



Arnside Parish Council

Minutes of the meeting held on Monday 9th February 2015 at 7.15pm in Arnside Cemetery Chapel
Present

George Taylor (GT) - Chair

Pat Clifford (PC)

Mike Hartley (MH)

Jim Shaw (JS)

Peter Smillie (PS)

Also present: The Clerk Anne-Marie Cade (AMC), Cemetery Custodian and 6 members of the public

14-15/254	Apologies for Absence None													
14-15/255	Declaration of interests None.													
14-15/256	Minutes of previous meeting - RESOLVED that the minutes of the ordinary meetings held on the 12 th January 2015 pages 14052 – 14054 be confirmed as a true record and signed by the Chair													
14-15/257	Membership of the Council, resignation - RESOLVED that the resignation from the Council of the Vice Chair, Cllr Dracup be received and that it be noted that this is due to other commitments. The Chair thanked Cllr Dracup for all his work as a Councillor													
14-15/258	Membership of the Council, election of a Vice- Chair- RESOLVED that following a vote between two nominees, Cllr Shaw and Cllr Smillie, Cllr Peter Smillie be appointed as Vice -Chair													
14-15/259	Membership of the Council, co-option – RESOLVED that Mr David Palfreyman be co-opted as a member of the Council and that the Clerk arrange induction.	AMC												
14-15/260	Public Participation <ul style="list-style-type: none"> A resident reported that grit bins in the neighbouring parish may still be difficult to access. Cllr Stewart responded 													
14-15/261	Police report - RESOLVED that the written police report be received and that it be noted that 10 incidences including 1 crime were reported in Arnside in the last month.													
14-15/262	County Councillor report - RESOLVED that the report from Cllr Ian Stewart be received and the following points noted <ul style="list-style-type: none"> Statistics for Cumbria show very low levels of unemployment in Arnside The County Council precept is recommended to rise by 1.9% and further savings will have to be made; however funding will be secured for the AONB for the next 3 years. Highways issues are being chased up by Cllr Stewart 													
14-15/263	District Councillor report - RESOLVED that the report from Cllr Ian Stewart be received and that it be noted that the District precept is unlikely to rise													
14-15/264	Applications for Development - RESOLVED that the decisions made by the planning authority be noted and that the following responses be made to the Planning Authority for applications for development: No Objection	AMC												
	<table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> <th>Applicant</th> </tr> </thead> <tbody> <tr> <td>SL/2015/0004 *</td> <td>111 Silverdale Road, Arnside, LA5 0EN</td> <td>Two storey side extension and single storey rear extension</td> <td>Mr & Mrs M Fishwick</td> </tr> <tr> <td>SL/2015/0077</td> <td>The Woodlands, New Barns Close Arnside LA5 0BL</td> <td>Two-storey extension to East elevation, single storey porch extension to South elevation and the addition of two dormer</td> <td>Mr & Mrs N Gordon</td> </tr> </tbody> </table>	Application No.	Location	Proposal	Applicant	SL/2015/0004 *	111 Silverdale Road, Arnside, LA5 0EN	Two storey side extension and single storey rear extension	Mr & Mrs M Fishwick	SL/2015/0077	The Woodlands, New Barns Close Arnside LA5 0BL	Two-storey extension to East elevation, single storey porch extension to South elevation and the addition of two dormer	Mr & Mrs N Gordon	
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SL/2015/0077	The Woodlands, New Barns Close Arnside LA5 0BL	Two-storey extension to East elevation, single storey porch extension to South elevation and the addition of two dormer	Mr & Mrs N Gordon											

			windows to enable loft space to be converted to a bedroom. Resubmission of SL/2014/1070.		
	SL/2015/0035	Fields View, Hollins Lane Arnside LA5 0EG	Conversion and extension of detached garage to form annexe for Flat 2	Mr John Beardsworth	
	* response already made on behalf of the council following consultation with members to comply with deadline				
14-15/265	Financial Report Summary January 2014 - RESOLVED that the financial Summary for January be received and the payments in the schedule be approved. Also that further repairs to the cemetery grounds and the provision of bins up to £1,000 is authorised as is the development of the office as outlined including a fireproof cabinet and broadband, subject to quotes				SR/DB/AMC
14-15/266	Financial Arrangements, toilet maintenance and cleaning contract– RESOLVED that the contract for the toilets be renewed for the year 2015-2016 for the same service at the same cost				
14-15/267	Financial Arrangements, Landscape Trust storage arrangements– RESOLVED that the charges for storage remain the same, but are separated from the room hire charges and that the Clerk arrange a written agreement with the Landscape Trust.				AMC
14-15/268	Budget 2014-2015 - RESOLVED that following a review of the budget to the end of December a virement of £3800 is made from the budget for Public Realm to the Playing Field to cover the cost of repairs to the wall and water pipes.				
14-15/269	Budget 2015-2016 - RESOLVED that the draft budget for 2015 – 2016 be approved.				
14-15/270	Precept - RESOLVED that the Precept for the financial year 2015-2016 for Arnside be set at £36,069 and that it be noted that this maintains the level of Council tax per household raised by the Parish Council.				
14-15/271	Arnside future sites for development - RESOLVED that Cllrs Clifford and Smillie work with the APPT to input into the “Future of Arnside” document and a joint submission to the consultation for Arnside.				PC/PS
14-15/272	Cemetery Report - RESOLVED that the report from the Custodian be noted and that further action be taken to remove moles from the Cemetery and that the Clerk arranges with the Custodian the publicity for the Children’s Memorial Dedication Service to be held on the 2 nd May..				AMC/ DB
14-15/273	Schedule of Correspondence - RESOLVED that all items of Correspondence listed in the schedule be noted and that further details be sought about the request to place a banner on the railings				AMC
14-15/274	Councillor matters - RESOLVED that it be noted that the Clerk has spoken to the Windermere Town Clerk regarding a Charitable Trust running their toilets and feedback will be given to Cllr Shaw. Cllr Shaw asked for a meeting to view sites of Highways issues. Also that there is a notice concerning scam parcel notifications which will be displayed on the notice board.				JS/AMC PS/AMC
14-15/275	Date of Next Meeting - 7.15pm Monday 9th March 2015 Arnside Cemetery Chapel. Any items for inclusion on the agenda should be sent to the Deputy Clerk before the 27 th February.				

The public meeting closed at 8.40pm

Chair:

Date: