

**Minutes of Crosthwaite and Lyth Parish Council Meeting**  
**held online on Tuesday 05 May 2020 and following the EofO Meeting**

MEMBERS PRESENT

Cllr Roger Smith (Chairman)                      Cllr Robert Sykes (Vice Chairman)  
Cllr Evelyn Brookes,                                      Cllr (Bruce Worsley)

5 members of the public present

**MINUTES**

**1. Apologies**

CC Cllr Jim bland

**2. Declaration of interest**

None

**3. Minutes of the previous meeting held on 07 April 2020**

It was **proposed** (RSy prop, EB sec) that the minutes are accepted as a true and accurate record of the meeting.

The Council **RESOLVED** to accept the proposal

**4. Chairman's Announcements**

- a. The Chairman asked the Clerk to confirm the co-option process
  - i. The Clerk stated that the first notice is available on the community web site and will be in place until 15 May, whereupon SLDC will inform the Clerk on 18 May of any requests for an election. The second notice will be put up as soon as confirmation is received from SLDC to proceed with co-option and will ask for interested parties to notify the Clerk.
- b. Environment Permit Application
  - i. This consultation arrived too late to be included on the agenda and it was **proposed** that the Council meets on Tuesday 12 May at 7:30pm to discuss.

The Council **RESOLVED** to accept the proposal

**5. Open Session**

- Alan Gerrard – asked that the Council keeps the pressure on Mr McGowan to attend a meeting of the Council as set out in previous minutes.
  - The Clerk said that he would follow this up
- Graham Paine – asked if there was a time limit on the Walkway and Speed Restriction consultation and said that there needs to be a proper open consultation
  - Cllr Smith accepted his point of view and said a full consultation process will be proposed when Lockdown has been lifted. The plans have been produced in consultation with LDNPA and Cumbria County Council and designed with their input.

**6. Reports**

- a. County Councillor Jim Bland  
None
- b. District Councillor John Holmes  
None
- c. Police  
None

**7. Planning**

- a. 7/2020/5236  
Location : 1 Oak Fold, Crosthwaite  
Proposal : Construction of wooden shed (an Alton Evo Fusion 10) with an attached lean-to, wood and glass, greenhouse.  
Comments by : 27 May 2020

It was **proposed** that the Council has no objection to this planning application

The Council **RESOLVED** to accept the proposal

**8. Finance**

- a. Cash Book, and Income and Expenses accounts circulated questions by e-mail.  
The figures to year end will be available when the Bank statement is received and will be forward to councillors
- b. Bank balance at 26 March
 

£ 8,409.79	Business account
£ 11,334.90	Business Premium Account
- c. Martin French (Wages) £ 132.60 (20 hours)
- d. HMR&C £ 33.20
- e. NPower £ 155.85
- f. Zurich Insurance £ 475.13
- g. CALC £ 184.58
- h. JMKnipe £ 170.00
- i. C Smith (Lengthsman) £ none
- j. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept the proposal

**9. Village Walkway and Speed Restrictions**

CLlr Smith said that documents are available on the community web site and the Council would like input from as many parishioners as possible

**10. Neighbourhood Plan**

Simon Johnson – the Group is waiting for the grant main application to be completed along with a grant related to affordable housing. A meeting will be held tomorrow with Eden Council to discuss a housing need survey. The end date for the project is now moved forward to end of 2021, beginning 2022

**11. Communications**

- a. The use of Zoom and paying for upgrade
- b. Annual fee £143.86 (incl VAT)  
The Council **agreed** to reimburse the Clerk for one year subscription to Zoom

**12. Date of Next Meeting**

- a. Parish Council Meeting Tuesday 12 May
- b. Parish Council Meeting Tuesday 02 June 2020 On line, start 7:30pm

..... Cllr Roger Smith (Chairman)

Dated:- 12 May 2020