

Minutes of the Annual Meeting of Ireby with Leck Parish Council held by ZOOM on Saturday 1st May 2021 at 10.15am.

Present were Councillors Carol Howard (Chairman), Kathryn Hyde, Carole Scott, and Jean White and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors Andrew Makinson and John Welbank and received from Lancaster City Councillor Stewart Scothern.

21/12 Election of Chairman:

Councillor Carol Howard was elected Chairman for 2021-22

21/13 Appointment of Vice-Chairman:

Councillor Carole Scott was appointed Vice-Chairman for 2021-22

21/14 Appointment of Representatives:

Councillors Kathryn Hyde and Carole Scott were appointed as LALC representatives.

21/15 Requests for Dispensations: None.

21/16 Declarations of Interest:

There were no Declarations of Interest in respect of any matters on the agenda.

21/17 Minutes:

The minutes of the meeting held on 8th February 2021, having been circulated were accepted as a true record and signed by the Chairman.

21/18 Council Vacancy:

Two possible contacts have been made but there are no firm expressions of interest yet.

21/19 Finance:

- a. The cash and budget statements were noted and all payments approved.
- b. The provisional accounts for 2020-21 were noted.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Accounting Statements and the Annual Governance Statement.

21/20 Zero Carbon Communities Meeting:

Councillor Hyde reported on the Zero Carbon Communities meeting she had attended (on Zoom). She had shared the power point presentation slides she had received. It was agreed that it was difficult to see how we could link in to any of the projects presented, but it was agreed we would all read through them again and meet to discuss if it may be possible to engage with any of them.

21/21 Fraser Hall:

The Chairman had been studying in detail the information from ACRE, regarding Parish Councils taking over responsibility for village hall. There is currently no committee and the hall is being run by the Trustees. A questionnaire had been delivered around the parish, asking for resident's opinions on the future of the hall. 26 had been returned from Leck/Cowan Bridge but none from Ireby. A meeting is to be held in the hall on 7th June, as a last attempt to get a committee together. The stringent requirements that must be met in the event of a Parish Council becoming the sole trustee of a village hall were detailed by the Chairman and Councillors were urged to keep these in mind in any such discussion.

21/22 Action Group:

The following matters were considered:

- a. Defibrillator: This is on hold at present.
- b. Ireby Beck Regeneration Project: Tom Askew has started work today on the trees, as arranged. It was agreed to hold a group meeting shortly, in order to move this project forward.
- c. Possible appointment of a Footpath Officer: The Chairman will send Councillor White the footpath document produced by Mike Hartley and the five footpaths requiring work will be looked at. It was suggested that a feedback form could be placed on the website. The Clerk will send a copy of the report to Councillor Charles. It was agreed that oversight of the footpaths was the responsibility of all Councillors and that a specific footpath officer was not required.
- d. Roman Milestone: There is nothing to report as yet; but the location of this is known to the Council.
- e. Bench in the Memorial Garden: An application has been made to the Harold and Alice Bridges Trust for £400 to fund this project.
- f. Dog waste: A second bin has been requested for Low Lane. The bin on School Lane has been replaced with a larger one but a smaller one is required. The situation has improved recently and it is hoped that the notices have helped.
- g. Councils Against Noise And Sped (CANS): Councillor Howard reported on her attendance at the recent meeting. The three Police forces are all working together on this and the group has been featured in the press and in motorcycle magazines. Notices are to be placed in the villages between Devil's Bridge and Hawes and Police will also supply some posters. 13 local Parish Councils, including the Kirkby Lonsdale Town Council, are represented on the group.

21/23 Date of the next meeting:

Provisionally Monday 2nd August 2021 at 6pm, either at Ireby Green Farm (outdoors) or the Fraser Hall.

The meeting closed at 11.50am.

Signed:

Dated: