# **Tebay Parish Council**

Clerk: Mrs Emma Greenshaw, 2 River View, Great Asby, Appleby-in-Westmorland Telephone: 01768 353894 Email: tebay.parish@gmail.com
Chairman: Adrian Todd, Honeypot House, Gaisgill

20th April 2016

**Dear Councillor** 

You are summoned to an Extra-ordinary Meeting of Tebay Parish Council to be held on **Wednesday 27**<sup>th</sup> **April 2016 in the Methodist Hall, Tebay at 7.30pm.** This meeting is required because the ordinary meeting in March was inquorate.

Yours sincerely

Emma Greenshaw Clerk to the Council

# **AGENDA**

# 1 Apologies

To receive and consider apologies for absence

#### 2 Minutes

To authorise the chairman to sign the minutes of the ordinary Parish Council meeting held on 27<sup>th</sup> January 2016 (*Attached*) as a true record.

## 3 Declarations of Interest & Dispensations

To receive declarations by members of interests in respect of items on this agenda and to refer to dispensations.

### 4 Public Participation

To receive questions, comments & suggestions from residents on any matter.

#### 5 Councillor Vacancy

To consider co-option of Becky Wolstenholme to fill existing vacancy on the Parish Council.

## 6 Planning

# **6.1** To consider planning applications:

16/0032 Change of use of land, siting of 4no holiday chalets, access, car parking and associated works; land to the west of Cross Keys, Mount Pleasant; Inn Collection Ltd 16/0185 Outline consent for principle of residential development; Land at East View, Mr C Doyle. NB: a summary of comments from the public discussion at the last meeting was submitted by the Parish Council; the Council is now asked to consider its formal decision. 16/0177 & 16/0178 (Listed Buildings consent) Demolition of modern extension to barn attached to Roundthwaite Farmhouse and construction of a single-bedroomed residential annex. Conversion of det. barn to holiday letting unit. Roundthwaite Farm, Mr Pickering

#### **6.2** To note planning decisions:

Granted: 15/1120 Change of use of part of agricultural field to site cabin for health & safety training; Lunesbridge Field; Lyon Equipment Ltd

Granted: 15/1105 Erection of triple garage and conversion of barn to provide additional accommodation and 1no. holiday let; Tebay Ghyll; Mrs S Harper

Granted: 16/0069 Proposed upgrade to telecoms base station installation, Low Borrowbridge, Cornerstone Telecommunications Infrastructure

### 7 Highways

- **7.1** To update on existing issues:
  - a) M6/A685 roundabout sponsored landscaping
  - b) Parking at Old School Tea Room junction
- **7.2** To note streetlights 12 (rear of 4 Highfield) and 37 (A685 raised footpath) were unsafe and have been disconnected; they will be added to EDC's Works Programme
- **7.3** To note any other highways, streetlighting or flooding issues.

## 8 Issues and Projects

- **8.1** To update progress on existing issues:
  - a) J38 services boundary at bus stop
  - b) Sports facilities tennis court & MUGA meeting
  - c) Local Delivery of Services pilot
  - d) 'Clean for the Queen' litter pick and consideration of another one
- **8.2** To consider new issues:
  - a) Footpath fence Low Lane to Churchyard
  - b) Damage to Tebay sign entering south end of village
  - c) Repairs to fence at Old Tebay swings urgent
  - d) Update from YDNPA introduction meeting 12th April
  - e) Damage to grass verges by trotting
  - f) BT poor reinstatement at recreation ground/ recycling centre

#### 9 Finance

**9.1** To note receipts:

Bank Interest	£1.15

**9.2** To note payments:

Lonsdale Estates (Rec Ground) £14.35
Clerk's salary £514.70
HMRC (PAYE) £128.80
Cumbria Payroll Services £14.00
Methodist Hall hire £175.00

**9.3** To authorise payments:

Sports & Social Club hire (broadband meeting) £30.00

- **9.4** To consider quote for cleaning bus shelters & noticeboards for 2016
- **9.5** To consider request from Rev. Dew for donations towards Knock Activity weekend and Tebay Soccer School 2016.

#### 10 Annual Audit

- **10.1** To approve Internal Auditor
- **10.2** To complete Annual Return Sections 1 (Governance Statement) and 2 (Accounts)

#### 11 Correspondence & Consultations

To note correspondence list (attached) and agree any responses.

### 12 Dates of next meetings

Annual Parish Meeting and Annual Parish Council Meeting Wednesday 25th May at 7.30pm