CASTLE SOWERBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 18 January 2018 at Millhouse Village Hall

PRESENT

Councillors

Richard Little (RL) Philippa Groves (PG) Sid Ashbridge (SA) Helen Kerry (HK) Andrew Mallinson (AM) Michael Strong (MS) Gerald Bainbridge (GB) Jonathan Stalker (JS)

Clerk - Rachael Kelly (RK) 2 Members of public

2017 / 84 Apologies for Absence

Resolved that apologies had been received from:

Cllr Joyce Wetherell

Cllr Tom Wentworth-Waites (CCC)

2017 / 85 **Declarations of Interest**

Resolved None

2017 / 86 Minutes of the Parish Council meeting held on Thursday 16 November 2017

Resolved that the minutes of the Parish Council Meeting held on 16 November 2017 be confirmed as a true record and signed by the Chairman.

Progress Reports

2017 / 87

Rural Broadband

Mal Hilton from the Northern Fells Broadband Group attended and gave a presentation,

as the below: EE Announces Broadband Trial Offer within the Northern Fells Broadband Area

EE is now in a position to offer 50 to 100 local households the opportunity to receive a 4G superfast broadband service at a discounted introductory 18 month price.

Anyone who wishes to take up this offer should express their interest by sending an email including their name and e-mail address to tsi@ee.co.uk

EE will then send out a simple survey to allow it to assess the suitability of each location for acceptance on the trial.

When accepted the package will include the following, based on signing up for an 18 month contract: -

- Free antennae & router and free installation (saving over £100)
- Free service on selected tariff for 3 months
- Service then reverts to purchased service for the remaining 15 months of the contract

The tariff bands are:

- 10Gb £25 per month
- 50Gb £35 per month
- 100Gb £45 per month
- 200Gb £60 per month

We appreciate that the first band may not be enough for most people but are assured

that these prices have just been reduced significantly, and cannot be compared with landline broadband prices as the infrastructure costs are very different.

Once accepted and signed up for the trial, a voucher code for a router would be issued, and once this has been received the installation can be booked. The 18 month contract will commence when the router is received.

It is expected that the total time from providing a EE with your contact details to the installation of the equipment will be less than 2 weeks.

Current users of EE with old kit will be able to obtain an antennae and new router installed free of charge. They can then simply swap over their old SIM card into the new router. There will be no additional discount and they will continue with their current contract.

Anyone who doesn't want the service but wishes to comment can also provide feedback to the tsi@ee.co.uk e-mail address. Feedback will be welcomed.

For more advice please feel free to contact one of the Northern Fells Broadband representatives:-

Bob Clarke 01768 779 315. bobclark.stoneends@outlook.com

Paul Doherty 07748 640 191. paul@earlydoor.co.uk

Mal Hilton 01697 476 955. mal.hilton@strandbank.co.uk

Steve Woolley 01768 779 678. steve@nearhowe.co.uk

Public Participation / Open Session

2017 / 88 Eden District Councillors Report

Resolved Cllr Kevin Beaty did not attend the meeting.

2017 / 89 County Councillors Report

Resolved Cllr Tom Wentworth-Waites sent his apologies to the meeting.

2017 / 90 Northern Fells Group Committee Member Report

Resolved – Geoff Hine did not attend the meeting.

Public Participation

2017 / 91 Resolved – Mike from the Milhouse Flood Action Group attended to explain the need for storage for sand bags.

Planning Matters

2017 / 92 Resolved that the following applications were received from Eden District Council. The Clerk to inform EDC of the Councils' observations as follows:

Application Number	Location	Description	Comments
17/1050	How Hill Farm, Hutton Roof, Penrith, CA11 0XY	Change of use of attached barn to additional residential accommodation and extensions to the original dwelling.	No objections, although have concerns about inconsistent restrictions regarding residential use/holiday let
17/1049	How Hill Farm, Hutton Roof, Penrith, CA11 0XY	Creation of access.	No objections

Clerk

2017 / 93	Resolved to note the decisions of Eden District Council with regard to the following applications: None						
	Financial Record	ds					
2017 / 94	Resolved The precept for YE 31.03.2019 was confirmed at £2,500.00.						
2017 / 95	Resolved that the funds currently stand at £6,065.42 and be received and noted.						
2017 / 96	Resolved that the Chairman was authorised to sign the cash book / bank reconciliation						
2017 / 97	Resolved that th	ne following payments be made,	and reco	eipts be noted	l:	Clerk	
	<u>DATE</u>	DESCRIPTION	EXPE	NDITURE	<u>INCOME</u>		
	03/11/2017	EDC - Recycling credits			£ 232.50		
	16/11/2017	R Kelly Expenses	£	3.21			
	16/11/2017	Castle Sowerby Church	£	250.00			
	04/12/2017	ICO	£	35.00			
	18/01/2018	R Kelly Wages & Expenses	£	128.73			
	18/01/2018	HMRC	£	25.40			
	18/01/2018	Northern Fells Group	£	250.00			
	18/01/2018	Millhouse Flood Action Group	£	500.00			
2017/ 98	Schedule of Correspondence, Notices, Publications & Matters Arising Resolved that all items listed on the schedule for information be noted.						
2017 / 99	The dangerous condition of the new surface on Salter Lonnin It was agreed for the Clerk to contact CCC Highways regarding the dangerous condition of the new road surface. It was also requested for the road to be included on the gritting schedule.					Clerk	
2017 / 100	To consider obtaining a grit bin and possible location to store sandbags for the Village flood defences, requested by the Millhouse Flood Action Group It was agreed to make a donation of £500 to Millhouse Flood Action Group to be used to purchase a grit bin(s) and sand bags.					Clerk	
2017 / 101	Recycling Centre – to discuss the recycling centre as requested by Howard Eastwood The recycling centre at Inglewood Edge was discussed, and it was agreed all parish councillors would monitor the area, it was agreed to ask Howard Eastwood if he would be willing to help the parish councillors in maintaining the area, and contacting EDC as necessary. The volume of waste left at the recycling centre which is not suitable for recycling was also noted.				Clerk		
2017 / 102	Street Naming proposal for How Hill – to consider to suggestions of High Barn, Cruck Barn & High Cottage for the development at How Hill The proposed names were discussed, and it was agreed not to support the suggestions of High Barn and High House due to other properties within the parish having the same				Clerk		

	and similar names.	
2017/ 103	Councillor Matters Corner House, Sebergham & Junction to B5305 – dangerous junction – request double white lines Water at Sour Nook – drain too high.	Clerk
2017 / 104	Date of The Next Meeting The dates for the next scheduled meetings are confirmed as: Thursday 15th March 2018 – 7.30pm Thursday 17 th May 2018 – 7.30pm Thursday 19 th July 2018 – 7.30pm Thursday 20 th September 2017 – 7.30pm Thursday 29 November 2018 – 7.30pm Meeting closed 9.10pm Chairman	
	Date	