

RAVENSTONEDALE PARISH COUNCIL

Minutes of the Annual General Meeting held on Thursday 14th 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 7th 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 9th 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

FinanceSums 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 18th 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 30th June 2014

These items were noted or circulated as required.

Date of next meeting Thursday 11th June 2015

Signed

Chairman

Date 11th June 2015