



Arnside Parish Council

Minutes of the meeting held on Monday 20th October 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)

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

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| 14-15/145 | Apologies for Absence None received | |
| 14-15/146 | Declaration of interests RESOLVED that it be noted that Cllr Dracup (item 9) declared that he is a neighbour of the applicant for planning approval at Hollins Lane | |
| 14-15/147 | Minutes of previous meeting RESOLVED that the minutes of Arnside Parish Council held on 15 th September 2014 (pages 14039 - 14042) be confirmed as a true record and signed by the Chair. Also to note that minute 14-15 122 should record the approval of the minutes of August the 11 th (pages 14035- 14038) this was mistakenly recorded as July. | |
| 14-15/148 | Public Bodies (Admission to meetings) Act 1960– Excluded item RESOLVED that item 20 be considered without the presence of the press or public on the grounds of confidentiality | |
| 14-15/149 | Co-option and Member Vacancies Statement from the Chair RESOLVED that a Ms Pat Clifford be co-opted onto the Council and that the Deputy Clerk arrange induction. Also that it be noted that Cllr Jim Shaw be welcomed to the Council and that Mrs Helen Berry has been unable to take up her post as Member at this time due to personal time constraints | AMC |
| 14-15/150 | 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 member of the public commented that the hedge on station Rd has been cut and a pot hole filled • Congratulations were offered to the Deputy Clerk on being offered the position of Clerk • A solar powered light on black dyke rd is not working. The Deputy Clerk to note the number and identify further actions | AMC |
| 14-15/151 | Police report RESOLVED that the written police report be received concerning incidents in the Arnside area over the last month including 1 crime. A twelve month report indicates that crime has fallen. | |
| 14-15/152 | County Councillor and District Councillor reports RESOLVED that it be noted that apologies were sent by Pru Jupe for herself and to inform the Council that Ian Stuart is unwell. | |
| 14-15/153 | Applications for Development RESOLVED that the decisions by the Planning Authority be noted and that the following responses be made on applications for development: | AMC |

| | No Objection | | | | | | | | | | |
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| | <table border="1"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2014/0888</td> <td>Knott How, Hollins Lane Arnside, LA5 0EQ</td> <td>Single storey side and rear extensions</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> | Application No. | Location | Proposal | SL/2014/0888 | Knott How, Hollins Lane Arnside, LA5 0EQ | Single storey side and rear extensions | | | | |
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| | Financial Records | | | | | | | | | | |
| 14-15/154 | Financial Summary September 2014 RESOLVED that the financial Summary for September be received. | | | | | | | | | | |
| 14-15/155 | RESOLVED that the six monthly budgetary position be noted | AMC | | | | | | | | | |
| 14-15/156 | RESOLVED that payments listed in the financial report be approved for payment | | | | | | | | | | |
| 14-15/157 | Audit Report RESOLVED that the Audit Report has been received and that it be noted that the relevant notices have been displayed in the Parish Council Notice Boards. Also that the Council accepts the qualified result that Risk Assessment was not fully minuted in the year 2013-2014 and that action has already been taken to ensure full compliance for the current year. | | | | | | | | | | |
| | Update Reports | | | | | | | | | | |
| 14-15/158 | Highways Matters RESOLVED that it be noted that several highways issues have been addressed but that there is still some flooding at Briary Bank. Cllr Taylor to contact local councillors | GT | | | | | | | | | |
| 14-15/159 | Allotments RESOLVED that it be noted that the wall has been successfully repaired by the National Trust working with volunteers from the allotments and that the Deputy Clerk writes to thank the participants. | AMC | | | | | | | | | |
| 14-15/160 | Playing Field RESOLVED that the following be noted and actions carried out that <ul style="list-style-type: none"> • Cllr Hartley recommended that water is turned off to the sports clubs during winter months to alleviate the risk of frost damage to pipes. Discussions are underway with club contacts. • Quotes and example are being considered for additional bins • Play equipment - the height of the slide has now been amended to comply with regulations | MH MH | | | | | | | | | |
| 14-15/161 | Foreshore RESOLVED that it be noted that the warning siren will be stopped after the 26 th October and that the signs will be covered it was suggested a tree survey may be due for Parish Council Owned Trees. The Deputy Clerk to make further enquiries | MH AMC | | | | | | | | | |
| 14-15/162 | Web site RESOLVED that it be noted that the Deputy Clerk is waiting to speak to the proposed web site hosts and that in the meantime the dates for future meetings be placed in the Arnside Broadsheet along with quarterly notifications of any council vacancies. | AMC | | | | | | | | | |
| 14-15/163 | Cemetery Report RESOLVED that the report from the Custodian be received and that the following actions be approved <ul style="list-style-type: none"> • The quote for repairs to the burials register of £147.50 be approved and the custodian to arrange • Further lifting and levelling work be carried out • Those responsible for dead trees adjacent to the cemetery be contacted and a further tree survey be considered • A quote for removal of small stumps be approved at a cost of £100 and that the custodian seek quotes for further stump removals • That reviews are undertaken of future burial areas including the woodland area and that a development plan is produced | DB DB AMC DB DB/AMC | | | | | | | | | |

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| | <ul style="list-style-type: none"> That provision is made for training and support for custodians in the future. | |
| 14-15/164 | <p>Future events or activities RESOLVED that</p> <ul style="list-style-type: none"> permission for Northern Belle fireworks from the pier 7th November and community group fireworks on the 8th be given subject to the groups having public liability insurance it be noted that there is no objection to Age concern mobile community store parking on the promenade, 10-4 every 2 weeks as long as there are no concerns from local traders the Council will fund the electricity for a Christmas Tree which will be provided by and decorated by local community groups | <p>AMC</p> <p>MH</p> |
| 14-15/165 | <p>Member responsibilities RESOLVED that councillors will hold a working group to discuss lead responsibilities for members which the Deputy Clerk will arrange</p> | AMC |
| 14-15/166 | <p>Memorial Plaque for Simon Breaks RESOLVED that the Council will provide a memorial plaque on a bench on the promenade in memory Mr Breaks for his good works for the village. The Deputy Clerk to arrange with the Cemetery Custodian</p> | <p>AMC</p> <p>DB</p> |
| 14-15/167 | <p>Correspondence RESOLVED that all items of Correspondence listed in the schedule be noted and that the deputy Clerk respond to the letter from the ambulance service and that Cllr Dracup will consider the survey from the railway police.</p> | <p>AMC</p> <p>GD</p> |
| 14-15/168 | <p>Councillor matters RESOLVED that the following points raised by Members be noted and where required the following actions authorised</p> <ul style="list-style-type: none"> Saltcoats entrance may be dangerous for pedestrians. JS to send pictures An update is requested on a new car park. The deputy clerk to ask Cllr Jupe Gritter – to go on the next agenda, members to view its condition Remembrance Sunday – A wreath to be purchased by the Councillors and those that can will attend the service. The Chair to provide further details | <p>JS</p> <p>AMC</p> <p>AMC</p> <p>GT</p> |
| 14-15/169 | <p>Date of Next Meeting Monday 10th November 2014 at 7.15pm in Arnside Cemetery Chapel. Any items for inclusion on the agenda should be sent to the Deputy Clerk before than Monday 31st October and papers and reports received before Monday 3rd.</p> | |
| | Items considered in the absence of public and press | |
| 14-15/170 | <p>Post of Clerk and Deputy Clerk RESOLVED that the salary be approved as LA1 SCP between 23-25 depending on experience etc 8 hours per week for the Deputy Clerk and SCP 28 with immediate effect 10 hours per week for the Clerk, with 2 hours per week to be banked and used when work load requires. Also that final arrangements be made for the application process for the Deputy Clerk role to be made as soon as possible.</p> | |

The public meeting closed at 8.55pm

Chair:

Date: