

Lindal and Marton Parish Council

Chairman
A Waite
4 Silver Street
Marton
Nr Ulverston
Cumbria LA12 0NQ
Tel 01229 462922

Clerk
J Smith
7 East View
Lindal-in-Furness
Cumbria LA12 0LG
Tel 01229 467261

Councillors:-

Mr A Waite (462922) Mrs S Glover (462383) Mrs S Kelly (465343) Mrs C Stringer (464781) Mr N Fleming (466040)

Minutes of the Annual General Meeting held on Thursday, 5th May, 2022 at 7.30 pm. in the Buccleuch Hall, Lindal.

Present:- Councillors A Waite; Mrs S Glover; Mrs C Stringer.

Apologies:- Councillors Mrs S Kelly; N Fleming.

Also present: no members of the public were present.

In attendance N/A.

36/22 Appointment of Chairman.

It was PROPOSED by Councillor Mrs Glover and SECONDED by Councillor Mrs Stringer that Councillor Waite be Chairman for the coming year. Carried unanimously

37/22 Urgent business. Items normally needing to be publicised but received too late for the agenda. (Section 100B (4) (b) Local Government Act 1972)

Planning application:-

B13/2022/0327. Saw Mill Cottage, Pennington Lane, Lindal. Minor amendments to previously approved application (B13/2020/0275) to demolish existing dwelling and replace with new dwelling.

The Chairman confirmed that this matter could be discussed under Agenda item 9, planning applications relating to the Parish.

38/22 Disclosure of interests. Requests for dispensations.

None.

39/22 Minutes of the meeting held on Thursday, 3rd March 2022

The minutes of the meeting held on Thursday, 3rd March 2022, were taken as read and APPROVED. (NB No meeting in April)

PROPOSED:- Councillor Mrs Stringer. SECONDED:- Councillor Mrs Glover.

Carried unanimously.

40/22 Matters arising from those minutes.

- a) 27/22 (a) Councillor Mrs Glover asked what the latest situation was regarding the outstanding planning application for the developments at Tytup Smallholding. As had been reported at the last meeting, the Planning department had received an application but had found discrepancies in it which meant that it had been referred back to the applicant for rectification. However, it would appear that there were still problems with the re-submitted application.

Councillor Mrs Stringer advised that a local resident had contacted the Environmental Health department regarding what appeared to be further unauthorised burning on the site, with an EH officer attending to investigate. The Clerk would follow this up with the appropriate officers.

- b) 27/22 (b) The Chairman reported that a local resident had offered to provide a cherry-blossom tree for Marton playground. The Council was pleased and grateful for this kind offer and the tree had now been planted. The need for a similar development on Lindal village green was discussed and Councillor Mrs Stringer would follow-up the suggestion that an oak tree would be appropriate. The Clerk would arrange for appropriate plaques to be provided for both trees.
- c) 27/22 (c) The Clerk confirmed that the Borough Council had agreed that the two yew trees either side of the War Memorial in Marton were too overpowering and would arrange for these to be substantially reduced in size in the autumn.
- d) 29/22 The Clerk reported that the Keswick-to-Barrow Walk Committee had decided that they would fund the provision of defibrillators in each of the parishes which the walk passed through and that the provision of one for Marton would occur once the Walk's funds had been finalised. He also reported that a local resident had come forward with an offer to provide such funding, the Clerk responding to the resident that whilst such a kind and generous offer was greatly appreciated, it was now unnecessary following the decision of the K-B Walk Committee.

41/22 Attendance of officer from Cumbria Constabulary

There was no officer in attendance and no written information had been received.

42/22 Celebrations, the Queen's platinum jubilee.

The commemorative mugs had been received and it was planned for these to be distributed to the LAMPS' pupils on Friday, 27th May 2022 during an end-of-term activities day on the village green. Further celebrations would take place on the village green on Sunday 5th June, including a "Jacobs Join", Dalton Town Band and children's games.

43/12 Planning applications relating to the Parish

- a) *B13/2021/0649 Two-storey residence, London Road, Lindal. Re-consultation on amendments to design and layout. (first considered and recommended for approval September 2021 but without any decision by the planning department)*

Following an assessment of the details regarding the amendments it was PROPOSED by Councillor Mrs Glover and SECONDED by Councillor Mrs Stringer that the Council confirm that they had no objections to the proposals. Carried Unanimously.

- b) *B13/2022/0327 Saw Mill Cottage, Pennington Lane, Lindal. Minor amendments following grant of planning permission in 2020 (B13/20200275) for demolition of existing bungalow and creation of new building.*

Following an assessment of the proposals it was PROPOSED by Councillor Waite and SECONDED by Councillor Mrs Stringer that the Council confirm that it had no objections. Carried unanimously.

44/22 Correspondence.

- a) Planning applications relating to the whole of the Borough. The Clerk confirmed that the latest on-line list from Barrow Borough Council had been received and forwarded to Councillors. NOTED.

45/22 Finance

- a) Account balances:- *Current - £50: Festivals - £1005.64 - Reserve - £6909.89*
b) Payments recently made, for formal authorisation:-
1) J Smith (Clerk), petty cash, £50.66.
2) Dash UK, Queen's jubilee mugs, £331.50.
3) Archie Workman, parish maintenance, £48.
c) Invoices pending:-
1) CALC, (Cumbria Association of Local Councils) subscription, £202.68.
2) BHIB, (Council's Insurers), £191.98.

It was PROPOSED by Councillor Mrs Glover and SECONDED by Councillor Mrs Stringer that items in (b) and (c) be duly authorised. Carried unanimously.

- d) Annual Audit. The Clerk indicated that, with the Council's turnover being less than £25,000 p.a., it was not necessary for all the audit documents to be forwarded to the national auditors, providing that the Certificate of Exemption was duly certified and forwarded to the auditors. All appropriate documents would then need to be publicised on the Council's website.

Documents for authorisation:-

- 1) Certificate of Exemption
- 2) Annual Governance Statement
- 3) Accounting Statements.

It was PROPOSED by Councillor Mrs Glover and SECONDED by Councillor Waite That items 1, 2 and 3 be duly authorised and signed. Carried unanimously.

46/22 Any Other Business.

None.

47/22 Date and Time of next meeting

The date and time of the next meeting was AGREED as Thursday, 2nd June 2022, at 7.30 pm in the Buccleuch Hall, Lindal.

(Council meetings are open to the public and all are welcome to attend. Agendas and minutes can be supplied by email to any resident on request and similarly, they can be seen, along with other documents, on the community website, www.lindal-in-furness.co.uk)

