



# Arnside Parish Council

**Minutes of the Ordinary Meeting held on Monday 13<sup>th</sup> February 2017 at 7.15pm in Arnside Cemetery Chapel**

Present , Councillors

George Taylor (GT) - Chair

Peter Smillie (PS) – Vice-Chair

Pat Clifford (PC),

(GK) Geoff Kirkham

Also present: The Clerk; Anne-Marie Cade (AMC), R F O Jonathan Cartmel (JC), and 5 members of the public including District Cllr; Peter McSweeney (PMcS) and County Cllr Ian Stewart (IS)

<b>16-17/245</b>	<b>Apologies for Absence:-</b> Jim Shaw (JS) illness			
<b>16-17/246</b>	<b>Declaration of interests:-</b> None			
<b>16-17/247</b>	<b>Minutes of previous meeting:-</b> <b>RESOLVED</b> that the minutes of the ordinary meeting held on the 9 <sup>th</sup> January 2017 pages 16024-16026 be confirmed as a true record and signed by the Chair.			
<b>16-17/248</b>	<b>Public Participation – Matters raised by residents:-</b> <b>RESOLVED</b> that it be noted that the following points were raised by residents: <ul style="list-style-type: none"> <li>• A new mower was requested by promenade gardens volunteers – the chair to meet and discuss</li> <li>• A letter was received regarding Leeds Children’s Holiday Camp and Holgates acquisition – the Clerk to respond advising to contact the charity commission</li> <li>• Request for a metal detectorist to look for an item on the playing field – the clerk to ascertain further details.</li> </ul>			GT  GT
<b>16-17/249</b>	<b>Public Participation - Police Report:-</b> <b>RESOLVED</b> that it be noted that no police attended and the written report was received. Items covered included keeping dogs under control, cold calling, parking on Church Hill, HMRC tax scam – fraud hotline to be put on the APC website			
<b>16-17/250</b>	<b>Public Participation – County Councillor report -</b> <b>RESOLVED</b> that it be noted that County Councillor Ian Stewart reported on the following matters <ul style="list-style-type: none"> <li>• Council Tax rise including Social Care allowance, service costs and future funding gap</li> <li>• Police council tax precept increase</li> </ul>			
<b>16-17/251</b>	<b>Public Participation – District Councillor report -</b> <b>RESOLVED</b> that it be noted that Cllr McSweeney reported on the following matters: <ul style="list-style-type: none"> <li>• Community bus options being explored with a group of volunteers including Cllr Kirkham, information to be forwarded to the Clerk</li> <li>• Police extending Cold Calling Zones</li> <li>• PCC property grants</li> <li>• Speed data collected in November– to be forwarded to the Clerk</li> <li>• Leeds Children’s Holiday Camp amended plans to come</li> <li>• Meeting held with Russel Armour to discuss proposed housing development on Station Fields</li> <li>• Foreshore car park possible improvements</li> </ul>			
<b>16-17/252</b>	<b>Applications for Development:-</b> <b>RESOLVED</b> that the following responses be made to the planning authority for the following applications.( plans marked * response made between meetings)			
	Ap. No.	Location	Proposal	response
	SL/2017/0029	The Bob-in-Café, New Barns Caravan Park New Barns Road ARNSIDE LA5 0BN	Single storey extensions and change of use of land to form additional outdoor seating.	Support
	SL/2017/0056	Rockland 111 Silverdale Rd	redesign and extension of existing terrace to include new steps	No Objection
	SL/ 2017/0001*	14A Plantation Avenue LA5 0HU	Front dormer and 3 rear velux roof lights	No Objection
	SL/ 2016/1163*	Hollins farm caravan park	hard surfacing of tracks	No Objection

	And that the following decisions by the planning Authority be noted			
	<b>Ap. No.</b>	<b>Location</b>	<b>Proposal</b>	<b>Decision</b>
	SL/2016/1107	27 Silverdale Road LA5 0AH	Extension to existing artists studio	Conditional
	SL/2016/1021	Nichol Ridge 38 Black Dyke Road LA5 0HL	Raising of roof to create first floor and side and rear extensions	Conditional
	SL/2016/1082	83 Silverdale Road	Garage and storage building	Conditional
<b>16-17/253</b>	<b>Finance report:- RESOLVED</b> that the financial Summary be received, balance noted at £88498.55 as at 31 <sup>st</sup> January and that payments listed in the schedule of payments be approved including a quote for the repair of the allotment tap of £90.			
<b>16-17/254</b>	<b>Finance report:- Officers' Pension:- RESOLVED</b> that the Council register with the NEST pension scheme and consider further information on the rates of employer contributions at the next meeting			<b>JC</b>
<b>16-17/255</b>	<b>Toilet improvement funding:- RESOLVED</b> that the cheapest of the quotes received be accepted subject to the specification matching, further quotes may be required to rehang the door to open the other way. Also the specification for decoration be finalised by the Chair and as soon as this is received by the that Clerk quotes are sought			<b>GT/ AMC</b>
<b>16-17/256</b>	<b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be received and that the cheapest of the quotes received for the repair to approximately 14m of stone wall, the levelling of the quarry area and for the removal of asbestos from the site be accepted. Also that the Cemetery group meet to review cemetery works and invite Tony Riden of the AONB to consider a wildflower area			
<b>16-17/257</b>	<b>Information map- RESOLVED</b> that the quote for installation received from the manufacturers of the maps be accepted. The Clerk to liaise with the AONB			<b>AMC</b>
<b>16-17/258</b>	<b>Memorial benches:- RESOLVED</b> that one wooden bench be ordered and one plastic one. Subject to satisfactory quality that new memorial benches be plastic and that the cost of sponsoring remains the same for the current year, the number of plaques available on a shared bench to be increased to four. Also that the cheapest quote received be accepted for the painting of 20 benches identified for maintenance this spring.			<b>AMC</b>
<b>16-17/259</b>	<b>Playing Field - RESOLVED</b> that <ul style="list-style-type: none"> <li>• Any benefit from the erection of a phone mast be shared more widely than just the tennis club and that the Clerk seeks advice from Calc or any other suitable advisor</li> <li>• The cricket club acts as collector for the sports clubs in receipt of water and to set up a monthly S. O to pay the Parish Council for water used as metered</li> <li>• The Clerk ask to be included in SLDC review of dog exclusion zones in the cemetery and on the playing field and it be noted that playing field by-laws say that dogs must be kept on a lead.</li> <li>• A quote to cut back trees over the football club and workshop be accepted</li> <li>• Drainage at the workshop – the chair to discuss specification with a local builder</li> </ul>			<b>AMC JC AMC</b>
<b>16-17/260</b>	<b>Pier and Foreshore :- RESOLVED</b> that the Chairman meet Hackneigh and Leigh discuss details of sponsorship for the promenade gardens			<b>GT</b>
<b>16-17/261</b>	<b>Footpaths and Highways:- RESOLVED</b> that <ul style="list-style-type: none"> <li>• the Car Parking questionnaire not be pursued at present as the car parking options presented are no longer viable. The Clerk to ask CCC whether coaches could be banned from parking on the promenade</li> <li>• the Clerk forwards the police comments about parking on Church Rd to Cllr Stewart</li> <li>• Cllr Smillie continues to review the gullies map for submission by the end of February</li> <li>• The Chairman provide quotes for tarmac repairs to the next meeting</li> <li>• A quote for the cutting back of overgrown ivy from walls on verges maintained by the Council on Black Dyke Rd and Sandside Rd</li> <li>• Cllr Smillie to confirm that the information on the street Lighting audit is correct next week</li> </ul>			<b>AMC AMC PS GT PS</b>

<b>16-17/262</b>	<b>Community Transport – RESOLVED</b> that it be noted that Cllr Kirkham is involved with this project and will update the Council on progress , linking with the W.I. and Silverdale were suggested	<b>GK</b>
<b>16-17/263</b>	<b>Arnside Annual Parish assembly – RESOLVED</b> that the meeting be moved to the 27 <sup>th</sup> April at the W.I. hall to avoid Easter Week also that it be noted that Cllr Shaw sent suggestions for topics to be included which were passed on to the Chairman for inclusion in his report	<b>AMC GT</b>
<b>16-17/264</b>	<b>Young Citizens Award – RESOLVED</b> that the amount of the award be donated to Arnside Youth Group at the 2017 Parish assembly for projects that encourage Young citizenship	<b>AMC</b>
<b>16-17/265</b>	<b>Member remuneration– RESOLVED</b> that the report from the Remuneration Panel be received and that Arnside Parish Council Policy is aligned with this for 2017 – 18 though neither members nor the Chairman will receive an allowance	<b>JC</b>
<b>16-17/266</b>	<b>Meetings – RESOLVED</b> that it be noted that Cllr Shaw attended the AONB conference and provided a report (circulated to members)	
<b>16-17/267</b>	<b>Councillor matters - RESOLVED</b> that it be noted that Cllr Clifford reported that traffic safety statistics are available on “crash map” and numbers are low in Arnside, Further information is being sought over the East Integrated Care Community, the designation information provided for the “common” is felt to be inaccurate – Cllr Clifford to respond	<b>PC</b>
<b>16-17/268</b>	<b>Date of next meeting RESOLVED</b> that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 13 <sup>th</sup> March 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by the 3 <sup>rd</sup> March/ finance items to the RFO by this date.	
	<b>The meeting closed at 9.50pm</b>	

Chair:

Date: