



**Minutes of the Parish Council meeting held on Monday 01 February 2021 via Zoom Video Conference**

Present: Councillors Jocelyn Manners-Armstrong (Chair), Ian Mitchell, Michael Akrigg, Emma Richardson, Geoff Woof, Les Howes

*To be presented for acceptance at the Parish Council meeting on Monday 01 March 2021*

316	/21	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies and record the reason from Cllr. Seekins and District Cllr. Kevin Lancaster.	
317	/21	<b>Declarations of Interest:</b> Cllr. Howes declared an interest in a payment to be added to the agenda and Cllr. Mitchell declared an interest in respect of the Car Park and Toilet Contract.	
318	/21	<b>Minutes of the meeting on Monday 07 December 2020:</b> It was noted that an amendment needed to be made to indicate who had chaired the meeting but otherwise it was <b>RESOLVED</b> that the minutes of the meeting on Monday 07 December 2020 were a correct record and a copy will be signed by the Chair when safe to do so.	
319	/21	<b>Clerk's Report:</b> <b>RESOLVED</b> to approve the Clerk's Report. It was noted that the Housing Needs Survey delivery had been ordered from Royal Mail. It was also noted that the owner of the barn in Gawthrop had been injured and had not had chance to put up the noticeboard.	
320	/21	<b>Chair and Member Announcements:</b> The Chair noted her recent appointment as Chair of the Allerdale GDF Working Group. This was for information only and was noted by members	
321	/21	<b>Public Forum:</b> No members of the public were present, and no questions had been received.	
322	/21	<b>Items from Policy and Resources Committee requiring decision:</b> a) EV Charging – <b>RESOLVED</b> to approve the recommendation from the committee to pursue the installation of EV Chargers from Charge My Street and Flowbird provided the two companies can work together. b) Whilst discussing the Car Park Improvement Project it was noted that the WI had offered 40 hours of voluntary labour to create a wildflower area within the car park. Up to £400 would be required and it was <b>RESOLVED</b> to add this sum to the costs of the project. c) Parking Permits – <b>RESOLVED</b> to approve the recommendation from the committee that no discounts are to be offered to Second Home/Holiday Let owners.	
323	/21	<b>Payments for authorisation:</b> <b>RESOLVED</b> to authorise the following payments: Dent Stores (Consumables for toilets). £166.66 EON (Footway Lighting Electricity Q3 2020-2021) £39.89 Ian Mitchell (Car Park and Toilet Cleaning December). £643.75 Ian Mitchell (Car Park and Toilet Cleaning January). £525.00	

Chairperson:.....

Date:.....



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324	/21	<b>Account Balances:</b> <b>RESOLVED</b> to note the account balances as: Current Account £3,767.91 Deposit Account £30,548.62	
325	/21	<b>Payments made since the last meeting:</b> <b>RESOLVED</b> to note and approve the following payments made by the clerk since the last meeting: EON (Car Park Electricity November 2020) £38.60 NEST (Clerks Pension Contributions) £36.14 Tony Playfoot (Replacement Defibrillator Pads) £48.00 EON (Car Park Electricity December 2020) £39.89 Water Plus(Car Park Water and Wastewater) £24.07 Flowbird (Ticket Machine Maintenance Q3) £211.24 Hothersall's (Verge Maintenance 2020) £1,320.00	
326	/21	<b>Budget Monitoring Q3 2020-2021:</b> <b>RESOLVED</b> to approve the Budget Monitoring Report and it was noted that the council was in a better position than anticipated.	
327	/21	<b>Policy and Resources Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on 28 January 2021 which had been previously circulated.	
328	/21	<b>Planning Committee:</b> <b>RESOLVED</b> to note the minutes of the meeting on 11 January 2021 which had been previously circulated. It was noted that the planning application at Backstonegill was likely to be refused by the Planning Officer unless an agreement could be reached.	
329	/21	<b>Exceptional Items:</b> There were no exceptional items to discuss.	
330	/21	<b>Date of next meeting:</b> The next meeting will be held on Monday 01 March 2021 at 7.30pm likely via Zoom. Video Conference.  Meeting closed at 20.12	

**Actions**

Amend minutes to show who chaired the meeting	ST
Speak to Charge My Street and Flowbird	ST
Write to Holiday Let owner raising the complaint to advise no discount	ST

Chairperson:.....

Date:.....