



Arnside Parish Council

Minutes of the meeting held on Monday 8th December 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 Deputy Clerk Stella Robinson (SR), Cemetery Custodian and members of the public

14-15/197	Apologies for Absence None received	
14-15/198	Declaration of interests None received	
14-15/199	Minutes of previous meeting RESOLVED that the minutes of the ordinary meetings held on the 10 th November 2014 pages 14046 – 14048 be confirmed as a true record and signed by the Chair	
14-15/200	Public Bodies (Admission to meetings) Act 1960– Excluded item RESOLVED that item 22 be considered without the presence of the press or public on the grounds of confidentiality	
14-15/201	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 reported difficulty accessing grit bins at the recycling centre and in Beetham. Cllr Stewart responded that he will address the issue. • Background was provided by a representative of the APPT into the funding sought for repairs to the Common footpath • A resident asked whether there was communication between the APPT and APC. 	
14-15/202	Police report RESOLVED that the police report be received from PCSO Martin Boak concerning incidents in the Arnside area over the last month.	
14-15/203	County Councillor report RESOLVED that the report from Cllr Ian Stuart be received and the following points noted <ul style="list-style-type: none"> • APC was urged to write to the Police and Crime Commissioner supporting PCO's in the light of proposed police cuts • Cumbria County Council is facing further cuts in the coming years • Questions concerning highways, street lighting, grit bins etc should be sent to Cllr Stewart 	
14-15/204	District Councillor report that the report from Cllr Pru Jupe be received and the following points noted <ul style="list-style-type: none"> • SLDC is providing a contribution to the repairs of the common footpath and will contribute further next year. • Consultation will take place on allocated land for development in Arnside • Car park development options will be dependent on the above consultation. The foreshore is unlikely to be a possible location due to flooding 	
14-15/205	Applications for Development RESOLVED that it be noted that following consultation with members the Clerk	AMC

	submitted no objection to the following application for development			
	Application No.	Location	Proposal	Applicant
	SL/2014/1084	Flat 2 Fields View, Hollins Lane Arnside, LA5 0EG	Conversion and extension of detached garage to form annexe for Flat 2	Mr John Beardsworth
	and that the following responses be made on applications for development:			
	No Objection			
	Application No.	Location	Proposal	Applicant
	SL/2014/1107	2 Park View Arnside LA5 0EB	Alterations to existing loft room and provision of dormer	Mr & Mrs M Gibson
	SL/2014/1105	1 Park View Arnside LA5 0EB	Rear dormer and single storey rear extension	Mr & Mrs A Evans
	SL/2014/1070	The Woodlands, New Barns Close Arnside LA5 0BL	Two storey rear extension, single storey side porch and the installation of two dormer windows	Mr & Mrs N Gordon
	SL/2014/1143	Arnside Educational Institute, Church Hill Arnside LA5 0DF	Minor material amendment to vary condition 2 (approved plans) attached to planning permission SL/2014/0575	Mr Tim Clark (CCC)
	Financial Records			
14-15/206	Financial Summary November 2014 - RESOLVED that the financial Summary for November be received and that the Deputy arrange for electricity charges for the shed/workshop are redirected to the tenant.			SR
14-15/207	Payments December - RESOLVED that payments listed in the financial report be approved for payment with the addition of payment of £153.60 to R Cartwright for a tree assessment and report.			
14-15/208	Bank arrangements - RESOLVED that the Clerk make changes to bank arrangements for access to internet banking for the Deputy Clerk and a Debit Card with a limit of £500 for RFO or Clerk use to purchase Council goods and services in accordance with Financial Regulation 6:18			AMC
14-15/209	Budget arrangements - RESOLVED that the Clerk make arrangements for workshops in December and January for reviewing the budget for 2014-2015 and for developing the budget for 2015 - 2016			AMC, SR
	Progress Reports			
14-15/210	Highways Matters - RESOLVED that it be noted that cllr Smillie has now established contact with Cumbria CC Highways department.			
14-15/211	Playing Field - Nothing to report			
14-15/212	Foreshore - RESOLVED that it be noted that further efforts are being made to contact the owners of the boat yard			MH
14-15/213	Web site - RESOLVED that A2A are appointed to produce a new web site as soon as possible and that the Clerk arrange.			AMC
14-15/214	Gritter - RESOLVED that it be noted that Cllr Shaw handed over the gritter to Crook and Winster Parish Council on the 17 th November.			
14-15/215	“You are Here” Board - RESOLVED that it be noted that Cllr Smillie has contacted a local artist about providing the artwork and will seek quotes for the board			PS
14-15/216	Police Budget Consultation - RESOLVED that the Clerk send a letter to the PCC, Constabulary, local MP and Councillors expressing concern at the short consultation time, lack of notice and paper copies, also the valued work of PCSOs			AMC, PC
14-15/217	Trees - RESOLVED that following a recent assessment, the Nowegian Maple in the Cemetery be felled to alleviate any possible danger to the public, that Cllr Clifford seek quotes for these works and that the Clerk arranges for the work to be carried out as			PC

	soon as possible	
14-15/218	Cemetery Report RESOLVED that the report from the Custodian be noted and that works to remove stumps be put on hold until more urgent tree works are addressed	
14-15/219	Member responsibilities RESOLVED that the amended member responsibilities be accepted	
14-15/220	Training RESOLVED that the listed Training Courses are approved and that travel expenses are paid to the custodian as well as the cost of the course.	
14-15/221	Footpaths RESOLVED that Cllrs Dracup and Hartley work with the APPT as representatives of the Council on further footpath development and that funding for the common footpath requested from the 2015 – 16 budget be considered during the budget process. Works to other footpaths to be considered later.	GD, MH SR
14-15/222	Meeting Reports RESOLVED that reports from the following meetings be received and noted <ul style="list-style-type: none"> • LAPS Health event • CALC AGM report • CALC - South Lakeland District Association 	
14-15/223	Car park RESOLVED that a report from Cllr Shaw regarding the history to car park actions and agreements be received and that this information be sent to district and county councillors	JS
14-15/224	Toilet rates RESOLVED that further information be sought about the process of setting up a Charitable Trust for the running of the toilets to take advantage of an 80% reduction in rates. The Clerk to contact other Parishes that have done this.	AMC
14-15/225	Delivering differently in Neighbourhoods RESOLVED that the Clerk contact county and district Cllrs to see if any projects are planned and report back to Members, also to check whether new mini bus grants for rural areas might be applicable to the Parish	AMC
14-15/226	Schedule of Correspondence RESOLVED that all items of Correspondence listed in the schedule be noted	
14-15/227	Councillor matters None	
14-15/228	Date of Next Meeting 7.15pm Monday 12 th January 2015 Arnside Cemetery Chapel. Any items for inclusion on the agenda should be sent to the Deputy Clerk before the 2 nd January .	
	Items considered in the absence of public and press	
14-15/229	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.	AMC

The public meeting closed at 9.15pm

Chair:

Date: