



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 10th April 2017 at 7.15pm in Arnside Cemetery Chapel

Present, Councillors

George Taylor (GT) - Chair

Peter Smillie (PS) – Vice-Chair

Pat Clifford (PC),

Jim Shaw (JS)

Also present: The Clerk; Anne-Marie Cade (AMC), R F O Jonathan Cartmel (JC), Cemetery Volunteer David Brockbank (DB) and 5 members of the public including County Cllr Ian Stewart (IS)

17-18/1	Apologies for Absence:- None	
17-18/2	Declaration of interests:- Jim Shaw – regarding street lighting on Black Dyke Rd, a letter to the Council has been sent by his daughter	
17-18/3	Minutes of previous meeting:- RESOLVED that the minutes of the extraordinary meeting held on the 13 th March 2017 pages 16031- 16033 be confirmed as a true record and signed by the Chair.	
17-18/4	Membership of the Council – RESOLVED that it be noted that Geoff Kirkham resigned from his position as Cllr on the 28 th March and the Council sends their thanks for his hard work as a Councillor. Notices of vacancy have been posted and the public have until the 24 th April to request an election, after this time the Council can co-opt to this position. Also that the Council appeals for any members of the public who might be willing to join to contact the Clerk for further details as the Council is at minimum levels and in danger of not being quorate	
17-18/5	<p>Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised by residents:</p> <ul style="list-style-type: none"> • Concern over the decision not to erect a phone mast and amount of disclosure before the decision. Two further emails in support of the mast and verbal representations to Cllr Smillie had also been received following the decision. The Clerk and Chairman outlined what steps the Council had taken to ensure the public were consulted and a fair and informed decision had been made and to clarify that the decision could not be reconsidered without considerable changes to the offer being made e.g. location and size of mast. • Street light on Black Dyke Rd – letter received against the re-instatement of the removed SLDC street light • Letter concerning High fence by public footpath on Parkside Drive property. Clerk to pass to planning enforcement • A request for “residents parking “ areas was made through the Chair. The individual to be asked to submit to the County Council in writing through Ian Stewart 	<p>AMC</p> <p>GT</p>
17-18/6	Public Participation - Police Report:- RESOLVED that it be noted that no police attended and a written report was received. Items covered included incidents in the last month, the success of the “Night of Action” event using volunteers, phone/ email scams the public are reminded never to give out personal details or use emailed links,	
17-18/7	<p>Public Participation – County Councillor report - RESOLVED that it be noted that County Councillor Ian Stewart reported on the following matters</p> <ul style="list-style-type: none"> • Police and Crime Commissioner will reschedule meeting with local parishes • Audit committee – fee collection from car parks passed audit • Public Health report including data on Breast Cancer Screening to be forwarded to Clerk • Emergency Services – development of new communication system based on G\$ • Health and Wellbeing committee – end of life care report • Pot holes on station rd –seeking date for repairs 	IS
17-18/8	Public Participation – District Councillor report - RESOLVED that it be noted that Cllr McSweeney had given apologies at the last meeting	

17-18/9	Applications for Development:- RESOLVED that the following responses be made to the planning authority for the following applications				
Ap. No.	Location	Proposal	response		
sl/2017/ 0158	Parkside Guest House, 59 Redhills Rd, LA5 0AU	Retention of extraction unit and erection of screening fence	No objections		
sl/2017/ 0193	Station House Sandside Rd, LA5 0HQ	Single Storey side extension	No objections		
sl/2016/ 1044	Leeds Children's Camp	Demolition of camp buildings and siting of 25 static caravans pitches and manager's dwelling and site reception (amended plans)	As before, the Council does not believe that the amended plans have addressed the concerns raised or have significantly lowered the impact of visitor accommodation - The Parish Council Objects to this development as it is in contradiction to the draft local plan section AS12 which states that development of new static caravan or lodge sites will not be permitted and changes to older sites must be to tented camping or lower impact visitor accommodation. I believe this was covered in the old local plan under section T5		
17-18/10	Planning - Request to approve signage:- RESOLVED that the Council raise no objection to the erection of appropriate signage at Pier Lane Gallery to the design which has been submitted				
17-18/11	Finance report:- RESOLVED that the financial Summary be received, balance noted at £82518 .42 as at 31 st March 2017 and that payments listed in the schedule of payments be approved				
17-18/12	Budget report, Q4:- RESOLVED that the Q4 budget report be received and it be noted that income is the same as last year and more than expected whilst expenditure is lower than expected, largely due to outstanding maintenance works to trees, pier stonework. Lighting costs - The Clerk to identify the number of street lights now and previously, the RFO to bring an amended budget for 2017 -18 to the next meeting				AMC JC
17-18/13	Payments 2017-2018:- RESOLVED that the Council receive and approve the following registers of payments for the Financial year 2017 -2018				
17-18/14	Asset Register:- RESOLVED that the asset register and report be received and that figures concerning the contents of the chapel and insurance figures for pier planters be checked and figures amended if necessary before resubmission to the next Council meeting.				JC / AMC
17-18/15	Audit Arrangements :- RESOLVED that the internal audit take place with Jean Airey on the 2 nd May and the report submitted to the next Council meeting and that it be noted that the annual return and accounts will be available to view by arrangement for 30 days from the 5 th June				
17-18/16	Cemetery Report - RESOLVED that the report on Cemetery business be received and items noted, that permission be granted to apply for a CWGC sign to be erected, to seek quotes for 2 memorial planters, to dispos of shed contents as listed and that the following quotes be accepted				BB
<ul style="list-style-type: none"> • Gate and track repairs – McGaffigans Iron Craft • Emptying and cleaning water tank – Lanks Tanks • Repair and clean of WW1 memorial – Abel Memorials • Removal of rubbish from the shed, , guttering/drain leaf guards, resiting wildflower meadow - Unimow • Signage for entrance during a funeral - SunSigns 	Also that it be noted quotes are still being sought for the repositioning of shed, Chapel window repairs and cleaning				

17-18/17	Playing field :- RESOLVED that the annual Playground Inspection report be received and that the Clerk arranges for the minor repair required to be carried out and that the Chairman inspects the wall and trees. Also that the area on the raised banking of the playing field be inspected following a request for it to be considered as an area for tree planting	AMC/ GT
17-18/18	Footpaths and Highways:- RESOLVED that <ul style="list-style-type: none"> • A quote from Kevin Coulton for repairs to pot holes in tarmac on footpath from Orchard Rd to the school be accepted • That the Clerk seek quotes for the replacement and / or repair to the solar light on Black Dyke Rd. 	AMC
17-18/19	Allotments:- RESOLVED that it be noted that Cllr Clifford attended the AGM and has agreed arrangements for notifying the Council of any problems with the tap. Also that agreements and invoices have been sent out by the RFO with all useable plots let this year and a waiting list being started.	PC JC
17-18/20	Toilets:- RESOLVED that a report following an inspection be received from Cllr Clifford and that the Clerk contact the Maintenance Company to see which items of maintenance they can undertake at what charge. Also that Cllr Clifford attend a meeting with the Clerk and neighbouring parish concerning the running of the toilets	PC/ AMC
17-18/21	Trees :- RESOLVED that a quote be accepted for a visual inspection of two Ash Trees on the playing field and an ultrasound of the large beech tree at the cemetery to assess condition and any necessary action.	
17-18/22	First Responders :- RESOLVED that the Parish Council recognise the community service carried out by two of the first responders as nominated by Cllr Clifford	
17-18/23	Arnside Annual Parish Assembly :- RESOLVED that it be noted that posters and agenda are now displayed for the the Parish Assembly at 7pm on the 20 th April at the W.I. Hall on Orchard Rd. A number of local organisations have been invited and a list will be posted on the website before the event	AMC GT
17-18/24	Consultations:- RESOLVED that the following responses be made to the following consultation requests <ul style="list-style-type: none"> • Sex entertainment venue policy (SLDC) - no response • Community Emergency Planning (ACT) – no response • Cold Calling Zones (SLDC Cllr Pete McSweeney) – The Council has viewed the toolkit available for residents organisations to establish new Cold Calling Zones and would encourage and support any such actions. The link to the toolkit to be posted on APC web site “useful links” page 	AMC
17-18/25	Meetings – RESOLVED that it be noted that <ul style="list-style-type: none"> • Cllr Shaw and Cllr Clifford attended the LAP meeting 28th March, Papers sent to members for information, affordable housing information to be looked at in more detail • Morecambe Bay Partnership – Cllr Clifford attended (5th April) report to be circulated for information, leaflets to be made available to the public at the library • AONB meeting Cllr Shaw attended report circulated to members for information 	
17-18/26	Councillor matters - RESOLVED that it be noted that Cllr Clifford raised cemetery digitalisation project and the Integrated Care project – meeting being sought, Cllr Shaw raised possibility of meeting with traders, SLDC Planning Committee – public meeting 10 am 27 th April 2017 at Council Chamber, County Hall, Busher Walk, Kendal LA9 4RQ where the Leeds Children’s Holiday Park Planning Application will be considered	PC
17-18/27	Date of next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 8 th May 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by the 28 th April/ finance items to the RFO by this date.	
	The meeting closed at 9.35pm	

Chair:

Date:

