

## ORTON PARISH COUNCIL

### Minutes of the Annual General Meeting held on Monday 17<sup>th</sup> May 2010 in the Orton Market Hall following the Annual Parish Meeting at 7.30pm

**Present** Cllrs. S Dunning, E Potter and D Smith  
Clerk, C J Elphick  
Internal Auditor, Jane Arckless

#### **Election of Chairman for the year 2010-2011**

Cllr. Kyle Blue was nominated in his absence and elected unanimously.

#### **Election of Vice-Chairman for the year 2010-2011**

Cllr. Stephen Dunning was nominated and elected unanimously

#### **Declarations of Interest**

There were no declarations of personal or prejudicial interest in any item on this agenda.

**Apologies for absence** Cllrs. Kyle Blue, Menna Lewis, Malcolm Coates, PCSO Gemma Threlkeld, District Councillor Margaret Wilcox, County Councillor Peter Thornton.

**Minutes of the Meeting** held on Monday 19<sup>th</sup> April 2010 had been circulated and were signed by the Chairman as a correct record.

#### **Parish Council Insurance**

A quotation had been received from a new specialist Parish Council insurance provider – Aviva (formerly Norwich Union). The standard policy provides superior cover, e.g. Public Liability of £10,000,000 against £5,000,000 and Fidelity of £100,000 against £2,000, plus playground inspections through an associate company, Digley Associates Ltd at £45 against RoSPA £66.

A further 5% reduction in premium was offered if the Council guaranteed to remain with Aviva for a period of three years.

The relative premiums were;

Allianz Cornhill Insurance	£ 809.25
Aviva	£ 687.86 <b>OR</b> £653.47 (3 years)

It was **resolved** that the Aviva quotation of £653.47 be accepted

#### **Children's Playground**

Annual inspection – a new provider, Digley Associates Ltd has been appointed. This company quoted some 30% cheaper than RoSPA. RoSPA omitted to carry out the inspection in 2009 due to their administrative error.

Weekly inspection – a new volunteer is required to carry out weekly visual check of the playground and equipment.

#### **Finance**

<u>Sum received</u>	
EDC Precept	£15,000.00
<u>Accounts for payment</u>	
Came and Company ( Aviva Insurance)	£ 653.47
United Utilities (Water Rate, Toilets)	£ 89.63

It was **resolved** that the draft Statement of Accounts 2008-2009 was approved

### **Cicely Corless Bursary 2010**

Applications for 2010 award to be considered at a subsequent meeting  
A grant of £100 was made to Orton CE School from the Parish Council's funds towards the cost of extra curricular activities.

### **Planning Applications**

No. 10/0259 PROPOSED EARTH BANKED SLURRY LAGOON  
Type Full Application  
Location Moor House, Orton  
Applicant Mr Mawson  
Parish Council No objections

No. 10/0281 PROPOSED DORMER WINDOW TO REAR OF ROOF  
Type Full Application  
Location Stone End Cottage, Orton  
Applicant Mr A Cotton  
Parish Council No objections

No. 10/0329 PROPOSED AGRICULTURAL LIVESTOCK BUILDING  
Type Full Application  
Location Moor House, Orton  
Applicant Mr M Mawson  
Parish Council No objections

### **Orton Market Hall Toilets**

After the first year of operation by the Parish Council the project appears to be running smoothly. Thanks were expressed to Lynne Potter who has kept them clean and serviced to a high standard.

Alternative designs are being sought for the refurbishment and addition of disabled facilities within a tight budget.

### **Public Participation**

There were no contributions from members of the public.

### **Correspondence Received**

CALC – County Circular May 2010  
Clerks & Councils Direct  
EDC – Ethical Standards in Eden District – leaflets for councillors  
CPRE – Countryside Voice  
LDNPA Local Development Framework – Consultation Draft  
CCC – Cumbria Minerals & Waste Development Framework  
FoLD – Annual Review

The foregoing items of correspondence were noted or circulated as appropriate.

**Date of next meeting – Monday 21<sup>st</sup> June 2010**

Signed \_\_\_\_\_ Chairman

Date 21<sup>st</sup> June 2010