

## Blindcrake Parish Council

### Minutes of the Annual Parish Meeting held at 7.30 on May 15th, 2017 in Blindcrake Village Hall

- 1) **Apologies for absence:** None
- 2) **Chairman's Report:** This has been circulated separately & published in the Parish Newsletter.
- 3) **Matters for Discussion:** None

### The Agenda for the Annual General Meeting of the Blindcrake Parish Council to be held at 7.30 on May 15th 2017 in Blindcrake Village Hall

- 1) **To receive apologies for absence:** None
- 2) **Election of Chairperson:** **Andy Prickett**, Proposed R. Berry, Seconded Terry Johnston
- 3) **Election of Vice Chairperson:** **Ros Berry**, Proposed Sue Buckwell, Seconded James Gate,
- 4) **Election of internal Auditor:** **John Thompson**, Proposed M. Corfield, Seconded R. Berry.
- 5) **The Chair and Vice Chair signed their acceptance of office for 2017-2018**

### The Minutes of the May Meeting of the Blindcrake Parish Council held at 7.30 on May 15th 2017 in Blindcrake Village Hall

1. **The Minutes of the March 2017 meeting were signed by the Chair as a true record of the meeting.**
2. **Members to declare any interests they may have in any item on the agenda:** J. Marrs (Pipeline)
3. **The Chairman adjourned the meeting to allow parishioners an opportunity to ask questions and raise matters of interest.** No parishioners present.
4. **Maintenance and Matters of Report**
  - a. **UU Pipe Lines:** The access to the pumping station is currently being constructed. The pipeline to Quarry Hill is being laid in the coming weeks. A new plan for crossing the Ghyll was discussed. It complied with current safety requirements but was still thought to be too intrusive. The Council offered some suggestions. There would be new trees planting in the area. There will be protection for the newts in the Clints Quarry. There will be third party insurance for any damage caused by the construction of the pipeline.
  - b. **Police Matters (Apologies)** No news.
  - c. **Highways Issues:** Night closure of the A595. There was a lack of information about the closures over an 18-week period. The Clerk would write to CCC Highways. Would this influence the UU pipeline work?
  - d. **Footpath group:** AGM on May 24th
  - e. **Broadband:** More homes in Blindcrake now had Super-Fast. The BT survey of a route for a line from Moota to Sunderland was to be completed by May 29<sup>th</sup>. There would be fibre to the premises but all subject to a community contribution.
  - f. **The Green – Drainage,** plans were on going.
  - g. **Lynwood (state of):** Some ground clearance work had taken place. Concern was expressed about the land at the rear of Low Farm.
  - h. **Notices of elections from Allerdale and Copeland:** Parishes no longer get notices regarding the calling of an election or a list of candidates. Many parishioners had complained to the Clerk.

- i. **Village Hall Management Committee:** Rose Berry was appointed as the Parish Council trustee.
  
- 5. **Planning Matters:** Concern was expressed that the Council was not getting consulted on all planning matters in the Parish. We would also like to be consulted about applications in neighbouring parishes that may have an impact (visual or otherwise) on the Parish.  
**Sue Buckwell reported that she had visited the Keswick Reach chalet park and had been impressed.** There was an issue that the post code took visitors to a different point when entered in a Sat Nav system. It was agreed to check the bridleway that goes through the complex. There was an area to the north of the complex that had been cleared and had a formal gate added. The Clerk was asked to query this with the planners.
  
- 6. **Financial Matters:**
  - a) The current financial report was agreed.
  - b) The Financial Report for 2016-2017 was approved.
  - c) Payment of our CALC subscription £132.60 was approved.
  - d) Our Governance statement was approved.

**Future agenda items and dates of future meetings:**

July 17<sup>th</sup>            September 18<sup>th</sup>    November 20<sup>th</sup>

Signed: \_\_\_\_\_ Date: \_\_\_\_\_