



Arnside Parish Council

Minutes of the meeting held on Monday 10th November 2014 at 7.15pm in Arnside Cemetery Chapel Present

George Taylor (GT) - Chair

Councillor Geoff Dracup(GD) – Vice Chair

Michel Hartley (MH) Peter Smillie (PS) Jim Shaw (JS) Pat Clifford (PC)

Also present: The Clerk Anne-Marie Cade (AMC), the Cemetery Custodian and 11 members of the public

14-15/171	Apologies for Absence None received										
14-15/172	Declaration of interests None received										
14-15/173	Minutes of previous meeting RESOLVED that the minutes of Arnside Parish Council held on 20 th October 2014 (pages 14043 - 14045) be confirmed as a true record and signed by the Chair										
14-15/174	Public Bodies (Admission to meetings) Act 1960– Excluded item RESOLVED that items 20 and 21 be considered without the presence of the press or public on the grounds of confidentiality										
14-15/175	Public Participation RESOLVED that the following points as raised by members of the public are noted and where required the following actions authorised <ul style="list-style-type: none"> • A resident commented on how enjoyable the two fireworks displays were. These were organised by the local community fund and the Northern Belle • A resident asked that a web site be reinstated as soon as possible • A resident asked whether funding could be sought to improve the path on the beach. However the path does not belong to the Council. Cllr Jupe will try to provide the Clerk with a contact for the owner 	AMC									
14-15/176	Police report RESOLVED that the written police report be received from PCSO Mark Hutchinson concerning incidents in the Arnside area over the last month and a warning was given concerning phone scams. The police are currently consulting on future cuts.										
14-15/177	County Councillor and District Councillor reports RESOLVED that it be noted that apologies were given by Pru Jupe on behalf of Cllr Ian Stuart. Cllr Jupe noted highways issues and reported on Street Lighting and the possible location of a car park in the future on Station Field. Cllr Shaw to find previous reports and survey results concerning parking. To be put on the next agenda	JS AMC									
14-15/178	Applications for Development RESOLVED that the decisions by the Planning Authority be noted and that the following responses be made on applications for development: No Objection	AMC									
	<table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2014/0976</td> <td>2 Birch Grove Arnside, LA5 0BQ</td> <td>Single storey rear extension</td> </tr> <tr> <td>SL/2014/1064</td> <td>Holgates Caravan Park, Silverdale LA5 0SH</td> <td>Extension of facilities building to incorporate bowling alley.</td> </tr> </tbody> </table>	Application No.	Location	Proposal	SL/2014/0976	2 Birch Grove Arnside, LA5 0BQ	Single storey rear extension	SL/2014/1064	Holgates Caravan Park, Silverdale LA5 0SH	Extension of facilities building to incorporate bowling alley.	
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	Financial Records										

14-15/179	Financial Summary September 2014 RESOLVED that the financial Summary for October be received.	
14-15/180	RESOLVED that payments listed in the financial report be approved for payment and that other quotes for clock servicing are sought for next year also that work is permitted by the AONB for cutting back the daffodil bank at a cost of £130.	AMC
14-15/181	Internal 6 Month Audit Report RESOLVED that the 6 month Audit Report be received and that it be noted that the Council is considered to be compliant with financial regulations. Also that VAT reclaims are made quarterly in the future as recommended and that all members become authorised signatories with a rota system set up to allocate duties	AMC
14-15/182	Member responsibilities RESOLVED that the draft member responsibilities be accepted in principle subject to any further changes made by members and that once finalised this is placed on notice boards and published on the new web site when it is set up.	AMC
	Progress Reports	
14-15/183	Highways Matters RESOLVED that it be noted that cllr Jupe has been informed of any outstanding highways issues in the absence of cllr Stewart.	
14-15/184	Playing Field RESOLVED that the following be noted and actions carried out that <ul style="list-style-type: none"> • Work rebuilding the wall has been completed • Brambles need checking to see if work has been carried out • Cllr Taylor has spoken to the Payback team and is discussing works cutting back shrubbery and painting railings with them 	GD GT
14-15/185	Foreshore RESOLVED that it be noted that the warning signs have been covered and that a request from SLDC to remove old signs be agreed.	MH
14-15/186	Web site RESOLVED that the Clerk seek information on previous provider as contact with the selected provider has not been satisfactory.	AMC
14-15/187	Street Lighting RESOLVED that the lead member for Highways be the key contact for street lighting	
14-15/188	Cemetery Report RESOLVED that the report from the Custodian be noted including that the Chapel was well attended on Remembrance Sunday, and that the following actions be approved <ul style="list-style-type: none"> • That the new schedule of Cemetery Fees be approved • That the pre- purchase of the right to burial in the cemetery be stopped to improve management of the cemetery and to bring policies in line with other Cemeteries • First Aid equipment be purchased for the Chapel • A survey of trees is arranged 	DB PC/AMC/ DB
14-15/189	Winter Gritting RESOLVED that Arnside Parish Council does not undertake any winter gritting and that the gritter trailer is offered back to LAPS who provided it or otherwise disposed of.	JS
14-15/190	“You are Here” Board RESOLVED that cllr Smillie obtain quotes for a board to be erected on the promenade to indicate businesses and other features in Arnside to inform visitors and to see whether businesses are willing to contribute	PS
14-15/191	Barrier at entrance to Saltcoats RESOLVED that Cllr Smillie contact Highways to discuss a barrier or other solution to concerns over pedestrian safety	PS

14-15/192	Schedule of Correspondence RESOLVED that all items of Correspondence listed in the schedule be noted and that the following actions are taken <ul style="list-style-type: none"> • Cllrs Shaw and Clifford to attend LAP health event 13th Nov • Cllrs Smillie and Shaw to attend Calc AGM, 15th Nov • Cllrs Shaw and Clifford to attend Calc event 27th Nov 	
14-15/193	Councillor matters RESOLVED that it be noted that the Council is still seeking new members	
14-15/194	Date of Next Meeting 7.15pm Monday 8 th December 2014 Arnside Cemetery Chapel.. Any items for inclusion on the agenda should be sent to the Deputy Clerk before the 1 st December.	
Items considered in the absence of public and press		
14-15/195	Post of Deputy Clerk RESOLVED that the position of Responsible Financial Officer/Deputy Clerk be offered to Stella Robinson subject to references and with a probationary period of 6 months. The Clerk to finalise arrangements	AMC
14-15/196	Update on legal matters RESOLVED that it be noted that the Council was updated on FOIR requests and a legal matter that is being dealt with by the insurers. The Clerk to continue seeking advice from Calc on the matters discussed and update members on progress	AMC

The public meeting closed at 8.50pm

Chair:

Date: