



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 9th April 2018 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors;

George Taylor (GT) - Chair

Peter Smilie (PS) Vice Chair

Pat Clifford (PC)

Helen Chaffey (HC)

Officers;

Clerk – Anne-Marie Cade (AC)

R F O, Jonathan Cartmell (JC)

Cemetery Officer – Brenda Brockbank(BB), Volunteer - David Brockbank (DB)

Also: County /SLDC Councillor Ian Stewart (IS) SLDC Councillor Pete McSweeney and 2 members of the public.

18-19/1	<p>Apologies for Absence:- RESOLVED that the following absences be noted,</p> <ul style="list-style-type: none"> • Peter Smillie -for late arrival held up (arrived 7.35) • Clive Christensen (CC) – apologies not received in advance 									
18-19/2	<p>Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None.</p>									
18-19/3	<p>Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 12th March 2018 pages 17036-38 be confirmed as a true record and signed by the Chair.</p>	GT								
18-19/4	<p>Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised:</p> <ul style="list-style-type: none"> • A representative of the churches together group informed the Council that information sheets would be placed under the public notice-board on the Promenade holding information on the churches • More notices / stickers needed to encourage use of bins for disposing of dog waste requested. Clerk to contact SLDC • Parking enforcement - frequency of visits by enforcement officers queried – discussed with the Police and Crime Commissioner, Cllr McSweeney responded that one or two visits are made per week, review of parking in Arnside to come • Flowers tied to Memorial benches becoming a problem, the Clerk responded that it is already in the rules that flowers should not be left • Footpaths – a member of the public raised the condition of the footpath from Briary Bank to school Lane and requested that improvement works are carried out. Clerk to report to County Council through Ian Stewart • A letter was received concerning the footpath condition from Briary Bank to Arnside Moss. Clerk to report to County Council through Ian Stewart and to Beetham Parish Council 	AMC AMC								
18-19/5	<p>Public Participation - Police Report: - RESOLVED that a written police report covering the last month be received and noted.</p>									
18-19/6	<p>Public Participation – County Councillor report- RESOLVED that it be noted that Cllr Stewart sent apologies as he was attending another meeting</p>									
18-19/7	<p>Public Participation –District Councillor report- RESOLVED that Cllr McSweeney reported on the following</p> <ul style="list-style-type: none"> • The period of purdah before the May elections is in place limiting what District Councillors can say • The proposed car park on the foreshore will require trial drilling to test construction. Cllr McSweeney to get further details of works and potential costs - for the next meeting 	PMcS AC								
18-19/8	<p>Planning -Applications for Development - RESOLVED that</p> <ul style="list-style-type: none"> • the following responses be made to the Planning Authority for the following applications. <table border="1" data-bbox="245 1944 1422 2022"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2018/</td> <td>Grey Rock, 10 Silverdale</td> <td>single storey rear extension</td> <td>No objections</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2018/	Grey Rock, 10 Silverdale	single storey rear extension	No objections	
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	0220	Rd LA5 OAG		
	sl/2017/0935	Land to rear of Redhills Rd	Erection of 5 dwellings - appeal to inspectorate against decision	No further comments
	sl/2018/0268	7 Swinnate Road Arnside LA5 OHR	Alterations to existing domestic property to form new extension and dormer (if plans received)	Plans not received.
	<ul style="list-style-type: none"> The following decisions by the Planning Authority be noted 			
	Ap. No.	Location	Proposal	Decision
	sl/2018/0073	Holme Bank, 33 Black Dyke Rd, LA5 OHL	Alterations, part 2 storey, part single storey rear extension and single storey side extensions	Conditional
18-19/9	Finance report - RESOLVED that:-The Financial Summary to the end of March 2018 be received, balance noted at £62,499.72 and that payments listed in the schedule of payments be approved			
18-19/10	Budget - RESOLVED that:-The draft Q4 17/18 Budget Comparison be received and approved			
18-19/11	Insurance 2018-19 : - RESOLVED that it be noted that following scrutiny from the RFO and Clerk a 3 year insurance plan has been arranged with Zurich Insurance			
18-19/12	Toilets Grant : - RESOLVED that it be noted that the final agreement between SLDC and APC securing funding towards the running of the toilets for five years has been finalised and signed by the Clerk on behalf of the Council			
18-19/13	Asset Register : - RESOLVED that the draft asset register be received and be amended and brought to the next meeting			
18-19/14	Memorial Bench Charges: - RESOLVED that the charge for sponsoring a bench be increased to £950 to cover the costs to the Council for maintenance. The Chairman to review available locations			
18-19/15	Charity Donations - RESOLVED that it be noted that Cllr Smillie declared a personal interest and did not take part in the vote for this item and that the charity donation from a local event be given to 2 local charities “Dignity in Dementia” and “Minds in Tune”			
18-19/16	GDPR - RESOLVED that a report be received from the Clerk, that the DPO action plan be approved and that further details of DPO services and charges be brought to the next meeting.			
18-19/17	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that Westmorland Trees be given the contract to carry out tree works outlined and that quotes be sought for the associated memorial and ground works needed. Replanting to be considered over the summer with the Cemetery officer to advise on locations and a budget adjustment be brought to the next meeting to cover the cost of works			
18-19/18	Allotments – RESOLVED that <ul style="list-style-type: none"> the Clerk to put a notice in the broadsheet to advertise vacant plots and that plastic sheeting be purchased to cover any plots that remain vacant. The Clerk contact SLDC to see if the pile of dog poo bags can be removed The Chairman inspect the Birch tree that the allotment group have requested be cut back Cllr Clifford check whether trees on adjoining property are covered by planning conditions or TPOs It be noted that the allotment holders have been notified of the need for them to provide insurance cover for their own plots and that they can obtain this free with membership of the National Allotment Association, 			
18-19/19	Highways and Footpath – RESOLVED that it be noted that this item was covered during the public participation			
18-19/20	Playing Field– RESOLVED that <ul style="list-style-type: none"> The tennis club be given a reference to help them apply for grants and the lowest quote be accepted for repairs to the fencing caused by nearby tree storm damage drainage works at the workshop and maintenance to the war memorial flag stones be carried out by the contractor 			

	<ul style="list-style-type: none"> tree works be carried out by the contractor subject to clarification of specification by the chairman permission be granted for fitness classes on the playing field once relevant documentation has been checked by the clerk and noted that the RFO is still awaiting a revised water bill following the submission of meter readings. 	<p>AMC</p> <p>JC</p>
18-19/21	Pier and Foreshore – RESOLVED that the railing painting specification to be sent to cllr Clifford to enquire about community payback scheme and that further quotes be sought for railing repairs before further grant applications can be made.	<p>GT/PC</p> <p>AMC</p>
18-19/22	Replacement of Pier Railings– RESOLVED that it be noted that Cllr Chaffey has with the Clerk submitted an application to the Barnes Trust for funding and will continue to investigate other sources of grant funding	AMC/HC
18-19/23	<p>Consultations – RESOLVED that</p> <ul style="list-style-type: none"> it be noted that the PSPO consultation restricting dogs on the cemetery and barring them from the playing field is underway and will be open until the 19th April. No comments are submitted to the parish charter consultation 	
18-19/24	Police and Crime Commissioner meeting– RESOLVED that it be noted that several councillors met with the PCC to discuss priorities and local issues including parking and funding for projects involving young people	
18-19/25	Annual Assembly - RESOLVED that it be noted that the agenda and arrangements for the Annual Parish Assembly at the W.I. on Orchard Rd on Thursday 19 th April have been finalised	
18-19/26	<p>Councillor matters - RESOLVED that it be noted that the following matters were raised:</p> <ul style="list-style-type: none"> Dog fouling on the foreshore. The clerk to seek leaflets from the “love my beach” campaign to take to the Parish Assembly. 	AMC
18-19/27	<p>Date of the next meeting RESOLVED that the date of the Annual General Meeting of Arnside Parish Council be confirmed as 7.15pm on the 14th May 2018 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 4th May. Finance items to RFO by this date.</p> <p>The public meeting closed at 9.35 pm</p>	

Chair:

Date: