

**Minutes of Aldingham Parish Council meeting held at 7.00pm, Thursday 13<sup>th</sup> June, 2024 @ Aldingham Parish Hall, Scales**

**Present: Cllrs; A. Cook; A. Baumber; C. Park; V Brereton; S Hammond;**

(Minutes taken by Cllr Baumber due to Clerks absence).

**1. To note resignation of Cllr Martin & to elect Chair/Vice Chair for remainder of Council year.**

Resignation noted and appreciation expressed for all of Cllr Martins service for the Parish Council.

Resolved: Cllr Cook to act as Chair for the meeting. Currently, no Cllr is able to take on the role for the Council year and it was agreed that there will be re-appointment of Chair for each meeting to continue until such a time as the role can be fully appointed.

**2. To receive apologies for absence.**

Cllr Butler

**3. To sign as a correct record the minutes of the meeting on 13/06/2024**

Resolved: That the minutes were signed as a correct record.

**4. To receive declarations of interest and requests for dispensations.**

None

**5. To note updates on matters from previous meetings.**

None

**6. To receive reports from Cllr Cooper.**

WAF Council business is on hold due to elections, including 20MPH Gleaston process which will resume in September.

Funding has been approved for chevrons at Fishermans bend, Baycliff. There is still a big drop off the road above Baycliff where it flooded and a vehicle left the road.

Gulleysuckers have attended drains at Leece after flooding.

No further word from WAF re camera for Baycliff Green. (see agenda item 14)

**7. To raise any matters to pass on to PCSO Madden.**

PCSO Madden brought the cold calling signs for Baycliff – leaflets still at the printers.

**8. To receive comments from the public**

Comments regarding Leece car park.

**9. To comment on/ratify/note planning applications and planning issues**

2024/0693/FPA – 11 Mounts Meadow, Gleaston – single storey side ext & porch.

Resolved: Response of no objections

2024/0822/FPA – Land off Greystone Lane, Newton in Furness – general purpose building for agriculture/forestry.

Resolved: Response of no objections. And to advise planning that they have shown this as Dalton TC parish.

**10.To receive updates on Coast Road/Highways issues & agree actions**

No updates other than agenda item 6.

**11.To receive update on Baycliff wall repair.**

An independent assessor has attended and declared the repair unfit for purpose. Once their report is submitted to the insurers, the PC, as per assessors advice, will seek a quote from a local stone waller to provide to the insurers.

**12.To receive updates on play areas:**

- noted playground inspections completed for May.
- requirement/quote - steps replacement @ Baycliff - £795 + VAT approved
- requirement/quote - swing seat replacement @ Scales £112.80 (gross) approved

**13.To receive update re book library on Baycliff Village Green**

Still awaiting update from the resident proposing this & the BCA.

**14.To receive updates on Baycliff Village Green subsidence.**

Residents have excavated a small area on the green where it was subsiding and have removed a tree stump/refilled with soil which seems to have resolved the issue. To monitor.

**15.To discuss renewal & eligibility of parking spaces @ Leece and agree purchase of parking space numbering.**

Plot 6 rental to continue until renewal date.

No 4 Park terrace is for sale and advertises parking.

Weedkilling needing to be done and cutting back of overhanging tree.

Quote requested for numbering signs.

**16.To discuss report of horses on Leece Tarnside.**

It was noted that the byelaws do not prohibit horses on the Tarnside. Also that this is common land. It is hoped that this is not a regular occurrence and that common sense will prevail but to review if necessary.

**17.To identify any Parish Steward jobs**

- weedkilling Leece Car park & overhanging tree
- tree on Scales green requires cutting back
- overgrown/dirty road signs

**18.To approve updated financial regulations**

Deferred until next meeting

**19.To note completion of Internal Audit for 23/24 and report approved.**

Noted

**20.To consider, approve and sign 23/24 AGAR Governance Statement**

Resolved: To approve & sign.

**21.To consider, approve and sign 23/24 AGAR Accounting Statement**

Resolved: To approve & sign.

**22.To note period for exercise of public rights to be between 17<sup>th</sup> June & 26<sup>th</sup> July.**

Noted

**23.To receive Correspondence and agree any actions**

No actions required.

**24.To authorise/ratify payment of accounts, payments/note receipts**

	Income	Expenditure
<b>Payments</b>		
Clerks Salary ( SO)		
Clerks Expenses		£157.05
Aldingham Parish Hall		£25.00
WAF (BINS)		£1230.72
F Ebbs (Internal Audit)		£50.00
Luscombes (Steps)		£954.00
Sutcliffe Play (swing seat)		£112.80
<b>Income</b>		
Rents	£16	
SCA (swing seat)	£94	
BCA (mower)	£499.17	

**25. To receive items for the next agenda**

Ongoing matters.

**26. To confirm the date of the next meeting as 7.00 p.m. Thursday 11<sup>th</sup> July, 2024 @ Gleaston.**

Confirmed

**Signed:** *B Workman* (Clerk)

**13<sup>th</sup> June, 2024**