



# Arnside Parish Council

Minutes of the meeting held on Monday 9<sup>th</sup> March 2015 at 7.15pm in Arnside Cemetery Chapel  
Present

George Taylor (GT) - Chair

Dave Palfreyman (DP) Mike Hartley (MH) Jim Shaw (JS)

Also present: The Clerk Anne-Marie Cade (AMC), Cemetery Custodian and 4 members of the public

14-15/276	<b>Apologies for Absence</b> <b>RESOLVED</b> that the following absences and reasons be noted: Cllr P Smillie – Holiday Cllr P. Clifford - Holiday	
14-15/277	<b>Declaration of interests</b> <b>None.</b>	
14-15/278	<b>Welcome to Cllr Palfreyman - RESOLVED</b> that it be noted that the Chair welcomed Cllr Palfreyman to the Council.	
14-15/279	<b>Minutes of previous meeting - RESOLVED</b> that the minutes of the ordinary meetings held on the 9 <sup>th</sup> February 2015 pages 14055 – 14056 be confirmed as a true record and signed by the Chair	
14-15/280	<b>Membership of the Council, election of a Vice- Chair- RESOLVED</b> that following a vote between two nominees, Cllr Shaw and Cllr Smillie, Cllr Peter Smillie be appointed as Vice -Chair	
14-15/281	<b>Public Participation</b> <ul style="list-style-type: none"> <li>• A resident spoke in support of the AONB and their request for funding from the Parish Council</li> <li>• A resident reported that there are broken litter bins on Silverdale Rd. Cllr Hartley to investigate</li> </ul>	<b>MH</b>
14-15/282	<b>Police report - RESOLVED</b> that the written police report be received and that it be noted that 15 incidences including 1 crime were reported in Arnside in the last month.	
14-15/283	<b>County Councillor report - RESOLVED</b> that it be noted that Cllr Ian Stewart was unable to attend but had sent a number of updates on highways actions during the month including; grit bins	
14-15/284	<b>District Councillor report - RESOLVED</b> that it be noted that Cllr Jupe did not attend but had sent a number of SLDC press releases during the month including on the Council Tax	
14-15/285	<b>Applications for Development - RESOLVED</b> that the listed decisions made by the planning authority be noted	
14-15/286	<b>Insurance Arrangements – RESLOVED</b> that the Insurance renewal date of the 31 <sup>st</sup> March be noted and that a three year agreement be arranged by the Clerk with Came and Co. to provide insurance and that the Clerk and Chair be delegated the authority to make final arrangements to ensure the cover provided is accurate and adequate.	<b>GT/AMC</b>
14-15/287	<b>February Financial Summary - RESOLVED</b> that the financial Summary for February be resent to members once cheque payments have been added and contact EON to arrange repayment of monies paid for electricity to the workshop. Also that it be noted that the finance officer has re-negotiated the electricity tariff for the Chapel.	<b>SR</b>
14-15/288	<b>Authorised Payments– RESOLVED</b> that payments listed in the schedule be approved, including the renewal of subscriptions and membership to the SLCC and an increased donation to the AONB of £400. The finance officer to arrange to meet with authorised signatories to finalise payments	<b>SR</b>

14-15/289	<b>Cemetery Report - RESOLVED</b> that the report from the Custodian be noted and that a number of local businesses be thanked for their contributions to the Children's Memorial which will be dedicated on the 2 <sup>nd</sup> May. Further lifting and levelling work totalling £300 approved to be carried out by Mr Humpage and the chapel windows to be cleaned and the need for future maintenance to be checked	DB
14-15/290	<b>Policy Review – RESOLVED</b> that the following policy documents be reworded or adopted as follows <ul style="list-style-type: none"> <li>• APC complaints procedure – unchanged</li> <li>• APC Media Policy adopted</li> <li>• APC Document Retention policy be adopted</li> </ul>	
14-15/291	<b>Permissions – RESOLVED</b> that the following permissions be granted <ul style="list-style-type: none"> <li>• Permission to display a banner on the promenade railings to advertise a “Simon and Garfunkle” music event. The Clerk to outline the Council Policy on displaying banners and other advertisements</li> <li>• Permission to hold the Vintage Day on the 20<sup>th</sup> June as requested although permission to use the playing field for parking not granted as it would disturb the Cricket</li> </ul>	AMC
14-15/292	<b>Young Citizen Award – RESOLVED</b> that following a nomination from Arnside Youth Project for a young person to receive an award for her contribution to the village, that such an award be established and if possible given at the annual Parish Assembly. The Chair to discuss arrangements with the AYP and the possibility of senior members joining the Council in the future.	GT
14-15/293	<b>Toilets - RESOLVED</b> that it be noted that further discussions are held with the Clerk at Windermere about managing the handover to a Charitable Trust and that a financial summary be compiled to inform talks with the APPT	AMC/ MH/ JS
14-15/294	<b>External meetings - RESOLVED</b> that a report be received from Cllr Shaw following his attendance at the LAPS and Calc District meetings where highways was discussed and that use of the SID not be requested for the village as it is difficult to use and has little benefit	
14-15/295	<b>Arrangements for the Parish Assembly - RESOLVED</b> that it be noted that the Parish Assembly take place at 7pm on Thursday the 23 <sup>rd</sup> April and that the Clerk make arrangements with the WI Hall to hold the event if possible. Also that local organisations be invited to give short presentations. The Police and Crime Commissioner is unable to attend at this time.	AMC GT
14-15/296	<b>Schedule of Correspondence - RESOLVED</b> that all items of Correspondence listed in the schedule be noted that Cllr Palfreyman attend the AONB executive committee meeting if possible and that the Clerk receive comments for the draft Parish Charter Consultation	AMC
14-15/297	<b>Councillor matters - RESOLVED</b> that it be noted that <ul style="list-style-type: none"> <li>• the fence between the bridal path and the football club needs repair. MH to seek quotes</li> <li>• Litter has been left in parts of the football field. MH to arrange a meeting with the Sports clubs</li> <li>• The Allotments AGM on the 18<sup>th</sup> March will be attended by Cllr Clifford</li> </ul>	MH MH PC
14-15/298	<b>Date of Next Meeting - 7.15pm Monday 13<sup>th</sup> April 2015</b> Arnside Cemetery Chapel. Any items for inclusion on the agenda should be sent to the Deputy Clerk before the 27 <sup>th</sup> February.	

The public meeting closed at 8.35pm

Chair:

Date: