

Minutes of the Annual Meeting of Underbarrow & Bradleyfield Parish Council held at Underbarrow Institute on Thursday 19th May 2022 at 7.05pm..

Present were Councillors Peter Swindlehurst (Vice-Chairman, in the Chair), Richard Carruthers, Charlotte Cartwright, Sylvia Gibson, and Mark Simpson, County Councillor Jim Bland, District Councillor John Holmes, Steve Bavin, one member of the public and Parish Clerk Kevin Price. Apologies for absence were received from the Chairman, Councillor Ben Cunliffe.

22/15 Election of Chairman:

Councillor Ben Cunliffe was elected Chairman for 2022-23. It was agreed he should sign the Declaration of Acceptance of Office at the next meeting.

22/16 Appointment of Vice-Chairman:

Councillor Peter Swindlehurst was appointed Vice-Chairman for 2022-23.

22/17 Requests for Dispensations: None.

22/18 Declarations of Interest:

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

22/19 Minutes:

The minutes of the meeting held on 3rd February 2022, having been circulated were accepted as a true record and signed by the Chairman.

22/20 Mushroom on Scout Scar:

This has now been repaired - thanks are recorded to all who helped.

22/21 Village Hall:

There has been a lot of repair/replacement work taking place at the hall and the committee is pursuing various options for the future.

22/22 B4RN: No report.

22/23 Parish Land:

The Clerk is still following this up.

22/24 Greening Campaign: Nothing to report at present.

22/25 Planning - the following decision, notified to the Council by the Planning Authority, was noted:

7/2022/5032 Quiggins Field, Brigsteer. Demolition of existing garage, conservatory & ancillary accommodation and replacement with new ancillary accommodation, garage, car port & greenhouse. Granted.

22/26 Finance:

a. It was resolved to pay the following accounts:

Zurich Municipal	£153.38	Insurance premium
Pier 1 Metalwork	£180.00	Scout Scar - mushroom repair
CALC	£152.87	Annual subscription
K M Price	£131.30	Quarterly expenses to 31st March, including use of home office and travel
Underbarrow Sports Committee	£300.00	Replacement cheque (grant)

b. The Interim Accounts for 2021-22 were noted.

c. The Chairman and Clerk were authorised to sign (in that order) the Certificate of Exemption, the Annual Governance Statement and the Accounting Statements.

d. The notice board outside the Hall and the one on the Brigsteer Road are in a poor state (especially the latter). The Clerk agreed to obtain quotations for their replacement from the Sign Man in Kendal and circulate these to Councillors.

22/27 Date of the next meeting:

Thursday 11th August 2022 at 7pm at Underbarrow Institute.

The meeting closed at 7.55pm.

Signed:

Dated: