

Minutes of the AGM and Bi-monthly Meeting held at Thirlmere Recreation Hall on Thursday 19th May 2016 at 8.30pm following on from Annual Parish Meeting

Present: Mark Cockbain (Chairman) Mrs C Archbold Mrs P Darrall I Hartland Mrs S Hope D Lamb B Vidler L Walton Mrs Sally Bickerdyke (Parish Clerk) Apologies as for Annual Parish Meeting

1. Minutes. All members had been sent a copy of the Minutes from the last meeting.

Resolved: Minutes of meeting held on 17th March 2016 confirmed and signed by the Chairman.

2. Declaration of interest. There were no declarations of any personal or prejudicial interests related

to the business of the meeting.

3. Election of Chairman & Vice Chairman 2016/2017 Mark Cockbain & Pat Darrall are standing down.

Resolved: our thanks for all their support over many years, they will continue to be Parish Councillors.

Ian Hartland Chairman proposed by Mark Cockbain proposed David Lamb

Mrs Sue Hope Vice Chairman proposed by Pat Darrall seconded by Clare Archbold

4. Election of Representatives to outside bodies.

Highway matters and Thirlmere Recreation Hall - Laurie Walton

Keswick Neighbourhood Forum - Mark Cockbain Clare Archbold Sally Bickerdyke

Local Housing Trust - Clare Archbold

Planning Sub-Committee - Mark Cockbain David Lamb Mrs Pat Darrall - Council proposed that all

officers stayed in post through 2016/2017

5. Clerk's Report.

a. Response to our letter to UU and their reply March/April 2016. We have listened to Alistair Cook.

Resolved: Thirlmere Water Management reply by asking UU to meet one of UU Water Engineers.

b. Moving Water to West Cumbria they are investigating for a tunnel in the area under Moor Farm

land, and land near Castlerigg Stone Circle also Naddle Bottom but we have not had any formal plans.

c. Pathway from Storms to Hawthorns along A66 waiting to hear what Highways going to do after

they removed the fence along the banking. It is such a benefit to the Parish.

d. Mileposts and Signposts Whilst the A591 was closed Terry Moore was able to move the

"Legburthwaite" mile post from the south bound dual carriage way to the new North bound side of

the road. Jane Nicholson's young family helped so our thanks to them. Terry painted both

"Legburthwaite" and "Thirlmere". Wythburn was under a land slide along the lake side (for the future

we may be able to replace with one like it). St John's in the Vale the two signpost have been

completed. Armboth Lane End will be completed shortly. (as I type I can report that it is finished.

Chairman.....

6. Finance. (a) **Presentation of Annual Accounts and Audit 2014/2015:** The Books balanced and checked by Jean Airey, Internal Auditor who carried out the Internal Audit to her satisfaction.

Accounts 2015 to 2016 Annual Summary of Receipts and Payments, Bank Reconciliation. (b) **Section 1 Annual Governance Statement** answers to questions "yes" were approved and adopted by the above council. (c) **Audit Section 2** Accounting Statements. **Resolved:** The Chairman and Clerk to sign the Audit return Form and the Account Book (d) **Notice (on notice boards) of appointment of date for the exercise of electors rights:** Accounts for the year ended 31st March 2016 Notice of "rights to see accounts" available. (e) **Fidelity Guarantee:** remains the same (f) **"The Importance of Risk Management and Insurance"** updated with purchase of new computer for Parish Council **Resolved:** ½ yearly review, November and March. **Resolved:** Council to thank Jean Airey and Becc Carter.

Items for payment: Revenue and Customs £210.69 unpaid Tax owed 2015/2016 Recreation Hall Hire £75.00 McKanes advert for Parish Meetings £11.11 CALC Annual Sub £ £157.00 Becc Carter expenses £25.00 Terry Moore - Milleposts Restoration £360.00. Clerk's Expenses £100.33 Community First Responders £60.00 Zurich Annual Insurance £251.85. Parish Magazine Costs £85.95 (vat £6.25) **Resolved:** That these amounts be authorised for payment.

Payments received: Paid in £390 for Parish Magazine donations from advertising. Allerdale Borough Council Precept £2999.99 Friends of the Lake District Grant (signposts) £700.00 **Quarry Road:** Bank Account "Threikeld Quarry Road Management Group". Company newly formed.

7. Planning Applications with Planning Board: Low Bridge End Farm 7/2016/2086 Replacement Bridge Threikeld Quarry and Museum 7/20162055 With drawn at present **Cycle/ footpaths** underpass at Swirls / Station Coppice being built at present A591 **Applications Recently Granted** none **Planning Applications to discuss:** none

7. Exchange of information.

Highways and Highway Steward: Highways have changed their Highways Hotline number update of notices needed. **First Responders:** quest to find people to cover area of Thirlmere. **Thirlmere Recreation Hall:** Laurie reported a new fence to be put up to hopefully keep the sheep out! AGM was held early May. Sheila and Eileen recently organised the spring cleaning. **Grass cutting at the Hall:** to be paid for by Hall Committee in the future. Danny and Adam Price are cutting the grass this summer.

Parish Council Magazine : Latest issue June / July just printed. Thank you, contributors and delivers. **Wythburn Church needs painting on the outside and inside back wall** "Wythburn Watchers" organised for next two months.

Threikeld Quarry Area: are talking about a new name. Our thoughts? **Wythburn Church Summer Service** at 3pm Sunday 26th June, with "tea on the wall". **Grass Cutting** at St John's in the Vale Church Monday 20th June from 6pm. Next day if wet.

Keswick Hospital: Threat of closure. **Resolved:** clerk to write in support that it is be kept open. **Date for Diaries. Bi-Monthly Meeting:** Thursday 28th July at 7.30pm Meeting closed at 10.00pm

Chairman