

Beaumont Parish Council

Minutes of Beaumont Annual Parish Council Meeting held on Wednesday 22nd May 2024 held in Monkhill Chapel at 7pm

Present: Mr T Greenwood (Chair), Mrs J Irving, (Vice Chair), Mr D Betts, Mr A Cleminson, Mr P Dry, Mr T Grainger, Mr T Allison (County Councillor) and Mrs I Davidson (Clerk)

One parishioner present.

Mr Greenwood opened the meeting and welcomed everyone.

Election of Chair: Mr Dry proposed re-election of Mr Greenwood as Chair, this was seconded by Mr Cleminson, all agreed by a show of hands. Mr Greenwood accepted and signed the Declaration of Acceptance of Office.

Election of Vice Chair: Mr Greenwood proposed re-election of Mrs Irving as Vice Chair, this was seconded by Mr Dry, all agreed by a show of hands. Mrs Irving accepted and signed the Declaration of Acceptance of Office.

Apologies: - Mrs Y Palmer – clash of meeting commitments.

Minutes of the last Annual Parish Council Meeting: The minutes of the last Annual Parish Council Meeting 10th May 2023 and the Annual Parish Meeting held on 20th March 2024 were approved and signed as a true record by Mr Greenwood.

Approval of Risk Register: Mrs Irving circulated the risk register which was approved by all Cllrs and signed by Mr Greenwood.

Accounts Audit:

- **Approval and signing of the Certificate of Exemption.** Certificate of Exemption was approved and signed by Mrs Irving and Mr Greenwood. Mrs Irving to send to the External Auditor by 30th June 2024. **(ACTION JI)**
- **Approval and signing of the Annual Governance Statement.** Annual Governance Statement was approved and signed by Mr Greenwood and Mrs Davidson.
- **Approval and signing of the Accounting Statement.** The Accounting Statement was approved and signed by Mr Greenwood and Mrs Irving.
- **Exercise for public rights.** – It was agreed to set the exercise for public rights from 1st Jul to 9th Aug 2024 which will be published on the website. **(ACTION ID)**

Minutes of previous parish council meeting – The minutes held on 20th March 2024 were approved as a true record and signed by Mr Greenwood.

Declaration of Interests – There were no declarations of interest made.

Parishioners' concerns: A parishioner from Kirkandrews raised concerns that peacocks are venturing onto peoples' roofs/gardens/land and walkers are going into gardens/properties to take pictures. Many residents are complaining as they think they own the peacocks and that they are not controlling them. It was suggested they put a sign up on their property to say the peacocks don't belong to them. Mr Cleminson to send links to websites for advice and advised contacting Defra. Mr Greenwood to approach the owner of the peacocks to see if the peacocks can be contained. **(ACTION TG/AC)**

A parishioner raised concerns about 2 huge tractors who had nearly took the front wall of their property down and mashed up the grass. Mr Greenwood explained this is an ongoing issue and he will have another chat with the farmer. **(ACTION TG)**

Mr Allan emailed a request for an update on 20mph signs in Beaumont. Mr Greenwood to contact Mr Allan. **(ACTION TG)**

Matters Arising: Chevrons on Grinsdale bridge: Chevrons have been re installed.

Councillor Roles in the Parish Council: Mr Greenwood thanked Cllrs for being proactive and dealing with issues throughout the parish and asked Cllrs to consider taking on the role of Chair or Vice Chair in the future. **(ACTION ALL)**

Councillors' Reports.

- **Parish Plan:** Mr Greenwood an extra 2 points from Mrs Irving and Mr Cleminson to the plan and Mr Cleminson to amend the graphs to give a clearer interpretation of results. **(ACTION TG/AC)**
- **Community Speedwatch:** Mr Greenwood is waiting for confirmation from PCO Kirkpatrick for dates for training sessions. **(ACTION TG)**
- **Use of Social Media to share information:** Mr Cleminson proposed the PC adopt the Social Medial & Communications Policy. This was seconded by Mr Dry and agreed by a show of hands. Parishioners are getting involved with the Fb page.
- **Signs for Portaloo:** Mr Allison reported that Mr Cleminson has done a brilliant job producing the signs for Beaumont PC and Burgh by Sands PC. Thanks to Mr Allison for funding the signs. Mr Cleminson is to install the signs. **(ACTION AC)**
- **Repair sign to Hosket Hill.** - No further update available. **(ACTION TG)**
- **Swarco Maintenance Contract:** Mr Greenwood proposed to renew contract for 3 years and revisit in 2 years' time, seconded by Mr Dry, all agreed. **(ACTION TG)**
- **Defibrillators:** Mr Betts is continuing to research different suppliers. **(ACTION DB)**

Accounts: Payments to be approved and cheques to be signed. Mrs Irving reported the Cumberland Building Society are currently unable to provide cheque books. She is to enquire if it is possible to change to online banking or a change of bank to be proposed at the next PC meeting.

The following payments were approved and cheques signed:

Cheque no 000279	Mrs I Davidson, Salary	£333.90
Cheque no 000280	Zurich Insurance	£248.90

The following payments were approved and to be paid on receipt of cheque book.

Border Group Ltd	£302.57
Calc/Nalc subscription	£201.99
Monkhill Chapel Hire	£ 25.00

Mr Greenwood, Mrs Davidson and Mrs Irving signed a request for the Cumberland to issue a counter cheque made payable to Border Group Limited for the portaloo hire should the cheque book not arrive in the next 7 days.

CPD: Mrs Davidson to contact Calc to agree dates for 2 nights in October for Cllr training. The cost for 2 modules to be held virtually is £240. **(ACTION ID)**

Speed calming in Beaumont: Mr Cleminson to publish a post on social media to inform residents stickers for bins are available. **(ACTION AC)**

Footpaths: Issues with footpaths have been reported. To be removed from Agenda.

Rural Funtime – The following dates have been agreed for the summer playscheme: Tues 30th and Wednesday 31st July, Tues 13th August and Wednesday 14th August, Tues 20th August and Wednesday 21st August. As previously agreed, the cost has been increased to £10. The sessions are now online to book. Michael Barnes will distribute to promote the sessions. Mrs Irving suggested a short note should be given to parents asking what days they prefer for future sessions.

Councillors' Concerns.

- Mr Greenwood raised concerns from the Parish Hall Committee regarding grants. To be added to the agenda for the next PC meeting on 10th July. All agreed to add the annual inspection and insurance policy of the play equipment to the agenda once we have received the relevant financial information from the Parish Hall Committee.
- Mr Betts reported a message has been received through Facebook from a resident in Kirkandrews that there are people camping at the Pound. Mr Betts informed Cumbria Police of the issue and was informed they do not have the power to move them on, and we should redirect our concerns to Cumberland Council. Another message has been received from a resident stating it is a regular problem in the walking season. Mr Greenwood to contact PCO Kirkpatrick to ask how to deal with unsocial behaviour from campers. **(ACTION TG)**
- Mr Dry asked if the PC could publish an article from the Law Society who are looking for volunteers. Mr Cleminson added this to the PC Facebook page.
- Mrs Irving has received a request for a bin for Grinsdale. Mr Allison to email Mrs Irving the name of the person she should contact.

PLANNING AND DECISIONS.

DECISIONS

Proposal: Erection Of Single Storey Rear Extension **Location:** Grinsdale House, Grinsdale, CA5 6DS **Appn Ref: 23/0762 Permission Granted.**

NEW STREET TRADING APPLICATION: For a Mobile Coffee Trailer to be situated around Beaumont Garden area, Church Farm. Under the prevention of public nuisance Beaumont PC would like the following comments to be taken into consideration:

- The coffee truck to be sited on Church Farm drive or grounds, ie not on the road or unadopted road adjacent to village green, to ensure no damage is caused to the village green ground/grass or inhibit any traffic.
- Any seating areas should not be on the village green.
- The provision of on site waste bins should also be provided and emptied by the business to ensure the bin on the village green does not become overfilled.

PLANNING APPLICATIONS:

Proposal: Construction Of Slurry Lagoon **Location:** Holmes Mill, Burgh by Sands, Carlisle, CA5 6EH **Appn Ref: 24/0090** **Beaumont PC made no comments.**

RE-CONSULTATION ON A PLANNING APPLICATION

Location: Land adjacent to former Unit D, Kingmoor Park Rockcliffe Estate, CA6 4RW

Proposal: Establishment of an Energy from Waste facility and the erection of a modular office and welfare block building. **App Ref: 1/23/9005**

Beaumont PC asked the following questions:

- It is noted that a small number of environmental and emission impact assessments have been undertaken to support this application. If the proposal does go ahead, what is the commitment by the Owner/Operator to have regular independent analysis undertaken of all the actual operating impacts (emissions, noise, etc), and thereby independent party monitoring against the agreed standards is recorded and published?
- Can you confirm from what area(s) will the waste be coming for burning and what guarantees can the Owner/Operate provide that this facility is to deal with local waste only? We have concerns that this new facility could become a focal point for waste coming from many miles around. As well as a possible increase in diesel emissions from haulage of the waste over increased distances, this may also increase local emissions from the incinerator dealing with much more waste than is generated locally (I.e. Carlisle) and dealt with currently.

Correspondence. – The New Model Financial Regulations by NALC have been received. Mrs Davidson to meet with Mrs Irving to adapt for Beaumont PC. **(ACTION JI/ID)**

Date of next meetings. The next ordinary parish council is to be held on Wednesday 10th July 2024 in Beaumont Parish Hall. The next meeting of the Annual Parish Meeting to be confirmed.