Minutes of meeting held,13th February, 2023

Present- Mrs.J.Latham, Mrs.B.Cronshaw, Ms.A.Heyworth, Mr C. McEvoy, ,Mrs.H.Hughes. The Clerk.

Apologies- Mr.P. Dugdale. PCSO Clarke.

Declaration of Interests.- None.

Police Matters. Crime Report.

PCSO Clarke had been unable to attend the meeting but had sent the crime report. 1.Male detained for possession of drugs in vehicle. 2.Male collapsed and taken to urgent care. 3. Police vehicle with flat tyre.

Speeding in the Parish.

The clerk had received a reply from the LCC to say that they would be doing speed and traffic counts on the A682 through the Parish

She had also received a reply from Police Commissioner Snowdon. After consulting with a Mr. Davies it had been decided that they would wait for the LCC's assessment of the traffic problem before taking any action.

Resolved: The clerk ring and email the LCC.

A private matter was discussed.

Clowbridge Reservoir-Gambleside Trail Signs.

The clerk had tried to contact Mr J. Bibby and Mr.D. Fowler of United Utilities again. **Resolved-** Ms.A.Heyworth would try to ring them the next day and the clerk would still try to contact them and email Mr .D. Fowler.

Reservoir Wall and Fishermen's Gate.

Mr. C. McEvoy reported that the reservoir wall opposite Cotton Row had still not been repaired. There were also now several other lengths of wall which needed repairs and a gate.

Resolved-The clerk contact the Ranger again.

Mole Hills on Children's Playground.

Mrs. B. Cronshaw reported that the were a considerable number of mole hills on the playground.

Resolved-The clerk contact the Parks Dept.

The minutes of the extraordinary meeting.

The Council had agreed that the precept should remain the same as last year. Mrs. H. Hughes reported that the council may need to show how this money was being used by the Council for the benefit of the residents. 389.

Resolved- The Council would consider projects which the money could be used for and decide on a budget for the year 2023/2024.

The full Council agreed that there should be a sub-committee of members who could use their skills to update the IT systems used by the Council.

The Council discussed how it could streamline certain processes. Mr. C. McEvoy reported that it may be difficult to introduce online banking at this time and could be discussed at a later date. Mrs H. Hughes said that she would visit the bank with the clerk, at a future date, regarding online banking.

The clerk reported that if the accounts had to be submitted to the External Auditors, they would want them submitted via Excel. Mr.C .McEvoy reported that he would be able to help the clerk with this.

Resolved- The Council decided that this was the first thing to be done in the streamlining of the IT arrangements.

Risk Assessment.

Resolved-The Council update the risk assessment to include use of the of the clerk's and Mrs J Latham's own computers for Council business (Mrs. J. Latham maintaining the website)

The Council discussed the use of Whatsapp.

The following payment was authorised- Clerk's salary and expenses £193 44p 390

Signed Chairman

The next meeting will be held on Monday 3rd April,2023 at 7pm.