**Minutes of a ZOOM Meeting of Warcop Parish Council**

**Held on Tuesday 20th April at 7.30 pm**

**PRESENT:** Councillors Mr D Keetley (Chairman) Harrison Sydall Hauser.

**ALSO PRESENT**: Clerk, County Councillor Connelly & District Councillor Patterson

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| **01/0421** | **APOLOGIES FOR ABSENCE**  Councillor Deighton & Hughes  Welcome everyone to our ZOOM parish council meeting. Due to COVID19 restrictions parish councils are not allowed to meet until safe to do so via government guidelines. Hopefully, we are able to meet in June – awaiting government guidance. | **ACTION** |
| **02/0421** | **DECLARATIONS OF INTEREST**  Councillor Hauser declared an interest in planning 06/0421 |  |
| **03/0421** | **MINUTES OF THE LAST MEETING**  These were approved by Councillor Sydall and seconded by Councillor Hauser and will be signed at a later meeting when parish councils are allowed to meet again. |  |
| **04/0421** | **MATTERS ARISING FROM THE LAST MEETING**  The school have mentioned that the footpath from the village hall is very boggy and has flooded a few times this past year. This is in hand as this is a drainage issue. A digger is being hired to dig up and repair the blocked drain. The school/parish hall committee and parish council will share the cost of approximately £200 for this work. The landowner is not being very co-operative and is not willing to address this. If this does not solve the problem, then this will be handed over to the landowner for him to sort. Everyone present at the meeting agreed on this matter.  The defib pads at Warcop have been replaced as these were out of date.  Doby Lane has been repaired with loose stone and then compacted down. |  |
| **05/0421** | **PUBLIC PARTICIPATION**  As this was a ZOOM meeting there were no members of the public in attendance. |  |
| **06/0421** | **APPLICATION FOR DEVELOPMENT**  21/0351 14 The Croft – proposed study/office extension.  No objections. |  |
| **07/0121** | **FINANCE**     |  |  |  | | --- | --- | --- | | **CHQ No/BACS** | **PAYEE Name** | **Amount** | | BACS | CALC | £132.89 | | BACS | J Noel Paul & Co | £55.20 | |  |  |  | |  |  |  | |  |  |  |   The budget as e-mailed prior to the meeting for everyone to check. |  |
| **08/0421** | **COUNCILLOR REPORTS & UPDATE**  **Flood resilience measures –** The chairman has picked this up again and has spoken to the Environment agency and Eden Rivers Trust regarding natural methods on the fells to reduce flood water. There are grants available to do this and the chairman will keep everyone updated.  **A66 Campaign – next steps –** The chairman and Mr Blackett-Ord have sent in another letter regarding their concerns, but no response back as yet. The chairman expressed his concerns regarding the surface water (will this be fed into the becks that come int Warcop?) and large attenuation ponds will also need to be created.  **Progress on Playground –** Councillor Hauser reported that this has been narrowed down to 2 projects. One is wooden and the other is made out of recycled plastic. Plans are visible on the Facebook page and has had 1300 visits !! The committee have started applying for grants and will keep us updated. The parish council will need to provide some extra information regarding policies, bank statements and accounts.  **Parish Hall Extension –** The new storeroom extension is underway and the front doors will be changed to automatic ones. The PC agreed to donate £2000 towards this project and also maybe pay for a specific item that the committee needed.  **New S6 bus service –** This has now started and is running 3 times a day from Kirkby Stephen to Brough, Warcop to Penrith.  **Cemetery & Churchyard Maintenance –** Work for now has finished and will continue again after the nesting season has finished.  The clerk has had an enquiry regarding the burial of ashes in the cemetery. The cemetery does not have a specific site for the burial of ashes and so it was agreed that a section of the cemetery would be used for ashes and a plaque (agreed by the PC) would then be put up on the wall. The fee for this would be ½ of the full price grave. If anyone wanted to bury ashes with a headstone, then they would have to purchase a burial plot at full price. This was agreed by everyone present as it would keep the cemetery tidy and more uniform.  **Emergency Plan –** To be discussed at a future meeting.  **Warcop PC Action Plan –** Please see e-mail prior to the meeting. Highways England do have money available to create footpaths when building work starts on the A66. This will be very important for the school children walking to school when the work starts as this will create extra traffic throughout the village.  **Minor Works update –** There are quite a few on-going projects at the moment that Max is doing. The glass also needs to be replaced in the bus shelter.  Please can the clerk purchase 2 petrol cannisters in different colours as one is 2-stroke for the strimmer and the other is petrol for the lawnmower. | **DK**  **HS**  **HS** |
| **09/0421** | **PARISH ACTION PLAN**  See above | **Everyone** |
| **10/0421** | **COMMUNITY ISSUES**  Nothing to discuss |  |
| **11/0421** | **SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS**  EDC – Garden waste skip agreement to sign and send back. |  |
| **13/0421** | **ITEMS FOR FUTURE AGENDA** |  |
| **14/0421** | **DATE AND TIME OF NEXT MEETING: 8th June face-to-face, subject to Covid guidelines, at 7.30pm in the Village Hall – This date is to be confirmed.**  **Meeting closed at 8.45pm**  **Chairman …………………………………**  **Date ……………………………………….** |  |