**Minutes of a Meeting of Musgrave Parish Council**

**Held on Monday 11th July 2022**

**In Musgrave Village Hall**

**At 7.30 pm**

**PRESENT:** Councillors Wells (Chairman) & Councillor Bousfield, Clarke, Watson & Taylor

**ALSO PRESENT:** Clerk Mrs Strong, + 2 member of public, County Councillor P Dew

|  |  |  |
| --- | --- | --- |
| **01/0722** | **APOLOGIES FOR ABSENCE** | **ACTION** |
| **02/0722** | **DECLARATIONS OF INTEREST**  None |  |
| **03/0722** | **MINUTES OF THE LAST MEETING HELD ON 31st JANUARY 2022**  The minutes were read and signed as a true record of the last meeting. Councillor Watson proposed them & seconded by Councillor Clarke. |  |
| **04/0722** | **MATTERS ARISING FROM THESE MINUTES**  Brough surgery is to close for 6 months and will be reviewed again after this period. |  |
| **05/0722** | **PUBLIC PARTICIPATION**  Nothing to discuss |  |
| **06/0722** | **FINANCE**   |  |  |  |  | | --- | --- | --- | --- | | **CHQ/BACS** | **Amount** | **Ref** | **Reason** | | **BACS** | **£310.00** | **A Tracey** | **Grass Cutting** | | **BACS** | **£205.71** | **EDC** | **Street Lights** | | **BACS** | **£8477.54** | **Sovereign** | **Play Equipment** | | **BACS** | **£780.00** | **Fell & Dales** | **Jubilee Tea** | | **BACS** | **£105.30** | **T Wells** | **Jubilee costs** |   The 3 monthly bank reconciliation was check and signed.  The Quilter investment funds are currently £90,923,87  It was agreed to pay the play equipment out of the capital account. The pc can claim back the VAT paid. |  |
| **07/0522** | **APPLICATION FOR DEVELOPMENT** |  |
| **08/0522** | **SCHEDULE OF CORRESPONDENCE** |  |
| **09/0522** | **ITEMS FOR DISCUSSION**  **GREAT MUSGRAVE -**  Please can the clerk chase up the 30mph sign for the village. Mr & Mrs Oughton are also chasing up their sign for the church.  The chairman reported that Highways England will have to take out the concrete from the railway bridge at an aprox cost of £450,000. Eden Valley Railway have been offered the lease from Sandford to Appleby. Grass cutting is still poor in places again, some residents would prefer it not cut !  **LITTLE MUSGRAVE –**  The grit bin has still not been filled up – The clerk will chase up again.  **FLITHOLME –** The junction warning signs are very random, sometimes the come on and sometimes they don’t !  **PLAYGROUND –** Very positive feedback from residents very happy with the new equipment.  **A66 –** The plans have now been submitted and will await a decision.  **B4RN –** Hopefully should be live by mid August.  **JUBILEE CELEBRATION –** Very well attended event both the bonfire and the tea.  **PARISH SEATS –** Col Sewell has asked if he could purchase some seats for the parish in memory of his late wife Helen. This was discussed and agreed and to decide where best to put them.  County Councillor Phil Dew gave a quick update. Appleby Horse Fair seemed to go ok no many problems reported. Graham Simkins will take over from Phil on 31.3.23 | **HS**  **HS** |
| **10/0722** | **COUNCILLOR MATTERS** |  |
| **11/0722** | **ITEMS FOR FUTURE AGENDA** |  |
| **12/0722** | **DATE AND TIME OF NEXT MEETING**  **Monday 19th September 2022 at 7.30pm**  There being no further business to discuss the meeting closed at 8.10pm  **Chairman …………………………………**  **Date ……………………………………….** |  |