

MORLAND PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of Morland Parish Council held on Monday 9th May 2022 at 7.30pm at Morland Village Hall.

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

One member of the Public was also present.

- 5/21/1 Election of Chair: RESOLVED** to elect Councillor Steve Wilson as Chair of Morland Parish Council for 2022/23. (Nominated by Councillor Taylor, seconded by Councillor Robson)
- 5/21/2 Election of Vice-Chair: RESOLVED** to elect Councillor Peter Taylor as Vice-Chair of Morland Parish Council for 2022/23. (Nominated by Councillor Wilson, seconded by Councillor Hancock)
- 5/21/3 Apologies for absence: RESOLVED** that the following absences be noted:
a) Councillor Paul Vines, apologies received;
b) Councillor Bob Brown, no apologies received;
c) County Councillor David Whipp (no apologies received).
- 5/21/4 Standing Orders and Financial Regulations: RESOLVED** that these had been reviewed by the Clerk, and no revisions were required at this time.
- 5/21/5 Council Policies: RESOLVED** that these had been reviewed by the Clerk, and that a new code of conduct policy would be circulated for approval at the next meeting. No other revisions to policies were required at this time.
- 5/21/6 Annual Accounts: RESOLVED** that these had been audited and were approved by the Council.
- 5/21/7 Standing Committees: RESOLVED** that the following standing committees were agreed:
a) **Allotments:** Councillors Fitton, Taylor and Wilson.
b) **Highways/maintenance:** Councillors Brown, Hancock and Vines.
c) **Finance:** Councillors Hancock, Robson, Vines and the Clerk.
- 5/21/8 Declarations of Interest: RESOLVED** that no declarations of interest were made.
- 5/21/9 Minutes: RESOLVED** that the minutes of the Ordinary Parish Council Meeting held on March 14th 2022 were confirmed as a true record and were signed by the Chair.
- 5/21/10 Public Participation: RESOLVED** that no members of the public were present.
- 5/21/11 Progress Reports: RESOLVED** that Councillor Robson informed the Council a case worker had now been assigned by Eden District Council and had provided information on the Tuers site.
- 5/21/12 Spring to Sea: RESOLVED** that the Council were informed about a local project to clear plastic waste in the fields, being undertaken with cooperation with local farmers. It was agreed to advertise the scheme in the Newsletter.
- 5/21/13 Highways and Maintenance: RESOLVED** that the following was agreed;
a) To acquire two kissing gates from Cumbria Countryside Access.
b) The Council were informed that further works were scheduled to take place on the Cliburn Ling.
c) The Clerk was asked to report continuing concerns at Force Bridge, due to damage.
d) The Clerk was asked to report potholes on the road past Ivy Cottage.
e) The Clerk was asked to report issues on the road at Jackdaw Scat, with the edging eroding causing a significant hazard.

5/21/14 Planning Decision Notices: RESOLVED that the following planning decision notices received since the last meeting of the Parish Council was noted;

- a) **21/0895** Crossfe\ll, Morland, CA10 3AZ. Replacement of porch and general refurbishment of property.
GRANTED

5/21/15 Planning Applications: RESOLVED that the following comments on planning applications received since the last meeting of the Parish Council were agreed;

- a) **22/0217** Rose Haven, Morland, Penrith. New porch to front elevation and conversion of existing byre building into home office with shower room and utility and storage area - **No objections**

5/21/16 Play Area: RESOLVED that the Council were informed that Sovereign has attended the play area and having examined the roundabout ascertained that it had not been filled with oil, as designed. The reservoir had now been filled and it was functioning correctly. Further, they have agreed to replace the faulty beam on the basket swing. Sovereign have also acknowledged receipt of the letter sent by the Parish Council with regard to the none fulfilment of t guarantee with regard to the Sahara equipment, and a response was awaited. Councillor Wilson was continuing to investigate options for the repair of the early years equipment.

5/21/17 Queen's Green Canopy: RESOLVED that Councillors were in agreement that a tree should be planted. Various locations were suggested, and Councillor would discuss further at the next meeting of the Council.

5/21/18 Grants: RESOLVED to award a grant of £200 towards jubilee celebrations in the village, with a further £200 to be awarded by the Town's Fund.

5/21/19 Insurance: RESOLVED to renew the Council's current insurance policy with Zurich, on a three-year deal.

5/21/20 Accounts: RESOLVED that the Council agreed to make payments as detailed in the payment schedule.

5/21/21 Confidential matter: RESOLVED that the meeting was closed whilst a confidential matter was discussed.

Meeting re-opened.

5/21/22 Council matters: RESOLVED that concerns over water pollution were raised. The Clerk was requested to contact the Environment Agency, Eden District Council and the NFU to raise these issues.

5/21/23 Date of next Ordinary Meeting: Monday July 11th, 2022 at 7.30pm, at Morland Village Hall.

Meeting closed: 8.38pm