Minutes of the Annual Meeting of Lupton Parish Council held by ZOOM on Thursday 6th May 2021 at 7.30pm.

Present were Councillors Stewart Lambert (Chairman), Alan Lambert, Robin Nicholson and Simon Nutter and Parish Clerk Kevin Price. Apologies for absence were received from County and District Council Roger Bingham (who had submitted a report to the Annual Parish Meeting held earlier)

The meeting commenced with a minute's silence to reflect on the life of Councillor Gordon Higton who died earlier this week.

#### 21/11 Election of Chairman:

Councillor Stewart Lambert was elected Chairman for 2021-22

## 21/12 Appointment of Vice-Chairman:

Councillor Simon Nutter was appointed Vice-Chairman for 2021-22

21/13 Requests for Dispensations: None.

## 21/14 Declarations of Interest:

Councillor Nicholson declared an interest in planning application SL/2021/0314 (Green Lane End Farm, Lupton) and took no part in the discussion.

#### 21/15 Minutes:

The minutes of the meeting held on 1st February 2021, having been circulated were accepted as a true record and signed by the Chairman.

## 21/16 Finance:

- a. The provisional accounts for 2020-21 were noted.
- b. The cash and budget statements were noted.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption from External Audit.
- d. The Chairman and Clerk were authorised to sign the Annual Governance Statement.
- e. The Chairman and Clerk were authorised to sign the Accounting Statements.
- f. It was resolved to add Councillor Nutter as a signatory to the Council's bank accounts.

### 21/17 New notice board:

The new notice board is now ready and was displayed on screen for Councillors to view. Any costs relating to this and the seat to be provided for the bus shelter will be borne by the Council.

# 21/18 Planning:

The following applications were considered:

SL/2021/0363 Land at Crabtree Farm, Crabtree Lane, Lupton. Removal of condition 5 (caravan occupation) attached to planning permission SL/2005/1219 (Extension to caravan park to accommodate twenty static caravans & installation of sewage treatment plant).

There is concern about the septic tank and a site meeting was suggested. The Clerk will check the closing date for comments and will advise the Chairman accordingly.

SL/2021/0314 Green Lane End Farm, Lupton. Erection of agricultural silage storage building. Approval recommended.

SL/2021/0302 Low Row, Lupton. Domestic stable block and retrospective application for menage. Approval recommended.

# 21/19 Open Forum:

Councillor Nutter agreed to report, using the 'what three words' system, the following road surface/potholes problems:

- a. Badgergate.
- b. Lupton Church to Carlingwa.
- c. Jubilee Lane.

Councillor Stewart Lambert agreed to approach the new owners of 'The Plough' regarding the defibrillator proposal

## 21/20 Date of the next meeting:

Monday 9th August 2021 at 7.30pm at Kitridding Tea Rooms. (The Clerk will circulate guidance from CALC on the return to face to face meetings).

The meeting closed at 8.25pm.			
	Signed:		

Dated: