

It was **proposed** that the Clerk start the process for selecting a new Parish Council.

The Council **RESOLVED** to accept the proposal and asked the clerk to put the first notice up.

11. Neighbourhood Plan Open Meeting

Cllr Roger Smith has received 11 notifications to volunteer (as at today's date) and that Cllr Sykes, Cllr Worsely and himself have considered the details.

Cllr Robert Sykes reported on the events of the Open Meeting held on 05 September when the community voted in favour of the Parish Council producing a Neighbourhood Plan (In favour 55, Against 10, Abstain 16).

It was **proposed** (RSy prop, MD sec) that the Parish Council produces a Neighbourhood Plan.

The Council **RESOLVED** to accept the proposal.

- a. Appointment of members of the sub-committee to steer the Neighbourhood Plan
The Steering Group as follows :-
Cllr Roger Smith (Chairman), Cllr Robert Sykes (Ex officio member) from the Parish Council. Invitations to go to Dorothy Grace, Steve Rawlinson, Henk Muller, and Simon Johnson to join the Group.

It was **proposed** (MD prop, EB sec) that Cllr Smith contact those to join the Group and Cllr Sykes to contact the others, notifying them of the situation.

The Council **RESOLVED** to accept the proposal.

- b. Other matter arising from the meeting on 05 September 2018.
Cllr Smith confirmed that the immediate tasks are to look at the timetable, terms of reference, and any requirement for sub committees.

12. Communications

- a. Westmorland Gazette
To be notified.
- b. Parish News

13. Date of Next Meeting

- a. Parish Council Meeting Tuesday 02 October 2018 in Parish Rooms start 7:30pm
The Clerk asked if this could be changed to 09 October and it was **agreed**.

..... Cllr Robert Sykes (Chairman) Dated:- 09 October 2018

(Contact details : crosthwaiteandlyth.pc@hotmail.co.uk)

(*) bank signatories Parish Web Site : <http://www.crosthwaiteandlyth.co.uk/parishcouncil.html>