

## OUSBY PARISH COUNCIL

**Clerk: John Fleming**

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**Chairman: Cllr C Jones**

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25<sup>th</sup> February 2019

To the Members of Ousby Parish Council

You are summoned to attend a meeting of the Parish Council to be held at 7.30pm on **Wednesday 6<sup>th</sup> March 2019** Ousby Community Centre



John Fleming  
Locum Parish Clerk

### AGENDA

- 1. Apologies for absence.**
- 2. Minutes**  
To authorize the Chairman to sign the minutes of the Council Meeting held 9<sup>th</sup> January 2019 as a true record.
- 3. Declaration of Interests**  
To receive declarations of interest by members in respect of items on this agenda.
- 4 Public Participation / Open session (15 minutes allowed)**  
The Chair to invite members of the public to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration, for inclusion, in a future agenda.
- 5 Planning Matters**
  - 5.1 19/0052 Broad Meadows, Melmerby**  
Erection of replacement agricultural building incorporating ancillary staff amenity, ancillary farm office, and ancillary parking  
Supported
  - 5.2 19/0061 – Land adj to Bradley House, Ousby - Reserved matters application with approval sought for appearance, landscaping, layout and scale attached to approval 16/0136**  
To Discuss
  - 5.3 19/0101 – Nutwood, Melmerby - Change of use of agricultural land to mixed use of agriculture and sustainable tourism comprising of grazing land and up to 3no horse-drawn caravans. Re-submission of 17/0883**  
To Discuss
- 6 County and District Councillors Reports**  
To receive reports from the County and District Councillors
- 7. Finance (Incl Vat where applicable)**
  - 7.1 To Note the Following Balances as at 25/2/2019**

|                                      | £        |
|--------------------------------------|----------|
| Barclays Community Account           | 844.66   |
| Barclays Business Premium ME Account | 15429.52 |
| Vat Refund Due                       | 66.91    |
  - 7.2 To Ratify the Following Payments**

|   |        |
|---|--------|
| John Fleming – Clerks Fee January/February 2019 @ £218.40 | 436.80 |
| CALC GDPR Training 12/12/2018                             | 120.00 |
| N Preston – Home and Garden Grass Cutting                 | 413.35 |

- 7.3 To Agree the Following Payments**
- |   |        |
|---|--------|
| Clerks Expenses January / February 2019   | 50.28  |
| Ousby Community Hall Hire 6 <sup>th</sup> March 2019  | 22.50  |
| John Fleming – Clerks Fee March and April 2019 @ £218.40  | 436.80 |
| John Fleming Clerks Expenses March/April 2019 @ £15   | 30.00  |
| Ousby Community Hall Hire 24 <sup>th</sup> April 2019 (Provisional)                                 | 22.50  |
| Melmerby Parish Council Laptop Computer (approx. £590 ex Vat)<br>(Grant support being investigated) | 708.00 |
- 7.4 To Note Bank Transfer**
- |  |         |
|--|---------|
| Business Premium to Community Account. | 1000.00 |
|--|---------|
- 8 Community Governance Review**
- 8.1 Re-organisation of Community Governance Ousby and Melmerby Order 2019.**  
Document received.
- 8.2 Rural Payments Authority –**  
Implications on CPH numbers in the New Melmerby Parish – An update.
- 8.3 Community Governance Review - Any other issues.**
- 9 Parish Elections – Thursday May 2<sup>nd</sup> 2019**
- 10 Highways and Land Matters**
- 10.1 Ousby Parish Blocked Drains –** In hand with Highways – Update.
- 10.2 Road White Lining – Melmerby –** In hand with Highways– Update.
- 10.3 Blocked Gullies – Melmerby –** In hand with Highways– Update.
- 10.4 Survey of Trees on Parish Land –** Ousby Ward update.
- 10.5 Bridge Terrace, Melmerby –** Reported to Highways– Update.
- 10.6 Fox Inn Car Park –** Gullies needing attention - Update
- 10.7 Shire Hall to Shire Farm Area –** Road drainage problems – Update
- 11 Correspondence**  
To consider correspondence received since the last meeting and take necessary action.
- 10.1 The Fellside Dash’–** 15<sup>th</sup> June, 9.30 am from Milburn. To report
- 10.2 EALC Workshops**
- 20<sup>th</sup> March EALC and Cumbria County Council will hold a workshop on “Supportive Communities”
  - 10<sup>th</sup> April EALC and Eden District Council will run a workshop on “Trees”.
- 10.3 EDC Draft Council Plan Consultation –** To discuss.(Closing date 19/3/2019)
- 10.4 Eden Local Plan –** On File
- 10.5 Cumbria County Council ‘Working Together Project.’ –** To discuss.
- 10.6 Draft Appleby Fair Strategy –** Consultation.
- 10.7 A686 Fibre Optic Works and Traffic Light Issues. –** Parishioner concerns.
- 10.8 Eden District Council - Housing Supplementary Planning Document –** To discuss
- 12 Councilor Matters** An opportunity for Councillors to raise minor issues on behalf of residents.  
*Note: No decisions can be made on these matters but they may be placed on a future agenda of the Council.*
- 13 Dates of Future Meetings: -**
- Ousby Parish Council –** Extraordinary finance meeting Wednesday 24<sup>th</sup> April in  
Ousby Community Centre (provisional)
- Melmerby Parish Council**  
Wednesday 8<sup>th</sup> May - Inaugural Annual General, May and Annual Parish Meeting in  
Melmerby Village Hall.
- New Ousby Parish Council –** To be advised
- Close of Meeting**  
Chairman to close the current Ousby Parish Council, with notice that the new Ousby  
Parish Council and Melmerby Parish Council will be formed, following the 2<sup>nd</sup> May  
Elections, on the 7<sup>th</sup> May 2019.

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED**