

## **Minutes of Crosthwaite and Lyth's monthly Parish Council meeting held on 7th June 2016 after the Annual Parish meeting**

Present: Mary Harkness (chair) Bruce Worsley, Matthew Dobson, Jim Bownass, Roger Smith, Robert Sykes

In attendance: Cllr Jim Bland, Cllr Holmes, Joanne Taylor (clerk)

### **1 Apologies for Absence**

None

### **2 Minutes of previous meeting**

The minutes of the meeting held on 3<sup>rd</sup> May 2016 were approved as a true and accurate record.

### **3 Requests for Dispensations**

None

### **4 Declarations of Interest**

None

### **5 Chairman's Announcements**

Mary Harkness updated the pc on the mapping of drains and gullies and asked for volunteers from the council to help.

### **6 Open Session**

None

### **7 County Councillor's Report**

Nothing to note

### **8 District Councillor's Report**

Nothing to note

### **9 Clerk's Report**

The parish council received the May 16 report and approved the hours. Questions were raised by new councillor Robert Sykes on the report and answered by clerk.

### **10 PCSO report**

No report

### **11 Planning**

#### **11.1 New Applications**

**7/2016/5314 Esp Ford, Crosthwaite.** New build domestic double garage with roof void garage. No objections

**7/2016/5326** Haycote Cottage, Crosthwaite- Retrospective planning permission for wooden agricultural building to secure 1 quad, 1 trailer and tools – No objections but councillors were disappointed that it was retrospective planning permission and that work had already been carried out.

It was also noted that some documents on the LDNPA website was very faint or illegible. Clerk to write to the planning department and request improvements.

**11.2 Planning application decisions of LDNPA**

None

**12 Finance**

**12.1 Income & Expenditure 2016/17**

The Parish Council approved the following expenditure.

Item	Expenditure £	Income £
Clerks wages May	184.14	
Zurich Insurance cheque cancelled		402.25
Zurich insurance plus SID detector	422.65	
½ Hardware yearly payment	100.00	
Rental of Parish room-Sunday school		40.00

**12.2 End of year Financial Figures for year ending 2015/2016 to be approved**

<b>Balances b/f from 2015</b>	<b>8816.00</b>	
<b>Plus receipts</b>	<b>6206.00</b>	<b>including £4600.00 for Precept</b>
<b>Less expenses</b>	<b>7760.00</b>	<b>Including 2517.00 staff costs</b>
<b>Balance c/f to 2016/2017</b>	<b>7262.00</b>	

**Mary Harkness approved the end of year financial figures to go to BDO External audit.**

Internal audit arranged. Document on boards for residents to view accounts for end of year.

**13 LAP Meeting Update**

Meeting being held next week, subjects being brought up are : Mental Health Ward closure, health, housing, schooling, superfast broadband

**14 Parish Council Surgery**

Nothing to report Jim Bownass will attend Junes meeting

**15 Change of Boundaries The Local Government Boundary Commision**

PC discussed the proposed changes and requested Clerk to write again as they are against the proposals. The PC believe the changes will have a negative impact, making extra costs every year for an election and nobody will benefit from the changes.

**16 Proposed IDB**

PC in inform parish residents that the pumps in Lyth Valley have been extended for 3 years until

2019. There will be discussions moving forward with the EA and residents to make plans for the future running as the Environmental agency will not be continuing.

**17 Quarry rental complaint**

Stone wall being pushed down on Quarry 14 Scale Hill(low Fell) – Request to buy land from Peter Clark

**Clerk to contact Mr Matthews and bring back to Julys meeting**

**18 Correspondence received**

SLDC- Parish Council Election results – Uncontested.

**19 Communications from this meeting**

**The council to agree topics to be communicated via:**

Annual parish meeting report

**20 Parish Council Meetings**

The date of the next parish is Tues July 5<sup>th</sup> 2016

Joanne Taylor 12<sup>th</sup> June 2016