# Lindal and Marton Parish Council

Chairman A Waite 4 Silver Street Marton Nr Ulverston Cumbria LA12 0NQ Tel 01229 46292 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, 4<sup>th</sup> May 2023 at 7.30 pm. in the Buccleuch Hall, Lindal.

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

Apologies:- .N/A

Also present: No members of the public were present.

In attendance None

# <u>42/23 Confirmation of uncontested election: Acceptance of Office and Code of Conduct.</u>

The Clerk confirmed that the recent election for parish councillors had been uncontested and the existing councillors had been returned unopposed. The members present then completed the Acceptance of Office declaration.

#### 43/23 Appointment of Chairman.

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

#### <u>44/23 Urgent business. Items normally needing to be publicised but received too late</u> for the agenda. (Section 100B (4) (b) Local Government Act 1972)

None.

# 45/23 Disclosure of interests. Requests for dispensations.

None.

# 46/23 Minutes of the meeting held on Thursday, 6th April 2023

The minutes of the meeting held on Thursday, 6<sup>th</sup> April 2023, were taken as read and APPROVED. PROPOSED: - Councillor Mrs Glover: SECONDED: - Councillor Fleming. Carried unanimously.

#### 47/23 Matters arising from those minutes.

- a) 40/23 (b) The Clerk reported that the trees around Lindal village green had been inspected and had been found to be sound, without any need for attention.
- b) 39/23 (a) Councillor Mrs Stringer drew attention to a typing error whereby the cash reserve item should have read £3335.36 instead of £43335.36. This had already been amended.

# 48/23 Attendance of officer from Cumbria Constabulary

There was no officer in attendance. No information had been submitted.

#### 49/23 Planning applications relating to the Parish

#### 6/23/9001. Proposed concrete batching plant, Pennington Lane, Lindal.

This matter had been discussed at the meeting held on 2<sup>nd</sup> February 2023 when it had been resolved that no objection be offered to this application. The current documentation gave further information regarding Noise Assessment and Air Quality Assessment. It was noted that such information from experts commissioned by the applicant gave positive assurances as to noise and air quality.

It was then PROPOSED by Councillor Waite and SECONDED by Councillor Mrs Stringer that, given that there had been no representations to the Parish Council from local residents and, bearing in mind that the Council had already confirmed that it had no objection, the Council leave the technical assessment of the latest submissions to the Planning Department. Carried unanimously.

# 50/23 Correspondence.

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.

# 51/23 Finance

- a) Account balances:- Current £50: Festivals £277.46 Reserve £8393.03
- b) Payments recently made, for formal authorisation:1. JRB Enterprises, dog waste bags, £41.94.
  2. BHRB, council insurance, £252.37.
- c) The final National Audit documents for 2022/23 were submitted for approval and signature.

It was PROPOSED by Councillor Fleming and SECONDED by Councillor Mrs Kelly that items (b) and (c) be duly approved. Carried unanimously.

# 52/23 Any Other Business.

- a) Councillor Waite referred to the on-going problems of potholes, particularly in Marton, the Clerk confirming that these had been referred to the Highways Department for attention.
- b) Reference was also made to what appeared to be an unlicensed car, seemingly abandoned, in Marton. The Clerk undertook to follow this up.
- c) Councillor Fleming asked whether any further information had been received regarding the arrangements for "brown bin" collections, used for the collection of garden waste. Barrow and district residents had hitherto paid a fee separate to the council tax for this service whereas residents of the old South Lakeland area paid nothing extra. It was understood that the fee situation would eventually be regularised but there were no plans for any immediate changes.
- d) Councillor Fleming asked whether anything further had been heard regarding Christmas Trees and the funding arrangements. The Clerk confirmed that he would make further enquiries.

#### 53/23 Date and Time of next meeting

The date and time of the next meeting was AGREED as Thursday, 1<sup>st</sup> June, 2023, 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)