

3 July 2017

CROSBY RAVENSWORTH PARISH COUNCIL – WORKING FOR THE COMMUNITY

www.crosbyravensworthparish.org.uk

Clerk to the Council: Christian Barnes, West House, Tenter Row, Crosby Ravensworth, Penrith, Cumbria, CA10 3HY. t. 07584 251 448, e. clerk@crosbyravensworthparish.org.uk.

Minutes of the Meeting of Maulds Meaburn Recreation Ground Trust. Registered Charity No. 509490. Sole Trustee: Crosby Ravensworth Parish Council at Crosby Ravensworth Parish Archive.

- Present Councillors: Cllr D Graham (Chairman), Cllr D Hewitt, Cllr V Holroyd, Cllr M Archer, Mr C Barnes (Clerk).
No members of the public were present.
- Apols. Cllr J Raine (Holiday), Cllr A Robinson (Work), Cllr A Beatham (Work)
Cllr V Kendal (YDNP), Cllr N Hughes (CCC).
- 001/17 **Minutes** The minutes of the meeting held on the 7 September 2017 were approved as a true record.
- 002/17 **Annual Accounts.** In 2016/7 the Trust had received £449.60 in income and made no expenditure. Its Opening balance 1 April 2016 was £2430.11 and its closing balance 31 March was £2878.71. The clerks was authorised to submit an annual return to the charity commission on this basis.
- 003/17 **Current expenditure.** In the year to date the trust had receipts of £120 and had made expenditure of £792 on the felling of trees opposite Lyvennet House. The current balance of the trust account was £2207.71.
- 004/17 **MMRGT business.** It was agreed that MMRGT business other than the AGM would be conducted in ordinary parish council meetings and appropriately referenced.
- 005/17 **Maud Syke & Stepping Stones.** It was resolved to authorise expenditure upto £300 to cover the expenses to be incurred by Brian Bowness on the clearing of Maud Syke and the reinstatement of the stepping stones across the Lyvennet damaged in Storm Desmond. One stone was believed to be missing and Mr Bowness had offered to source a replacement. The Chairman would work with Brian Bowness to devise a method statement for both pieces of work together with any necessary permit. Mr Bowness was thanked for offering to do the work below market rate as a contribution to the community. MA would check the listing of Flass to see if the limestone slab bridge across Maud Syke could be removed and whether it was a right of way. It was agreed that subject to this and following publication of these

2017, July 3, AGM of Maulds Meaburn Recreation Ground Trust.

minutes in the link if no objections were received by the 7 August the bridge would be removed.

005/17

Tree Felling Procedure

It was resolved that MA would produce guidance as to tree felling procedure to be based on the Forestry Commission Blue Book. An appropriate training certificate would be required as a minimum and a method statement would need to be submitted prior to the commencement of works. A tick list to include sight of any relevant insurance would also be required. Reason. To protect the council from liabilities associated with tree works.

006/17

Sale of Wood

It was agreed that receipts from the sale of wood was disappointing it was agreed that in future the PC would consider logging and sale as firewood.

<meeting ends 9:00pm>