

**Minutes of a Meeting of Musgrave Parish Council
Held on Thursday 6th July 2017
In Musgrave Village Hall
At 7.30 pm**

PRESENT: Councillors Wells (Chairman) & Councillor Hutchinson, Bousfield & Watson. County Councillor P Dew.

ALSO PRESENT: Clerk Mrs Strong & 2 members of public

01/0617	APOLOGIES FOR ABSENCE Councillor Clarke	ACTION
02/0617	DECLARATIONS OF INTEREST It is noted that no member declared any interests on any items on the agenda.	
03/0617	MINUTES OF THE LAST MEETING HELD ON 4TH MAY 2017 The minutes were read and signed as a true record of the last meeting this was proposed by Councillor Bousfield and seconded by Councillor Hutchinson.	
04/0617	MATTERS ARISING FROM THESE MINUTES The clerk has forgotten to send County Councillor Libby Bateman a thank you card for her support and work during her time as a councillor. The clerk will do this ASAP. The pothole near the bus shelter is now getting quite dangerous and the clerk will report this as urgent.	HS
05/0617	PUBLIC PARTICIPATION A resident mentioned that the 2 new street lights that have recently been connected are quite a low light compared to the older ones.	
06/0617	FINANCE The accounts are currently with the internal auditor and therefore no payments could be made. It was agreed that as soon as the cheque book was available the following payments could be made. A Kirby – Grass Cutting £336.00 J Noel Paul & Co – Prepare Clerks Salary £96.00	
07/0617	SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS EDC – A letter from the chairman asking if the parish council would like to nominate anyone from the parish who has done outstanding work for the parish and would like to be nominated. It was agreed to nominate Mr Arthur Dowson, Councillor Clive Hutchinson and Mr Mike Lea.	
08/0617	ITEMS FOR DISCUSSION DEFIB & TRAINING – The 2 new defibs have arrived and Mr & Mrs Hayllar have kindly offered to site Flitholme's on their barn and Mr & Mrs Lea have also offered to site Little Musgrave's on their house. The chairman has spoken to Mr Andrew Allinson who will install these for the parish council. It was also agreed to have some training again and the clerk will contact Mr Tony Lyons – first responder to arrange some training dates in September. The clerk will send thank you notes to Mr & Mrs Hayllar and Mr & Mrs Lea to thank them both for allowing the parish council to site the defibs on their property. STREET LIGHTS – previously discussed.	

UPDATE ON POTHOLES – The clerk has checked on CCC website and these are still down as “pending”. It was agreed that these are getting dangerous and needed to be reported as urgent. Councillor Hutchinson reported that there are some in Flitholme that also needed reporting which he would do himself. County Councillor Phil Dew also requested that any previous correspondence regarding roads, potholes etc was forwarded to him so he could possibly chase some of this work up.

HS

TIME CAPSULE – The Times, Cumberland & Westmorland Herald, The Way and the Daily Express have been purchased ready to put in. All the photos are ready in digital format and the maps of the village are also ready. There are just 1 or 2 more photos to collect in and then this will be ready to bury in the Topograph.

TREE STUMP - This still needs to be taken away the chairman will chase this up.

CHURCH FIELD – The railings along the beck side will be going back in within the next 2 weeks. Volunteers maybe needed to help with this. The wall has also been re-built. The field is still regularly used by schools, art clubs etc. Unfortunately the Natural England funding will cease this year as it was only for 10 years.

COLLINSON TRUST – Councillor Hutchinson reported that they have had their 2nd meeting and made their first payment to the church for religious education for the children. Mrs Hodgson has started up “Saplings” club which replaces the Sunday School and a payment has also been made to them. The trust is now considering applications from the previous 5 academic school years and has put an advert into The Way asking for the legible people to apply for the bursary. The head teacher from Kirkby Stephen Grammar School has resigned and therefore will not be on the trust and also County Councillor Libby Bateman has also resigned. Councillor Hutchinson will write to the new head teacher asking if they would like to continue and also to County Councillor Phil Dew.

BROADBAND – Councillor Hutchinson has had a meeting with BT with regards to obtaining fibre optic broadband for the parish and unfortunately the quotes are too high to even consider. BT are currently evaluating the area but there does not seem to be any rush for this to be done. Councillor Hutchinson is going to ask all residents of Flitholme if they would be prepared to fund this project privately and will report back to the next meeting. Many thanks to Councillor Hutchinson for all his work regarding this.

FLITHOLME - Unfortunately there was a fatality accident at Flitholme road end recently and a few days later there was another serious accident at Sandford road end. Councillor Hutchinson reported that he would like to e-mail Jonathan Reid from the Highways to ask if anything else can be implemented on the A66 to prevent more accidents from happening.

LITTLE MUSGRAVE – Councillor Clarke was unable to attend but reported that no work had started yet regarding the bridge at Blind Beck. County Councillor Phil Dew said he would like to get involved with this to see if he could do anything to help. The Clerk will e-mail all the information regarding this to him.

09/0617	COUNCILLOR MATTERS Nothing to discuss	
10/0617	ITEMS FOR FUTURE AGENDA	
11/0617	DATE AND TIME OF NEXT MEETING The date for the next schedule meeting is Wednesday 6 th September at 8pm Meeting closed at 9.05pm Chairman Date	