

The Annual Parish Meeting of Newby Parish Meeting was held on Thursday 14th August 2025 at 7.30 pm in Morland and Newby Village Hall

Present – Tim Somerville (Chairman), Ian Willan (Vice Chairman), Meg Hancock (Clerk) together with 15 residents.

Item 1. Apologies for Absence – Apologies for absence were received from Sarah Alderton, George and Janice Murchie, Terence Skelton and Peter Makin.

Item 2. Appointment of Officers

- a) **Chairman**
Nomination Tim Somerville
Proposed Christine Makin
Seconded Joyce Berry

There being no other nominations Tim Somerville was duly elected as Chairman of Newby Parish Meeting for the coming year.

- b) **Vice Chairman**
Nomination Ian Willan
Proposed Sue Somerville
Seconded Colin Howe

There being no other nominations Ian Willan was duly elected as Vice Chairman of Newby Parish Meeting for the coming year.

Item 3. Minutes of the last meeting

The minutes of the last meeting held on 14th November 2024 were available on the web site and it was agreed that they would be taken as read.

The issue of the many tractors going through the village was raised and the fact that the drivers were frequently using their mobile phones.

There being no other matters arising the minutes were approved as a true record and were signed by the Chairman.

Item 4. Financial Statement and Approval of the Accounts

The Statement of Accounts was made available to the meeting

Financial Statement 2024/2025

Opening balance		2881.03
Plus Income	1347.70	
Less Expenditure	1075.42	
Closing balance		<u>3153.31</u>

Made up by

Current account	1320.05	
Savings account	1888.26	
Less unrepresented chq	55.00	
Total		<u>3153.31</u>

The Annual Internal Audit Report was approved by the Meeting.

The Annual Governance Statement was approved by the Meeting.

The Accounting Statement was approved by the Meeting.

The Certificate of Exemption was approved by the Meeting.

Item 5. Cheque payments due

There were 7 cheque payments due:

CALC – Annual subscription - £50.09

M Hancock – Clerk fee - £350

Morland and Newby Village Hall – Room hire - £13.50

Mrs A Cleasby – Internal audit for 2025 - £20.00

M Hancock – reimburse Wix invoice for web site host - £129.60

Great North Air Ambulance – donation - £100.00

Mrs C Makin – Wayleave for defibrillator - £40.00

These were approved and the cheques duly signed

Item 6. Land Letting

Long Mile Lane - £5 – Colin Howe

Gilmoredale - £20 – Robert Ellwood

Vestry Lane – £25 - Tim Somerville

Cottage Garden and Brow – Henry Strong - £40 – Letting agreed for a further 5 years to Henry Strong @ £40 per year up to March 29.

Item 7. Asset Register

The Asset Register was reviewed and approved.

Item 8. Planning

2024/2328/FPA – Retrospective replacement of stables with kennels Springwell Garth, Newby, for Mr and Mrs Murray. Granted with conditions

2025/0128/HOU – Proposed single storey front extension Springwell Garth, Newby, for Mr and Mrs Murray. Granted with conditions

These were noted.

Item 9. Footway lighting

There are no further updates from Westmorland and Furness Council.

Item 10. Any other busine

- a) There has been some discussion with the householders at Whitegates regarding the small road which passes by their gate. The road and verges are in the control of Highways and no obstructions can be left on the highway.
- b) The bench on the verge outside Whitegates needs painting with some Hammerite paint.
- c) Regarding the village pond a track needs to be mowed so it can be used for quad bikes .
- d) It was confirmed that if replacement parts were needed for the defibrillator it would be paid for from Parish funds.

There being no other business the meeting closed at 8.00 pm.