

BROMFIELD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of the held in the Village Hall on Thursday 25th May 2017 following the Annual Parish Meeting.

Councillors Present: J Stockdale, J Lee, I Brough, M Underwood, S Holland-Reid & D Jeffries.

Also Present: E Clark (Clerk) & C Williams (Parishioner).

- 1/17 Election of Chairman**
Councillor James Stockdale was duly re-elected as Chairman for the council year 2017/18.
Proposed by Cllr Jeffries & seconded by Cllr Lee.
- 2/17 Chairman's Declaration of Acceptance of Office**
The Chairman signed the Declaration of Acceptance of Office.
- 3/17 Election of Vice-Chairman**
Councillor Ian Brough was elected as Vice-Chairman.
Proposed by Cllr Holland-Reid & seconded by Cllr Jeffries.
- 4/17 Apologies**
Apologies were received and accepted from Cllrs Sidaway, Roberts & J Brough, Cllr Lister (Borough & County Councillor) & PCSO Crome.
- 5/17 Declarations of Interest**
No Declarations of interest were received.
- 6/17 Requests for Dispensations**
No requests received.
- 7/17 Adjournment of Meeting**
No questions asked or matters of interest raised by members of the public.
- 8/17 Minutes**
Resolved that the minutes of the ordinary council meeting held on the 30th March 2017 be signed by the Chairman as a true record.
- 9/17 Annual Audit & Financial Statements**
- a) The Annual Governance Statement for the year ending 31 March 2017 was completed, approved & signed.
 - b) The cashbook and Annual Return Statement of Accounts for the Year ending 31st March 2017 were approved & signed.
 - c) The current balance of the Council's Bank Account as at the 30th of April 2017 was noted.
- 10/17 Reports**
- (i) It was noted that the Cumbria Constabulary crime mapping system was still not current (upto end of March).

(ii) No report received from the Village Hall Committee

(iii) No report received from Cllr Lister.

11/17 Payments

The following payments were agreed & authorised:

E Clark – Salary & Expenses	£179.99
HM Revenue & Customs (PAYE)	£ 38.20
Mrs E Bell	£ 30.00
CALC – Annual Membership	£160.14
Blencogo & District Village Hall – Annual Produce Show	£200.00

12/17 Receipts

The following receipts received were noted;

Allerdale Borough Council – Precept	£2950.90
Allerdale Borough Council – CTRS Grant	£ 49.10

13/17 Planning Consultations

A devolved decision by the clerk of 'No Objection' after consultation with the chairman & Councillors on the following planning applications;

Ref No: 2/2017/0177 – Application for variation of condition 2 on planning approval 2/2016/0508 – Prospect House, High Scales – Everything Everywhere Ltd.

Ref No: 2/2017/0155 – Conversion of redundant mill building into dwelling – Crookdake Mill – Mr & Mrs Miller.

Ref No: HOU/2017/0081 – Erection of a single storey sun room to rear – Hill Top, Blencogo – Mr Stuart Ridley.

Ref No: HOU/2017/0077 – Proposal for stables – Oak Tree Cottage, Langrigg – Ms Gill Wilson.

The following grant of outline planning permission was noted;

Ref No: 2/2016/0731 – Variation of condition 7 on planning approval 2/2013/0811 relating to required visibility splays – Field No 3800, Blencogo – J J Lattimer.

The following grants of planning permission were noted;

Ref No. 2/2017/0087 – Erection of new steel portal framed building – Langrigg House, Langrigg – Mr John Lee.

Ref No: 2/2017/0177 – Application for variation of condition 2 on planning approval 2/2016/0508 – Prospect House, High Scales – Everything Everywhere Ltd.

Ref No: 2/2017/0042 – Proposed livestock building – Mr Raven, Crookdake Farm Ltd – Crookdake Hall, Wigton.

Ref No: HOU/2017/0077 – Proposal for stables – Oak Tree Cottage, Langrigg – Ms Gill Wilson.

14/17 Highways

The following highway issue was noted; the grass requires cutting at the Leegate junction and at the Blencogo junction onto the Abbeytown road.

15/17 Correspondence

The following correspondences were noted;
Great North Air Ambulance – Thanks for Donation
CALC – April & May Newsletters
National Grid – North West Coast Connections Update
The Solway Plain Team Ministry – Thanks for Band Concert
Cumbria County Council – ‘HIMS’ Launch

16/17 Community Orchard

Fruit tree prices still to be obtained.

17/17 Advertising on the Bus Shelter

It was noted & discussed that a sign for the Wheyrigg Hotel had been erected on the new bus shelter without agreement from the parish council. As the parish council were considering selling the advertising space, it was agreed that a letter be sent to the owner of the hotel. Advice from Allerdale Borough Council stated that the parish council wouldn't require advertisement consent from planning for the works providing that the signs were not illuminated or exceeding 1.55sqm in area. Cllr Lister had been asked to speak with the County Council to make sure they wouldn't have any objections to this.

18/17 Parish Land

Caroline Williams attended the meeting to ask for permission to rent the parish land at Heathfield for her horses. It was discussed that the land was about an acre in size and needed tidying up, fencing down one side, the gate re-hung etc of which Mrs Williams agreed to carry out should she be allowed to rent. Following a full discussion, councillors agreed that the land be rented from the 1st of June at a discounted price of £5.00 on the understanding that the tidying, fencing etc was carried by Mrs Williams at no cost to the parish council. The rent would then be reviewed in May 2018 and every year thereafter. Mrs Williams agreed to the proposal and duly paid the £5.00 rent.

19/17 Items for forward consideration

Advertising on Bus Shelter
Consider Donation to Solway Arts Society

20/17 Forthcoming Meetings:

- (i) The dates of forthcoming meetings were noted & agreed.
- (ii) It was noted the next meeting of the Parish Council would be held on Thursday the 27th of July 2017 in the Village Hall, commencing at 7.30pm.

The chairman closed the meeting at 8.25pm.