

CROSSCANONBY PARISH COUNCIL
Including the villages of Birkby, (parts of) Bulgill, Crosby, Crosby Villa and Crosscanonby
Chairman of the Parish Council: Peter Courtier, Cannondale House, Crosby, Maryport, CA15 6SP

Minutes of the Annual Parish Council Meeting
Monday 9th May, 2022

PRESENT

Cllrs Courtier, Gibson, Parkin & Fisher
6 members of the public

1/22 ELECTION OF CHAIR

Cllr Courtier was elected as Chair for 2022/23 and duly signed the Declaration of Office

2/22 ELECTION OF VICE-CHAIR

Cllr Morgan was elected as Vice Chair for 2022/23

3/22 TO RECEIVE APOLOGIES & REASONS FOR ABSENCE

Cllr Morgan & Cllr McCarron-Holmes (CCC)

4/22 APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD 14th APRIL 2022

The minutes of 14th April 2022 were **APPROVED** and signed as a true record by the Chair

5/22 DECLARATIONS OF INTERESTS, MEMBERS AND OFFICER TO GIVE NOTICE OF INTEREST ON ITEMS ON THE AGENDA

None

6/22 TO CONSIDER WHETHER THERE ARE ANY ITEMS ON THE AGENDA FOR WHICH THE PRESS AND PUBLIC SHOULD BE EXCLUDED

None

7/22/2022 PUBLIC PARTICIPATION

7.1 To receive comments and representations from members of the public

None

7.2 To receive reports from Borough and County Councillors in attendance

None

8/22 STANDING ORDERS AND FINANCIAL REGULATIONS

Both the Standing Orders and financial regulations were reviewed – no amendments required, and the council re-adopted the CALC Models

9/22 ASSET REGISTER

The asset register was reviewed and accepted by Council

10/2022 FINANCE MATTERS

10.1 To receive and authorise the monthly payments – RECEIVED and AUTHORISED

10.2 To receive the monthly financial statement – RECEIVED

10.3 It was RESOLVED to make a contribution of £1000 towards the maintenance of the Churchyard

10.4 It was **APPROVED** that the Direct debit mandates for the two water supplies to the allotments continue. It was suggested that the Clerk investigate different suppliers

11/22 PLANNING MATTERS

10.1 Re-consultation on planning application FUL/2022/0079 – Proposed extension to existing implement shed for Mr. Nixon at Seafield House, Crosby – No Objections

10.2 Re-consultation on planning application FUL/2021/0265 – Demolition of two agricultural sheds and build five new dwellings for Mr. & Mrs. Armstrong, Midtown Farm, Crosby – Standing orders were suspended to allow a member of the public to speak with regard to surface water discharge concerns. – No Objections

12/22 INSURANCE

It was **RESOVED** to accept the renewal quote from BHIB

13/22 MEMBERS REPORTS

- WG - Post required for Defibrillator sign – cost £80- Approved
- JP – 2 salt bins required – Clerk to contact County to supply, and obtain quote if they are unable to do so
- PC – Base holes for climbing frame have settled
- AF- asked about New Play Park progress – being dealt with by a different committee

14/22 TO RECEIVE THE CLERKS REPORT

- Signage at Galloway Cross – Clerk to contact ABC with view to easement
- United utilities still investigating leak on the green
- Caravan at Birkby? Is being used as a Business – Clerk to contact Allerdale

Meeting Closed 8.20pm

Date of Next Meeting

Monday 13th June, 7pm