

**MINUTES OF THE MEETING HELD IN THE VILLAGE HALL MILLBECK
ON Wednesday 28 January 2009 at 7.30 pm**

PRESENT : Mr J Wilson (in the Chair) Mrs J Boniface Mrs B Bulman Mr T Gibbs
Mrs E Helme Mr D Roberts & Mr J Wood In attendance : Clerk;

- 2009.01** **Apologies** None required
- 2009.02** **Declarations of Interest** None made.
- 2009.03** **Minutes** The Chairman was authorised to sign the Minutes of the last meeting, held on 19 November 2008
- 2009.04** **Opportunity for Public Participation** No member of the public present.
- 2009.05** **Finances** The Council approved the following cheques to be written : £5 to Allerdale Council for grass cutting re-claim £817.07 to Blackburn and Brown re bus shelters
- 2009.06** **Lake District National Park Authority Applications** None **Decisions** It was noted that the following applications had been approved : **Calvert Trust** alterations to swimming pool; **Lyzzick Hall** Upper Floor extension. It was also noted that a Certificate of Lawful Use had been refused for the house attached to Little Dodd Garden Centre, but this was not a decision on which the council had any powers of recommendation. The Annual Report was received.
- 2009.07** **Cumbria County Council** The Parish Council received the Local Transport Plan 2008 up-date; Cumbria Highways magazine and pamphlets on recycling and journey planning. The clerk was asked to write to request that the number 15 all year round bus through Millbeck should be shown in the timetable. The work of the Highway Steward was discussed. He had made a difference down the Applethwaite Road. The Clerk was asked to write to congratulate him for the work done, which was very satisfactory.
- 2009.08** **Cumbria Association of Local Councils** The Parish council received information about Parish Stewards , Parish Trends, Training & Clerks direct. It was thought the Parish Steward scheme might possibly conflict with the Highway Steward scheme, and it was agreed this should be monitored.
- 2009.09** **Correspondence from Statutory Bodies** The Council received letter on neighbourhood policing and pamphlet on NHS.
- 2009.10** **Freedom of Information** **IT WAS RESOLVED** to adopt The Model Scheme of Information and the contents of the Guide to it were agreed. It would be published on the website.
- 2009.11** **Handling Planning Applications** In accordance with guidance from CALC **IT WAS RESOLVED** to set up a Planning Committee to which all members of the Council would belong, with delegated powers to respond

to requests from the LDNPA for comments on planning applications and Terms of Reference were approved. Information about this to be posted on website and put in next newsletter.

- 2009.12** **Report on Website** Cllor Boniface reported that she had talked about the Website to the Chairman of the Village Hall Committee, who was going to discuss it with the Committee, but at that time she had not heard back from him. A discussion about a joint group to discuss the content of the Website could be held later. The last three Newsletters had been posted without personal contact details for Councillors. Minutes and Agendas were also to go on.
- 2009.13** **Neighbourhood Watch** The Clerk reported that up to date details of the Police Scheme had been received and letters would be sent out inviting all those who had expressed an interest to come to a meeting to discuss how a network could be set up.
- 2009.14** **Members' Reports** Cllor Helme reported on the future programme of the Village Hall committee. The AGM would be on 14 March and a Village Summer Event on 24 May. Later there would be a barbecue and a Quiz night.
- 2009.15** **Next Meeting** 26 March 2009 at 7.30 pm in the Village Hall Millbeck.

In its deliberations the Council took into consideration the provisions of the Crime and Disorder Act 1998, the Freedom of Information Act 2000, and Equality and Inclusiveness legislation.