

## RAVENSTONEDALE PARISH COUNCIL

### Minutes of the Annual General Meeting held on Thursday 14<sup>th</sup> May 2015 in Ravenstonedale Community & Heritage Centre at 7.30pm

**Present** Cllr Ernest Leach (Chairman) Cllrs, James Richardson, Hilary Law, Helen Shields Richard Hunter and Paul Capstick  
Clerk, Chris Elphick

**Apologies for absence** had been received from Cllrs Alison Morriss, County Councillor Libby Bateman and District Councillor Angela Meadowcroft.

**Prior to the meeting all councillors signed a Declaration of Acceptance of Office following the election held on Thursday 7<sup>th</sup> May 2015**

**Councillors completed new Register of Financial and Other Interests forms**

#### **Election of a Chairman for the year 2015-2016**

The retiring Chairman invited nominations for the office of Chairman for the year 2015-2016. Cllr Ernest Leach was proposed and elected unanimously.

#### **Election of a Vice- Chairman for the year 2015-2016**

Cllr Hilary Law was proposed and elected unanimously.

The Chairman welcomed new Councillor, Richard Hunter

#### **Declarations of Interest**

There were no declarations of personal or prejudicial interest in any item on this agenda.

**Minutes of the Meeting** held on Thursday 9<sup>th</sup> April 2015 had been circulated and were signed by the Chairman as a correct record.

#### **Ravenstonedale Community & Heritage Centre**

New potential users. A Table Tennis table has been acquired and a committee will be set up to organise times and rules for users.  
Interest has been shown in the Pilates classes.

#### **Planning**

No 15/0239	Rebuilding of storage shed on same footprint	
Location	Shed adj. to High Lane Newbiggin-on-Lune, CA17 4NY	
Parish Council	No objections	GRANTED
No. 15/0173	Proposed change of use of existing barn to a single dwelling	
Location	Lane Farm, Weasdale, Newbiggin-on-Lune CA17 4LY	
Parish Council	No objections	GRANTED
No. 15/0174	As 15/0173 above. Listed Building consent – No objections	
		GRANTED

**Finance**Sums received

EDC Precept	£20,000.00
EDC Rebate	£ 757.00

Accounts for Payment

C J Elphick (Month 2)	£ 500.00
C J Elphick (Ink)	£ 47.89
H Law (TT Table)	£ 130.00
CALC Subscription	£ 177.00

**Public Participation**

A meeting to discuss preparations for Appleby Fair will be held at the King's Arms, Kirkby Stephen on Monday 18<sup>th</sup> May at 7.00 pm.

The need for regular maintenance of the N-o-L cycleway was noted. Report to CCC Highways. Also, potholes at Claylands and opposite High Chapel.

Two street lights were reported out. Clerk to report.

Fell End Broadband - 32 properties have a service installed, 4 have orders pending and 3 are currently locked in with other suppliers but have been trying to order i.e. take-up is currently approximately 60%, the original target figure.

**Publications & Correspondence Received**

CALC Circular – May 2015 – circulated

Clerks & Councils Direct

FoLD - Conserving Lakeland.

UECIC Accounts to 30<sup>th</sup> June 2014

These items were noted or circulated as required.

**Date of next meeting** Thursday 11<sup>th</sup> June 2015

Signed

Chairman

Date 11<sup>th</sup> June 2015