

IREBY AND ULDALE PARISH COUNCIL

At the Annual Meeting of Ireby and Uldale Parish Council held at the WI Hall, Ireby on Tuesday 3rd May, 2022 commencing at 8.35 p.m.

Present:

E. Alexander
K. Bridges
J.W. Hall
G. Moore
F. Payne

Also Present:

Three parish members
J. Rae (Clerk)

1 ELECTION OF CHAIR FOR COUNCIL YEAR 2022/2023

Nominations were invited for the election of Chair for Council year 2022/23. A nomination was received that Cllr. Moore be re-elected. Cllr Moore advised the meeting that he had decided to step down as Chair. A further nomination was received that Cllr Bridges be elected Chair. It was proposed and seconded therefore **RESOLVED** that Cllr Bridges be elected Chair for the ensuing year.

2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Bridges signed a declaration of acceptance of office.

3 APPOINTMENT OF VICE-CHAIR FOR COUNCIL YEAR 2022/23

A proposal was received and seconded that Cllr Moore be appointed Vice Chair. **RESOLVED** that Cllr Moore be appointed Vice Chair for council year 2022/23

4 APOLOGIES FOR ABSENCE

An apology for absence, due to work commitments, was received from Cllr Cockburn. The reason for absence was noted and accepted.
An apology for absence was also received from M. Grainger, Allerdale Borough Councillor.

5 MINUTES – 1 MARCH 2022

The minutes of the bi-monthly meeting held on 1st March 2022 were agreed as a correct record and were signed by the Chair subject to an amendment to Min reference 85 **Cllr Payne agreed to include an advertisement on the Ireby/Uldale facebook page.**

6 DECLARATIONS OF INTEREST

Register of Interests: Councillors were reminded of the need to update their register of interests

- (i) To declare any personal interests in items on the agenda and their nature
- (ii) To declare any pecuniary interests in items on the agenda and their nature

Cllrs Moore, Alexander, Payne and Hall updated their register of interests form. Cllr Moore declared an interest in item 14(c) on the agenda Caldbeck and Uldale commons S38 fencing renewal and item 18 correspondence from the Green Lane Association.

No requests for dispensations were received

7 FINANCIAL REGULATIONS, STANDING ORDERS AND RISK MANAGEMENT POLICY

The financial regulations and standing orders were reviewed (no amendments made) and members **RESOLVED** to adopt the Risk Management Policy.

8 POLICE REPORT

The newsletter for the Wigton/Aspatria/Silloth area had been circulated prior to the meeting.

9 PUBLIC PARTICIPATION

An update on the Jubilee Garden and signage for the back lane in Ireby was requested. The planning application HOU/2022/0081 was also raised.

10 MATTERS ARISING FROM THE MEETING 1 MARCH 2022

Vacancies - No interest had been received in the vacancies on the Parish Council.

Crosby House Barn - An update from the Planning Officer at the Borough Council was still awaited.

11 ANNUAL INSURANCE

Renewal documentation had been received from BHIB Insurance at an annual premium of £334.17. (No increase from the previous year). It was agreed that the policy is adequate for the parish council's requirements. RESOLVED that the policy be renewed with BHIB Insurance.

12 FINANCIAL MATTERS

(a) The financial position at 31st March 2022 had been circulated with the agenda.

Bank Balances 31st March 2022

Current Account	£ 9,514.28
Business Saver Account	<u>£ 6,122.72</u>

Unpresented cheque From the previous year	£ 6.00
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Parish Council Balance C fwd	£15,637.00
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(b) Income Received:

1 April 2022 - Allerdale Borough Council
Half Yearly Precept: £3,000.00

(c) Payment of Accounts

RESOLVED that the following accounts be authorised for payment:

CALC – Annual Subscription	£162.88
BHIB Insurance – Annual Insurance	£334.17
Internal Auditor	£ 80.00

(d) NJC Pay Increase for Clerks

Members noted that the NJC pay award for parish clerks for 2021-22 had been agreed at 1.75%. The clerk's back dated pay for 2021-22 will be included in the payment for Quarter 1 2022-23.

13 ANNUAL AUDIT

The internal audit had been carried out. The internal auditor had recommended that a Risk Management Policy should be adopted.

(i) Annual Governance Statement – The Annual Governance Statement was considered. Arrangements are in place for effective financial management and the accounting statements are prepared in accordance with Accounts and Audit Regulations. RESOLVED that the Chairman and Clerk be authorised to sign the Annual Governance Statement.

- (ii) Accounting Statement 2021/22 – The Accounting Statement represents the financial position of the parish council. RESOLVED that the Chairman be authorised to sign the annual return.
- (iii) Certificate of Exemption - Members resolved that the Certificate of Exemption should be signed by the Chairman and Clerk certifying that the Parish Council is exempt from a limited assurance review and during the financial year 2021/22 the gross income for the year or gross annual expenditure for the year did not exceed £25,000.
- (iv) Period of Exercise of Public Rights – Members noted that the period for the exercise of public rights will commence on 13th June and will end on 22nd July. A notice will be displayed on the parish notice boards notifying electors of their rights to inspect the accounts.
- (v) Publication on website – The Clerk reported the requisite documents will be uploaded to the parish council's website

14 PLANNING

- (a) Applications received:

Allerdale Borough Council

HOU/2022/0081- Earsden Cottage, Ireby
 Site a bunded oil tank in garden. Fit external oil boiler, access trench for fuel line.
 RESOLVED not to support the application

- (b) Decisions:

Lake District National Park Authority

7/2022/2034 – Chapel House Farm, Uldale
 Internal alterations to form ground floor shower room. Fit new door
 GRANTED

- (c) Caldbeck and Uldale commons S38 fencing renewal

This matter had been discussed at the pre-application stage at the previous meeting. Resolved to respond to the consultation that the Parish Council are in agreement that the fencing should remain. Concern had been raised regarding a dangerous bog near the Old Lime Kilns at the back of Aughtertree fell. The contact details of the Chairman and Secretary of Uldale Commoners had been passed to the person raising the concerns.

15 HIGHWAYS

- (a) Highway Maintenance

Blocked drains High Ireby - Cumbria County Council Highways had advised that they had attended the location on 13th April, several gullies were cleaned out, one was blocked and is now running freely, another was unable to get running and is recorded on the internal system for future works to be carried out as soon as operationally possible.

Cllr Grainer had advised that he had contacted Highways regarding the flooding on the High Ireby road.

Cllr Hall reported that works had been carried out at the end of Prior Hall Lonning.

A road closure notice had been received to carry out carriageway surfacing works on a section of the U2103 Ireby from its junction with the C2011. The order came into effect on 25th April and may continue for a maximum duration on eighteen months. It is anticipated that the restriction will only be required for 5 days.

An urgent road closure for the C2059 Ireby had been received to enable BT Openreach to carry out cabling works due to a loss of service. The notice will be in effect from 3rd May for a period not exceeding 5 days,

(b) Unadopted road/back lane, Ireby

Cumbria County Council had confirmed that the lane running behind the houses from the Torpenhow road towards the Church at Ireby is unadopted and is not a public footpath, therefore the residents can erect signage stating the road is for access only.

16 JUBILEE GARDEN, IREBY

The creation of a Jubilee Garden raised at the previous meeting was considered further. It had been established that the area of land is not owned by the residents and the access is shared. If the residents are happy with the arrangement it will be tidied up and a recreational area created. Grant funding was discussed. The parish member raising this matter would make enquiries whether any funding is available for equipment to maintain the area.

17 THE QUEENS PLATINUM JUBILEE CELEBRATIONS

Cllr Alexander reported that a strawberry tea will be held on Saturday 4th June

18 CORRESPONDENCE

Correspondence received since the last meeting had been circulated by email:

CALC - Parliamentary constituencies secondary consultation

CALC - Gallagher Insurance Q&A Session

CALC - Local Government Reorganisation (LGR) Newsletter - 10 March 2022

CALC - County Wildlife Sites Presentation

Green Lane Association - Countryside access: setting the record straight

Cumbria CC - Connecting Cumbria Newsletter - March 2022

Cumbria Police - March 2022 - Maryport, Aspatria, Silloth & Wigton

CALC - Borderland Growth Deal

CALC - Allerdale GDF Newsletter

LDNPA Views sought on action on Second Homes / Holiday lets

LDNPA – Members Report March

Northern Fells Group – Letter of thanks for the annual donation of £250.

British Horse Society - Looking to recruit Historical Research Volunteers in Cumbria.

CALC Local Government Reorganisation (LGR) Newsletter

United Utilities - Enquiry re Ownership of land in Uldale

West Cumbria Rivers Trust – Enquiry whether the pipe bridge over the River

Ellen and associated wood are owned by the Parish Council

Cumbria County Council - Building Community Resilience- Questionnaire for Town & Parish Councils

Cumbria County Council - Planned Road Closure - U2103, Ireby

CALC - Sector Finance Survey 2022

CALC - Code of Conduct Training

19 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 5th July, 2022 – W.I. Hall, Ireby

The meeting closed at 9.30 pm

Chairman Date