

**SEBERGHAM PARISH COUNCIL
MINUTES OF THE MEETING OF 20 NOVEMBER 2013**

PRESENT

Mr JS Hollins-Gibson
Mr P Pearson
Mr AV Rule
Mr M Hilton
Mr G Gash
Mr A Bell
Ms PL Gauntlett (Clerk)

APOLOGIES

Mr M Stockdale

IN ATTENDANCE

Councillor D Fairbairn

2. MINUTES

The minutes of the meeting of 18 September 2013 were agreed and signed as a true record. A piece had been omitted from the proposals under Procedures & standing Orders. *"Vague heading such as "Highways", "Any other business", "Matters Arising" etc. should not be used. Any item needing discussion or a resolution should be a clear agenda item..*

3. DECLARATIONS OF INTEREST

None

4. ADJOURNEMENT OF MEETING

Collr Fairbairn had taken the Highways Engineer on a tour of the problems in the area. The engineer will deal with the removal of the gate at the quarry to facilitate the refuse wagon using the track. A disused BT box will be removed. More work will be done in clearing up Parsons Park.

5. MATTERS ARISING FROM PREVIOUS MINUTES

A new landlord has taken over at the pub in Welton.

Mr Pearson attended the Northern Fells AGM. They are looking for a representative from the PC to sit on their committee.

6. CORRESPONDENCE

Mrs Reid has tendered her resignation from the Parish Council.

All items already circulated.

VG Energy details of funds available for community renewable projects.

Review of polling places in Allerdale. A reply was submitted suggesting the Parish goes from 3 polling stations to 2.

Details of Allerdale Parishes General Meeting. No one was able to attend this.

7. WIND TURBINES

Nothing to report

8. HIGHWAYS MATTERS

Nothing to report

9. NORTHERN FELS BROADBAND

The official launch of EE's 4G rural broadband network was held earlier this month. The network will go live on 6 December. Prices and further details are on the Northern Fells Broadband website. EE staff will be in Rosley village hall on 4, 5, 6, 9 and 10 December answering questions and discussing tariffs etc with businesses.

10. PROCEDURES & STANDING ORDERS

It was formally proposed by Mr Alan Rule and seconded by Mr Peter Pearson that the standing orders in the Model Standing Orders publication be adopted by the Parish Council.

An amended Code of Conduct was published nationally in August 2012. The Clerk will contact CALC and find out about this with a view to adopting this at the next meeting.

11. PLANNING APPLICATIONS

2/2013/0679 The Old Barn Welton. Comments objecting to this application due to the unsuitability of the track, the close proximity of the power lines across the land and the fact that this house already has sufficient garaging and parking next to it were submitted to the planning department on 6 November.

2/2013/0719 Steadmans factory extension. Comments were submitted on 6 November. The Parish Council have no objection to the building but there are concerns about the proposed external lighting. It was agreed that the Clerk would send a further e mail to Allerdale about the lighting asking if the matter could be referred to the Environmental Health department. They were involved when the original lights were installed and there could be a problem with light pollution in the valley due to the topography.

12. PRECEPT FOR THE YEAR 2014

It was agreed to precept for the same amount as last year. This was formally proposed by Mr Mal Hilton and seconded by Mr Alan Rule.

12. ACCOUNTS

Nothing to report.

13. DATE OF NEXT MEETING

Wednesday 15 January 2014

Meeting closed at 8.48

J S Hollins Gibson
Chairman.