



Arnsdale Parish Council

Minutes of the Meeting held on Monday 9th September 2019 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnsdale

Present: Councillors; Peter Smillie (PS) Chair, Clive Christensen (CC), Keith Halford (KH), Michael Mann (MM)

- Officers; Deputy Clerk and Finance Officer Jonathan Cartmell (JC)
- One member of the public was present.

19-20/93	Apologies for Absence: - RESOLVED that the following absences be noted, David Brockbank (DB) vice- Chair, Helen Chaffey (HC), Sandra Harris (SH), Cemetery Officer Brenda Brockbank (BB), County and District Councillor Pete Mc Sweeney (PMcS).	
19-20/94	Declaration of Interests: - RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> • Cllr Mann declared an interest regarding planning application (NB MM Please supply reference). No action required as for noting only. 	
19-20/95	Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 12 th August 2019 pages 19014-19016 be confirmed as a true record and signed by the Chair.	
19-20/96	Public Bodies (Admission to Meetings) Act 1960 – Excluded Item: It was agreed that item 15 should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).	
19-20/97	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted.	
19-20/98	Public Participation - County Councillor report: - RESOLVED that it be noted that Cllr McSweeney sent apologies as he is away on holiday.	
19-20/99	Public Participation - District Councillor report: - RESOLVED that it be noted that Cllr Chaffey sent apologies as she is away on holiday.	
19-20/100	Public Participation: - RESOLVED that it be noted that members of the public raised the following matters <ul style="list-style-type: none"> • A camper van has been reported to be park on along term basis in a layby in the Parish. The Clerk will look into including the location in the upcoming Traffic Restriction Order. • Stagecoach has notified that the 522 bus service is being withdrawn. The possibility of a joint response objecting to the withdrawal from all Parish Councils impacted should be investigated. • SLDC tree planting. A plan will be put forward to the Council by SLDC outlining their proposal to plant four trees split evenly between the two suggested locations. • The sports clubs have indicated the wish to make a footpath across the Memorial Fields to improve access. They will come back to the Council with a more detailed proposal once funding is secured. 	Clerk Clerk Clerk
19-20/101	Finance report: - RESOLVED that the Financial Summary to the end of August 2019 be received, balance noted at £48,902.62 and that payments listed in the schedule be approved including the payment of 10 hours overtime to the out going Clerk.	
19-20/102	Financial Regulations: - RESOLVED that addition information be obtained from CALC regarding the need for credit references for all bank signatories. The amount the Clerk can authorised regarding emergency expenditure in the draft document be increased from £500 to £1,000. An update documents will be presented at the next meeting.	JC
19-20/103	Planning - Applications for Development: - RESOLVED that the following responses be made to current planning applications.	

	Ap. No.	Location	Proposal	Response	
	SL/2019/0685	Four Winds, 23 Church Hill, Arnside, CARNFORTH.	Side Conservatory.	No objections	
	SL/2019/0663	Saltcotes Hall, Station Road, Arnside, CARNFORTH	Replacement of porch with a semi glazed door with stone surround and stone flag canopy resting on stone kneeler.	No objections	
	SL/2019/0660	10 Blackdyke Road, Arnside, CARNFORTH.	Single Storey extension and access ramp	No objections	
	SL/2019/0634	Toilets Seaward Side, The Promenade, Arnside, CARNFORTH	Conversion and alterations of former public WC into dwelling (Revised Scheme SL/2019/0143	No objections	
19-20/104	Cemetery Report: - RESOLVED that the report on Cemetery business be noted.				
19-20/105	CCTV:- RESOLVED that the Council will not proceed with an application due to the high costs involved. Alternative solutions will be investigated in the next financial year.				Clerk
19-20/106	Roles and Responsibilities: – RESOLVED that a workshop to be held before the next Council meeting to arrive at a proposal that would be put to that meeting for approval. The workshop will also consider ongoing maintenance costs prior to the drafting of the 20-21 Budget.				Clerk
19-20/107	Grants Online – RESOLVED that a trail subscription be taken out at a cost of £15 plus VAT per month.				
19-20/108	Parish Council Meeting Effectiveness – RESOLVED that Council meetings would last no longer than three hours. Councillors with specific areas of responsibilities should lead discussions in those areas and the confirmation of proposals should be sought where possible rather than having detailed discussions at the meeting.				PS Clerk
19-20/109	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • The Memorial Fields are a memorial within the definition of the War Memorials Trust. A pre application for funding will be submitted and progress monitored. • A meeting will be held with the Environment Agency respective responsibilities regarding the foreshore and the sea wall. Repairs are needed to a path at the sea wall. 				KH CC
19-20/110	Date of the next meeting - RESOLVED that the date of the next meeting of Arnside Parish Council was confirmed as 7.15pm on Monday 14th October 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 4th October. Finance items to RFO by this date.				
	The meeting closed to public and the press at 08.20pm				
19-20/111	Clerk's Post - RESOLVED that the appointment of the Clerk be made and the terms of their contract of appointment be approved.				
	Meeting closed 10:10				

Date: