

Drigg and Carleton Parish Council**MINUTES OF JANUARY 2022 ORDINARY MEETING
OF THE PARISH COUNCIL****Held in the Village Hall on Tuesday 11th January 2022****Members present:** Mr J Jennings (Chair), Mr A Pratt, Mr J Naylor, Mr K Murray, Mrs S Browne & Mrs J Whyte.

Acting Clerk: Mr J Jennings.

Responsible Financial Officer (RFO): Mrs J Robinson.

1. Minutes of the Ordinary Meeting held on 9th November 2021.There were no amendments to the Minutes of 9th November 2021.**2. Resolution to approve and signature of Minutes.**A proposal by Mr Murray, seconded by Mr Pratt, that the Minutes of the meeting of 9th November 2021 were a true and accurate record was agreed unanimously by members and subsequently signed by the Chairman as such.**3. Apologies for absence.**

Mr K Hitchen, a repeat of a standing apology. Mr D Millington was unwell.

4. Financial Matters.

- a) i) Finance Report; Mrs Robinson (RFO) presented an updated financial statement showing no change since the November review, which was noted and accepted by members.
- ii) Draft budget and precept for 2022-2023; a balanced budget and precept value of £3,250 (no change from last year) was unanimously accepted, subject to the changes agreed; remove CRUG (Copeland Rail User Group) £15 and reduce Defib to £220. **Action 1/1:** RFO to update budget and distribute to councillors
- b) Consideration of payments;
 - i) There were no outstanding payments to consider.
 - ii) As CRUG had disbanded, the automatic payment (SO/DD) for membership needed to be cancelled. It was agreed unanimously to cancel the NatWest payment to CRUG.

Action 1/2: Acting Clerk to write to Nat West to cancel CRUG SO/DD**5. Actions and matters arising from previous meetings of Council:**Action **6/3:** Mr Pratt to ask police Community Supp Office concerning pavement parking on Holmrook Hill. **On going**Action **9/2:** Mr Hitchen to ask Cumbria Highways what routine inspections are scheduled for the Parish. **On going**Action **11/1:** Mr Hitchen to ask Cumbria Highways for feedback on recent speed measurements taken outside Rose Cottage. **On going**Action **11/2:** Clerk to advertise for tenders for floral tub and baskets services. **Closed**Action **11/3:** Clerk to respond to the invitation for the Council to join the Mid-Copeland GDF Community Partnership as agreed. **Complete****6. Report from County and Borough Councillors:**

- a) County; correspondence from Mr Hitchen prior to the meeting had nothing to report.
- b) Borough; Mr Pratt reported the latest draft of the Copeland Local Plan had been issued, and was available on the CBC web site. As there had been changes from the previous draft, Mr Pratt encouraged individuals to write to CBC to express their opinions, before the consultation period closed in 5 weeks.

7. Public Participation:

There were 10 members of the public in attendance, primarily for agenda item 10. to voice their opinions in opposition to the planning application (ref 4/21/2534/00I) at Bowrie Fauld, to the West of Smithy Banks.

8. Main Business:**8.1: Highways matters:**

- i) Mr Pratt reported he had received complaints of speeding traffic and high volume of HGVs in Saltcoats.
- ii) Mr Pratt reported there was a new highways opening, with dropped curbs was created at Alderlea, opposite Tynedale Agricultural Shop. **Action 1/3:** Mr Hitchen to enquire to CCC Highways if planning approval was applicable

8.2: PROW: It was noted a PROW group was forming in the parish, to look at various concerns PROW related.**8.3: LLWR;** The Chair and Mr Pratt reported on topics raised at the last liaison meeting. The Minutes of the meeting will be circulated when available. Topics included:

- i) LLWR is due to come under NDA control at the end of January.
- ii) It was reported there had been changes in personnel at LLWR in roles that interface with the local community.

Action 1/4: Chair to request updated LLWR contacts list

iii) Minutes from the previous LLWR liaison meeting were not available to share, and a request to LLWR for the minutes to be distributed in a timely manner, so they would be available at the following council meeting, including redacted minutes (where applicable) for upload to the community web site.

Action 1/5: Chair to raise the issue of timely minutes from LLWR

iv) It was noted the next LLWR Site Stakeholder Working Group is due to meet Wednesday 19th January 2022.

v) It was noted LLWR / NDA are considering a Near Surface Disposal (NSD) facility for higher level activity waste than is currently stored on the site.

8.4 Village tidying: The Clerk had reported prior to the meeting, there had been no responses (see Action 11/2). It was agreed the action 11/2 would be closed, and the business would transfer to the Drigg Charity.

8.5: Community Communications: Nothing to report.

8.6: Community Led Plan: It was noted there would be a separate meeting arranged to discuss before the next council meeting.

Action 1/6: Mrs Browne to arrange CLP meeting

8.7: Any Other Parish Matters

Report on the initial meeting of the GDF Community Partnership; the Chair reported he had attended his first meeting in December. Minutes of the meetings should be available next week, after acceptance at the next meeting. Mr Pratt (representing CALC on this group) reported paper work was completed for the formation of the GDF group, including substitutes being allowed for members. There will be the 2nd meeting next week, where expanding the group membership will be discussed, as well as funding board make up. GDF seismic survey ships were booked for summer.

9. Receive communications placed before the Meeting.

A letter had been received from a parishioner, who was also present at the meeting, regarding the feasibility of celebrating the Queen's Platinum Jubilee with the planting of a wood.

10. Planning Applications:

i) CBC Ref: 4/21/2534/OOI. Residential development at Bowrie Field on land to the west of Smithy Banks, Holmrook. Of the councillors present, there was no declaration of interest, and they unanimously voted to oppose the application. There was written support from one councillor, who was unable to attend the meeting.

Action 1/7: Acting Clerk to write to CBC re PC opposing 4/21/2534/OOI before the deadline on 14th January 2022

ii) CBC Ref: 4/21/2411/OF1 Land adjacent to Partfield House, Drigg; no progress to report; no determination or site visit dates were known.

11. Cumbria Association of Councils.

There were no new issues raised.

12. Received Reports from representatives.

Mr Murray reported that CRUG had disbanded, and any automated payments for subscription should be cancelled; see Action 1/2.

13. Matters to be considered at the next Parish Council meeting:

See Agenda; to include;

Draft CBC Local Plan, LLWR NSD, D&C CLP and contingency if the Clerk continues to be temporarily unable to attend.

Members were invited to submit items for inclusion at least 5 working days ahead of the scheduled date of meetings.

14. Date of the next meeting:

Tuesday 8th February 2022

The meeting closed at 9.10pm.

Distribution;

County & District Councillors; Mr K Hitchen and Mr A Pratt

Parish Councillors, Drigg Charity Trustees and D&C Community web site

Action List:

Action 6/3: Mr Pratt to ask police Community Supp Office concerning pavement parking on Holmrook Hill.

Action 9/2: Mr Hitchen to ask Cumbria (CCC) Highways what routine inspections are scheduled for the Parish.

Action 11/1: Mr Hitchen to ask CCC Highways for feedback on recent speed measurements taken outside Rose Cottage.

Action 1/1: RFO to update budget and distribute to councillors

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Action 1/6: Mrs Browne to arrange Copeland Local Plan and D&C CLP meeting

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