MORLAND PARISH COUNCIL

Minutes of the Ordinary Parish Council Meeting of Morland Parish Council held on Monday 9th November 2020 at 7.30pm via Zoom.

Present:	Parish Councillors;	Bob Brown, Dan Fitton, Phillip Hancock, Lesley Robson, Peter Taylor (Vice-Chair), Paul Vines, Steve Wilson (Chair)
	Officers;	Lisa Beken (Clerk)
	County Councillor:	David Whipp
	District Councillor:	Mike Tonkin

- **11/20/1** Apologies for absence: **RESOLVED** that there were no absences to be noted.
- **11/20/2 Co-option of Councillor: RESOLVED** that Paul Vines was co-opted onto the Parish Council and signed his Acceptance of Office, to be returned to the Clerk.
- **11/20/3 Declarations of Interest: RESOLVED** that no declarations of interest were made.
- **11/20/4** Minutes: **RESOLVED** that the minutes of the Ordinary Parish Council Meeting held on September 14th 2020 were confirmed as a true record and were signed by the Chair.
- **11/20/5 Public Participation: RESOLVED** that there were no members of the public present.
- **11/20/6 Progress Reports: RESOLVED** that Councillor Robson updated the Parish Council on the Donkey Field survey for the Neighbourhood Plan. The survey received 140 responses, the vast majority of which were in favour of seeking open spaces designation for the protection of the field. Councillor Robson will continue to lead the development of the plan. **RESOLVED** that the Council thanked Councillor Robson for all the work that she has put into the Neighbourhood Plan.
- **11/20/7** Accounts: **RESOLVED** that the Council agreed to make payments as detailed in the payment schedule. **RESOLVED** that the Council agreed that the Clerk should make arrangement for her wages to be paid by Standing Order.
- 11/20/8 Highways and Maintenance: RESOLVED that the following issues were discussed;
 a) Covers for benches: RESOLVED that further options would be investigated. It was also noted that condition of the benches would be monitored.
 - b) Wilson Brow: **RESOLVED** that Cumbria Highways had replace culverts, reprofiled tarmac, and jetted drains, which should alleviate flooding issues.
 - c) Glenton Vale: **RESOLVED** that works had been carried out to a high standard and that these should greatly improve issues with the river.
 - d) Street Lights: **RESOLVED** that faults reported had been fixed, and that Councillor Taylor was in contact with Eden District Council with regard to issues with light number 3.
 - e) Old badger set, Eddy House: **RESOLVED** that issues with subsidence were noted. Clerk to contact Cumbria Highways.
 - f) Strickland-Newby footpath: **RESOLVED** that a broken stile was noted on the footpath. Councillor Wilson to contact landowner.
 - g) Little Appleby road: **RESOLVED** that issues with drains were noted. Clerk to contact Cumbria Highways.
 - h) Little Appleby footpath: **RESOLVED** that issues had been raised and further evaluation would be undertaken.
- **11/20/9** Flooding: RESOLVED that Councillors were informed that arrangements were being made for delivery of a large bag of sand and sandbags to be delivered by Eden District Council, at no cost to the Parish Council. These will be stored at the public house.
- **11/20/10 Planning decision notices: RESOLVED** that the following planning decision was noted:

- a) 20/0486 Depot at Fell View, Morland, CA10 3AX. Reserved matters application for access, appearance, landscaping, layout and scale attached to approval 18/0086. REFUSED
- **11/20/11 Dates of 2021 meetings: RESOLVED** that the dates of the meetings for 2021 were agreed, including the Annual Parish Meeting and the Annual Parish Council Meeting.
- **11/20/12 Draft budget for 2021/22 and precept: RESOLVED** that the budget projection was approved and the Precept for 2021/22 was agreed at £7,000.
- **11/20/13** Website renewal: RESOLVED that it was agreed that the Clerk would organise new hosting arrangements for the Parish Council website. The Clerk would also overhaul the website.
- **11/20/14 GDPR: RESOLVED** that the Council approved the General Privacy Notice and Consent Form as previously circulated. Councillors were also informed that the Council is not required to register a Data Protection Officer.
- **11/20/15** Grant requests: **RESOLVED** that the following were approved;
 - a) The Grants Policy and Grant Application Form as previously circulated.
 - b) Fellrunner Bus Service £136.50
 - c) Great North Air Ambulance £150.00
 - d) Morland Studio £300.00
- **11/20/16 Council matters: RESOLVED** that Councillors were informed of consultation on local government reform. Eden District Councillor Tonkin updated the Council on Eden's position.
- 11/20/17 Date of next Ordinary Meeting: Monday January 11th, 2021 at 7.30pm.

Meeting closed: 8.38pm