

PONSONBY PARISH COUNCIL

Minutes of the Annual Parish Meeting held on 14th June 2022 at 7:00pm in Calderbridge VillageHall

Present

Bob Jones (BJ) – Chairman

Councillors

Tyson Norman (TN) Scott Robertson (SR) Phillip Stanley (PS) Alan Rigg (AR) Yvonne Tilson (YT)

Also Present - Hannah Webb (Clerk)

40/22	Chairmans Report See attached Chairmans report.	
41/22	Matters Parishioners Wish to Raise No Issues were raised Annual Parish Meeting close 7:15pm	

PONSONBY PARISH COUNCIL

Minutes of the Annual General Meeting held 14th June 2022

Present

Bob Jones (BJ) – Chairman

Councillors

Tyson Norman (TN) Scott Robertson (SR) Phillip Stanley (PS) Alan Rigg (AR) Yvonne Tilson (YT)

Also Present: Hannah Webb (Clerk)

42/22	Election of Chairman for Council year 2022/2023 Councillor Bob Jones was elected as Chair	
43/22	Chairmans Declaration of Acceptance Councillor Jones accepted the position of Chairman for the upcoming year	
44/22	Appoint Vice Chairman for Council year 2022/2023 Councillor Rigg was nominated for the position of Vice Chairman for the upcoming year	
45/22	Vice Chairmans Declaration of Acceptance Councillor Rigg accepted the position of Vice Chairman for the upcoming year	
46/22	Meeting closed at 7.17pm	

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Also Present: Hannah Webb (Clerk)

47/22	APOLOGIES FOR ABSENCE Apologies received from Liz Dias	
48/22	DECLARATIONS OF INTEREST There were no declarations of interest	
49/22	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10th May 2022 The previous minutes were approved and signed	
50/22	<p>PROGRESS REPORTS</p> <p>GDF – ongoing The latest meeting was held on 23rd May 2022 where is was advised that representatives were being recruited to represent communities such as farming and fishing. Surveys are starting to be conducted</p> <p>CRIME STATISTICS – ongoing A reply to the Freedom of Information request has now been received. Bob Jones is to liaise with Tony McCully to ensure that the reported statistics match the published crime map.</p> <p>PARISH COUNCIL FORUM – ongoing See Parish Council Representation for update</p> <p>HIGHWAYS – ongoing Ponsonby Road works are now nearing completion. Gratings on the “dual carriageway” are corroding and have been reported to Cumbria Highways Highways England will be removing the dead “elm” tree close to the traffic lights.</p> <p>WORLD SCOUT JAMBOREE – ongoing There are no further updates at this time.</p> <p>WAR MEMORIAL – ongoing There are no further updates at this time</p> <p>St. BRIDGETS CHURCH CLOSURE – ongoing There are no further updates at this time.</p> <p>AUDIT and ONLINE BANKING – resolved It has been agreed that once the raised items on the audit have been resolved, Bob Jones is to sign the AGAR on behalf of the Parish Council. The deadline for submitting this is 1st July 2022 to avoid incurring penalty fees. Once the AGAR has been submitted, the money held in the business manager account is to be moved to the charitable account and the money held in the charitable account is to be moved to the business manager account. This is to allow</p>	<p>BJ</p> <p>HW</p>

	<p>for the Parish to move to online banking payments.</p> <p>INSURANCE – resolved The Parish Council insurance has been renewed with BHIB at a cost of £674.29 for the year.</p> <p>DOG WARDEN – ongoing There are no further updates at this time</p>	
51/22	<p>APPLICATIONS FOR DEVELOPMENT</p> <p>4/228/2180/0F1 – Calder Town End Farm The new NDA Community Liaison officer Gillian Elliot attended a meeting to discuss NDA properties. A strategy for managing NDA buildings in the Parish has been requested. Due to the state of disrepair there are no objections to the proposed demolishing of the property.</p> <p>4/22/2196/0F1 – Greenfield site near Sellafield. We are still awaiting photo montages as requested – these are to be chased again.</p> <p>SCR-4/22/30 - Calder Landfill Extension Segregated Area (CLESA) There are no objections to this application on the understanding that the criteria is applied.</p>	
52/22	<p>FINANCIAL RECORDS Cheques signed</p>	
53/22	<p>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</p> <p>Nomination for Parish Member West Distinctive Area of the National Park Bob Jones to be nominated. <i>Upon checking submission information sadly the submission dates for nominations has now passed.</i></p> <p>BEACH MONITORING PROGRAM ME A zoom meeting is to be held on 14th July to provide an explanation of the programme and how routine monitoring is conducted. A response is to be sent advising that the Parish is happy for the programme to continue in a sensible and sensitive manner as so to be as unobtrusive to residents and tourists.</p> <p>SMALL REACTOR SITES A meeting has been arranged for 8th July 2022 11.45am at Calderbridge Village Hall between the Parish Council and Trudy Harrison MP. It is hoped that this meeting will further enhance early positive engagement with the Small Reactor project.</p>	
54/22	<p>PARISH COUNCIL REPRESENTATION</p> <p>Parish Council Forum Bob Jones attended the meeting and advised that Sellafield will be submitting an application for hazardous substances consent (e.g. diesel) A level 1 site exercise is to be held this evening Transport issues are still ongoing and are trying to be managed. Parking locations are still being sought.</p>	

55/22	<p>COUNCILLOR MATTERS</p> <p>Highways Issues with the highways are continuing to be reported using the online system. Multiple reports are to be made if necessary</p> <p>Speed Cameras Gosforth Parish Council are still exploring the feasibility of purchasing a speed camera – there are no further updates at this stage but TN to report back.</p> <p>Bin There are no further updates on the bin installation despite numerous chase emails to Mike Starkey</p> <p>Asset Register The quotes are still to be obtained</p> <p>Playground inspection There has been no response from Copeland Borough Council – email to be sent to Cllr Andy Pratt advising of this as we would like to employ local services where possible.</p> <p>Pathway Project Positive response has been received from Seascale Parish Council. YT to liaise with other project group members with a view to contacting Sustrans to obtain a route number.</p> <p>Cllr David Moore Attendance to July's Parish meeting to be confirmed.</p>	<p>TN</p> <p>YT</p> <p>AR</p> <p>HW</p>
56/22	<p>DATE OF NEXT MEETING</p> <p>The proposed and agreed date of the next meeting is Tuesday July 12th 2022 at 7pm.</p>	