

SCALEBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 20th March 2024 at 7.30pm in the Village Hall, Scaleby

Present: Cllr G McGarr, Cllr T Moore, Cllr S Brown, Cllr C Hogg, Cllr G Little, Cllr M Grant, Cllr R Marsden and Cllr L Thompson.

In Attendance: Unitary Authority Member Cllr J Mallinson, The Clerk A Dawes.

009/24 Apologies for Absence – No apologies for absence were received.

010/24 Declarations of Interest and Request for Dispensations

010/24.1 The Clerk did not receive any requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest other than his own for item 6.4.

010/24.2 The Clerk received no declarations by members of interest in respect of items on this agenda other than his for item 6.4.

011/24 Minutes of the meeting of the Parish Council held on 17th January 2024

Council received and approved the accuracy of the last minutes of the Parish Council and authorised the Chairman to sign.

012/24 Public Participation

012/24.1 No members of the Public were in attendance.

012/24.2 Cllr Mallinson gave a brief report highlighting the current progress with Cumberland Council paying particular attention to Highways.

013/24 Finance Matters

013/24.1 Payments
Payments included in the schedule were authorised

013/24.2 Bank and Accounts
The Bank Reconciliation for February was distributed to members together with Budget v Actual reports.

014/24 Administrative and Highways Matters

014/24.1 Hallburn Wind Farm Grant Scheme – Council was updated by Cllr Moore, who confirmed that the next meeting would be on 27th August 2024 and the closing date for applications was 17th July 2024

014/24.2 Bus Shelter – Cllr McGarr reported that the shelter was now in frequent use and there were no signs of graffiti although a notice regarding a missing cat had been found placed in the shelter.

014/24.3 Speeding – Cllr McGarr indicated that due to lack of volunteer numbers the idea of a Community Speedwatch Group would be placed in abeyance. A

general discussion took place around the idea of SID's (Speed Indicator Devices) and it was agreed that Highways should be consulted and the potential for a Grant request from Hallburn considered.

014/24.4 **Replacement Clerk / RFO** – Council had had no response from CALC for help and advice regarding the process and council would continue to seek out any volunteers who may be interested. Clerk advised that no applications had been received and after further discussion Cllrs McGarr and Moore asked to continue in the pursuit of a replacement.

Cllr. Mallinson advised that the minimum age for an individual to be considered for the role was 21.

The Clerk indicated that he would prepare the Agenda for the next meetings(s) but Council would have to provide a minute taker. The Clerk also advised that he would be in attendance at the next meeting to enable the AGAR documents to be completed.

Cllr. Mallinson left the meeting at 8.20

015/24 **Scaleby Moss** – Cllr Little briefed the Council on concerns raised regarding the activity undertaken by Cumbria Wildlife Trust on the moss. After much discussion it was determined that Council would try to contact Natural England to attend a council meeting to determine the plans for the moss.

016/24 **Councillor Matters** – None other than to respond negatively to the recent request for a donation.

017/24 **Date of Next Meeting** – confirmed as the Annual Parish Meeting followed by the Annual Parish Council Meeting on the 15th May 2024 at 7.30p.m.

There being no further business the Chairman closed the meeting at 8.55pm.