

**Minutes of the Virtual Meeting of the Markets and Services Committee held in the  
on Monday 25<sup>th</sup> January 2021 at 8:00 pm.**

The public and press were invited, and Parishioner Participation was at 8pm.

**Present:** Cllrs Linley (Chair), Bellfield, Rockcliffe, Harrison and Taylor.

**Clerk:** Rebecca Hill

**Assistant Clerk:** Katie Dugdale

**Members of Public:** No members of public were present

**MS17: To receive apologies**

No Apologies were received

**MS18: To record any Disclosable Pecuniary Interests and Declarations of other Interests**

No Pecuniary Interests and other Interests were declared.

**MS19: Market**

**a) Finance 2020-21 Update on income expenditure and projected shortfall**

The clerk provided a financial update for 2020-21 that indicated a shortfall at year end of between £11,000-£12,000. After discussion, the financial statement was noted.

**b) Review Advertising for Settle Market 2021-22:** After discussion it was **RESOLVED:** to review signage and advertising once the COVID pandemic was over.

**c) Unauthorised trading on the Market Place update**

This agenda item was discussed at the Planning and Environment Committee Meeting on the 25<sup>th</sup> Jan 2021. The report was noted. The Clerk will relay the information to the Market Superintendent

**MS20: Cemetery**

**a): Finance Review 2020-21 Update on actual spend and income to date**

The Clerk provided an update and explained that the budget was in surplus. The update was noted.

**b): To receive the updated report on the criteria for headstones**

The report was noted. After discussion It was **RESOLVED:** To update the criteria of stone to be used in headstones and to not allow coloured granite. An agreement and procedure for the placement of headstones is to be drawn up.

**c) To consider a recommendation relating to build up of soil from graves at the back of the Cemetery. Recycle to the Allotments and request Saxton takes rock and stones off site maybe incur costs.**

**RESOLVED:** The surplus soil will be redistributed to the Allotments by the Handyman.

The Clerk will contact the Sexton and agree that any large rocks and stones discovered in the future will be taken offsite.

**Continued/**

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**MS21: Street Lighting**

**a) To receive the report on carbon emissions from the streetlights owned by the Council**

The report was received. **RESOLVED:** To update the inventory of lights and contact United Utilities with the updated list.

**b) To review the policy of replacing all street light lanterns with LED, continue with a rolling programme and / or investigate funding to replace all**

After discussion it was proposed to get a new 3-year plan once the inventory of lights has been updated. **RESOLVED:** The Clerk to contact NYCC and investigate funding options to replace all remaining lanterns with LED lights.

**MS22: Correspondence**

A report of a damaged wall in the Cemetery, caused by trees, was received from the Handyman. **RESOLVED:** The Clerk will contact the homeowners whose trees are causing the damage.

**MS23: Future Agenda Items and Date of Next Meeting: 26<sup>th</sup> April 2021 at 8pm**

Review agreement on Headstones and time period for plots / headstones

Date of next meeting noted

The meeting ended at 20:41