

Minutes of the Annual Meeting of Crook and Winster Parish Council held at Winster Village Hall on Thursday 23rd May 2019 at 8.15pm.

Present were Councillor Richard Metcalfe (Chairman), Andrew Allen, Alan Atkinson, Mike Poynter, Patrick Sefton and George Taylor, County Councillor Jim Bland, District Councillor Anne Hutton, five members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor John Leigh and also received from District Councillor Pat Bell and Broadband Champion David Foster.

19/21 Election of Chairman:

Councillor Richard Metcalfe was elected Chairman for 2019-20. He then signed the Declaration of Acceptance of Office.

19/22 Appointment of Vice-Chairman:

Councillor John Leigh was appointed Vice-Chairman for 2019-20.

19/23 Requests for Dispensations: None.

19/24 Declarations of Interest:

There were no Declarations of Interest made in respect of any matter on the agenda.

19/25 Minutes:

The minutes of the meeting held on 26th March 2019 having been circulated were accepted as a true record and signed by the Chairman.

19/26 Finance:

a. It was resolved to pay the following accounts:

Winster Village Hall	£10.00	Hire of Hall
K M Price	£98.58	Quarterly expenses to 31st March, including use of home office and travel.
Zurich Municipal	£172.67	Insurance premium
CALC	£127.33	Annual subscription
Society of Local Council Clerks	£20.93	Annual subscription (7% of £299.00)

b. The provisional accounts for 2018-19 were noted.

c. The Chairman and Clerk were authorised to sign the Accounting Statements, the Annual Governance Statement and the Certificate of Exemption.

d. The new salary scales for Clerks (a 2.5% increase from 1st April 2018 has been agreed by NJC and notified to the Council by NALC and CALC) were noted.

19/27 Planning:

- a. *The following comments, submitted since the last meeting, under the Clerk's delegated authority, were noted:*

7/2019/5229 Howe End, Crook. Extensions and internal alterations not in accordance with condition no. 2 previously attached to planning permission 7/2017/5111 (amended plans). Approval recommended.

- b. *The following decision, notified to the Council by the Planning Authority, were noted:*

7/2019/5002 Borwick Fold Tarn, land adjacent to Chapel Lane, Crook. : All access angling facility and aquaponic agricultural enterprise with ancillary training/education; erection of a reception building, a fish hatchery and two polytunnels; associated infrastructure; and landscaping. Refused.

- c. *The following application was considered and approval recommended.:*

7/2019/5252 The Old Post Office, Winster. Alterations and extension - resubmission of 7/2018/5315 and 7/2018/ 5316.

19/28 Highway matters:

- a. The Chairman said he had checked all the lanes in the parish for potholes/drainage problems and has reported them.
- b. The Clerk has reported to CCC Highways requests for safety measure at the Staveley Road junction (minute 19/14c refers) and awaits a full response.
- c. The Clerk will again report the collapsed drain on the A5074 just west of Village Hall, to CCC Highways (minutes 19/19 refers).
- d. The bridge at Mitchelland is now open (minute 10/18 refers).
- e. Part of the road has subsided, on the A5074 about 25 yards beyond the 30mph signs heading towards Crosthwaite. The Clerk will report this to CCC Highways. There is also subsidence on the road to Brow Head which will be reported.

19/29 Date of the next meeting:

Tuesday 9th July 2019 at 7,30pm at Crook Memorial Hall.

The meeting closed at 9pm.

Signed:

Dated: