

# *Lindal and Marton Parish Council*

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Clerk  
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Councillors:-

Mr A Waite (462922) Mr R Lord (464034) Mrs S Glover (462383) Mr D Howarth (463304) Mrs S Kelly (465343)

## **Minutes of the ANNUAL GENERAL MEETING held on Thursday, 1<sup>st</sup> May 2014, at 7.45 pm in the Buccleuch Hall, Lindal.**

**Present:**- Councillors A Waite; R Lord; Mrs S Glover; D Howarth.

**Apologies:**- Mrs S Kelly.

**Also present:** 2 members of the public were present.

### **In attendance:-**

Borough Councillor Mrs Ann Thurlow. PCSO L Perry, Cumbria Constabulary. (arrived at end of meeting)

### **47/14 Election of Chairman**

It was PROPOSED by Councillor Howarth and SECONDED by Councillor Lord that Councillor Waite be Chairman for the coming year. Carried unanimously.

### **48/14 Urgent business. Items normally needing to be publicised but received too late for the agenda. (Section 100B (4) (b) Local Government Act 1972)**

None.

### **49/14 Disclosure of interests. Requests for dispensations.**

None.

### **50/14 Minutes of the meeting held on Thursday, 3<sup>rd</sup> April, 2014.**

The minutes of the meeting held on Thursday, 3<sup>rd</sup> April 2014, were taken as read and APPROVED.

PROPOSED:- Councillor Howarth, SECONDED:- Councillor Mrs Glover  
Carried unanimously.

#### **51/14 Matters arising from those minutes.**

- a) 39/14 The Clerk reported that PCSO Perry wished to amend this item in that the vandalised vehicle had been situated on Pit Lane, not the Garden Centre, as noted by the Clerk. She had also pointed out that she had responded to the references to dog-fouling with the suggestion that the situation might be helped if an additional refuse bin could be provided.
- b) 42/14 Councillor Lord referred to the planning application from the Animal Park and the potential for headlights disturbing local residents as vehicles left the Park. The Clerk reported that Barrow Council's planning web-site now included additional information on this subject, the applicant now suggesting that this would not be a problem. (The Parish Council's letter of objection still stood.)
- c) 41/14. The Clerk confirmed that arrangements had now been agreed for the Speed Indicator Device (SID) to be deployed in Lindal/Marton for seven separate weeks during the coming twelve months, in June, July, September, November, December, February and March.

#### **52/14 Attendance of officer from Cumbria Constabulary.**

PCSO Perry appeared at the end of the meeting, having been held up by work commitments. She reported two examples of anti-social behaviour during April, plus one of theft. (the mistaken removal of one sheep from a resident's field.)

#### **53/14 Lindal Cricket Club development.**

The meeting was addressed by Mr Paul Clarke, from Lindal Cricket Club, regarding its plans for a new club-house, planning permission having been granted by South Lakeland District Council some two years ago. The club now thought that such plans were too elaborate and expensive and revised plans were to be submitted to SDLC, which he was able to show to the Parish Council. He emphasised the Club's determination to be a community-focussed organisation, with cricket coaching being organised in local schools, particularly LAMPS, and with the design of the new club-house being appropriate for community events such as dances, parties etc. The Council confirmed its support for the club's philosophy and wished Mr Clarke and his colleagues well with their proposals.

#### **54/14 Planning applications relating to the Parish.**

There were no applications to consider.

#### **55/14 Correspondence.**

- a) Planning applications relating to the whole of the Borough. NOTED.
- b) Barrow Council Minutes, 21/1/14 to 1/4/14. NOTED.
- c) Community Information and Safety. Product re-calls.
  - a) Etronix Energy Station: electric shock hazard.
  - b) Kenwood Combination microwave oven: fire hazard.
  - c) Russell Hobbs Combination microwave oven: fire hazard.
  - d) Sony Vaio Fit laptop: overheating hazard.
  - e) Tesco kettle: scalding hazard.

*NB Full details regarding these topics can be found on the Lindal Notice Board.*

### **56/14 Finance.**

- a) Account balances:- *Current* - £50: *Festivals* - £1000.39: *Reserve* - £1024.30.
- b) The Clerk reported that the Council's annual insurance was due for renewal and that if a three-year agreement was taken out there would be a 5% discount, making the net premium £196.31
- c) The Clerk submitted the Annual Audit Report for approval.

It was PROPOSED by Councillor Waite and SECONDED by Councillor Howarth that the insurance premium in the sum of £196.31 be accepted. Carried unanimously

It was PROPOSED by Councillor Lord and SECONDED by Councillor Mrs Glover that the Audit Report be approved and duly signed. Carried unanimously

### **57/14 Any Other Business.**

- a) The Clerk commented on the problem of litter adjacent to the bus-stop on the A590, opposite Anchor Gardens. It was AGREED that arrangements would be made to clean the area after consultation with Barrow's street-care department.
- b) The Clerk referred to the condition of the kiosk at Lindal village green which currently served as a mini-library and information centre. The problem of water ingress was ruining the contents of the kiosk and it was, therefore, AGREED that an advert be placed in "Aspects" inviting interested persons to contact the Clerk with a view to making appropriate repairs and renovations.
- c) The Chairman submitted an invitation from the mayor-elect of Barrow to attend the Civic Sunday on 1<sup>st</sup> June 2014. NOTED.
- d) *From the floor* it was reported that the defibrillator attached to the side of the Buccleuch Hall required up-grading to its electronics: this was in hand.

### **58/14 Date and Time of Next Meeting.**

The DATE and TIME of the next meeting, was AGREED as Thursday, 5<sup>th</sup> June 2014, at 7.45 pm in the Buccleuch Hall, Lindal.

**NB The Council meetings will start at 7.45 pm for the foreseeable future during the period that the Hall is being used for other activities up to 7.30 pm.**

*(All residents of the Parish are reminded that the Council meetings are open to the public and that all are welcome to attend.)*