

SEDGWICK PARISH COUNCIL

Minutes of the Extraordinary Council Meeting held on Wednesday 8th March 2023 at 9:15pm
Venue: Sedgwick Village Hall

Present: Cllr B Holmes (Chair), Cllr W Burrow, Cllr V Macconnell Mrs S Roberts (Parish Clerk) one member of the public attended

111/22 Apologies: It was resolved for apologies with reasons given that were accepted by Sedgwick Parish Council, Cllr B Tanham (Vice), Cllr G Stoker, Cllr A Holmes who were all unwell.

112/22 Non-Attendance: County Cllr B Gray

113/22 Minutes: It was resolved for the Chairperson to sign the minutes of the meeting held on 8th February 2023 as a true record.

114/22 Declarations of Interest / Dispensation Requests: none

115/22 Public Participation: None

116/22 Bus Shelter

- We were notified on that our application for grant funding has been successful and we will receive the money in two parts £9191.26 to enable us to order the bus shelter and the remaining £3,900.00 to cover the groundworks. The first amount has been transferred by BACS on 3rd March 2023
- Linda Hardy (CCC Bus Infrastructure Officer) has confirmed in writing, that further planning permission and building regs will not be required as this was granted by the bus panel application. However, prior to this Mark Hodgkiss recommended that the necessity for planning permission, building regs and Community Infrastructure Levy Tax are checked with SLDC. This has proved extremely difficult as the relevant officers are unavailable – possibly they are prioritising the Local Government switchover. We have received confirmation CIL is not required and have submitted a request for a lawful development certificate which will take 6 weeks. However, as the structure is portable it should not require any further permissions and we can proceed from Linda Hardy Bus Infrastructure Officer Cumbria County Council
- Financial implications: The planned timescale means our annual turnover for 2022-3 and 2023-4 will remain under £25,000 and our status as a smaller authority remains unchanged. This will avoid extra expenditure of over £1000-2000. Delaying purchase until after April 1st may incur extra costs due to inflation.
- It was agreed to order the shelter this week which means it will arrive in late April, so groundworks will have to proceed as soon as the second portion of the grant is received – the clerk will apply for this after April 1st and will liaise with the contractor so the work is completed in time.

117/22 Finance

- a) To receive and note bank balance as of 28/02/23 Current £4,386.87 Reserve £15,082.23
- b) To receive grant of £500 from Cllr D Rathbone SLDC and CCC Bus Shelter grant £9,191.26
- c) To approve payments: S Roberts Planning portal fee £58.50 purchase of bus shelter £10,958.95 expenses for APM £36.23

118/22 Date of Next Meeting

It was confirmed that the next Parish Meeting will be on **10th May 2023 at 7 30 pm** at Sedgwick Village Hall.

The meeting closed at 9: 50 pm

Signed:..... (Chairperson) Date: 10th May 2023