



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 13th August 2018 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors; George Taylor (GT) - Chair Peter Smilie (PS) Vice Chair,
Sandra Harris (SH)

Officers; Clerk – Anne-Marie Cade (AC), Finance Officer Jonathan Cartmell (JC) Cemetery Officer – Brenda Brockbank (BB), Volunteer David Brockbank (DB)

Also: SLDC/ County Councillor Ian Stewart (IS), SLDC Councillors Pete McSweeney(P McS), Robert Audland (RA), and 5 members of the public.

18-19/111	Apologies for Absence:- RESOLVED that the following absences be noted, <ul style="list-style-type: none"> • Helen Chaffey (HC), Holiday • Alex Hartley (AH), unavoidably detained 	
18-19/112	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> • None 	
18-19/113	Minutes of previous Meeting:- RESOLVED that the minutes of the meeting held on the 9 th July 2018 pages 18010-18013 be confirmed as a true record and signed by the Chair .	GT
18-19/114	Council Membership:- RESOLVED that it be noted that the Chairman welcomed Cllr Sandra Harris to the Council and that resignations have been received from Clive Christensen and Pat Clifford with public the notices posted on the 8 th August.	AMC
18-19/115	Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised by attendees, email or letter: <ul style="list-style-type: none"> • The council has received a letter concerning a sewage pump fuse box. Not known to the Council, Clerk to respond • A member of the public spoke in favour of allowing overnight camper van parking on the promenade or permission to get a permit to do so on health grounds. Cllr Stewart outlined the process including consultation before the order would come into force. An additional 3 members of the public arrived later and were permitted by the chairman to express support for allowing vans to stay there, suggesting a limited number of delegated places with charges. 	AMC
18-19/116	Public Participation – Police report: - RESOLVED that a written police report covering the last month be received and noted.	
18-19/117	Public Participation –County Councillor report- RESOLVED that Cllr Stewart reported on the following <ul style="list-style-type: none"> • Budget – The County Council continue to seek budget savings due to funding cuts whilst social care pressures remain • Highways – Line writing machinery will be in the village, let cllr Stewart know of any lines needing repainting. • Cemetery Grants - SLDC are reviewing the amount given to cemeteries for grants, the Council are invited to send a list of recent expenditure to be considered as part of the review • The SLDC electoral review of parishes will commence shortly 	
18-19/118	Highways – Promenade camper van parking:- RESOLVED that it be noted that the Chairman took item 12 early whilst cllr Stewart was still in attendance. Also that the council request that the County Council carry out the preparation work and consultation necessary to obtain a road traffic order restricting the parking of vehicles to cars only on The Promenade and Station Road between 8pm and 8am and agree to contribute the costs of administering this process up to £3000. The Clerk to contact the County Council.	AMC
	<i>Cllrs Stewart and Audland left to attend another Parish Council meeting</i>	
18-19/119	Public Participation - District Councillor report:- RESOLVED that it be noted that Cllr McSweeney reported on the following	

	<ul style="list-style-type: none"> Banners advertising businesses have been removed from the promenade railings following discussions with planning enforcement officers Electoral register updates, the public are being asked to update details on a web site “Household Enquiry Form” Discussions are ongoing with Network Rail and SLDC officers concerning the possible development of the foreshore parking area into a car park APPT have a projector and screen that could be used by the Council to display plans 																													
18-19/120	<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"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2018/0356</td> <td>Hollins Caravan Park, Far Arnside, Silverdale, CARNFORTH</td> <td>Variation of condition No.1 (No more than 36 tourers and 37 tents on site at any time. No caravans or tents shall be on site between 7th November of one year and 14th March the following year; other than 10 caravans referred to in Condition 2) attached to planning permission SL/2012/0398 (Variation of condition 3 attached to planning permission SL/2009/1135)</td> <td>No objections</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The following decisions by the Planning Authority be noted <table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>sl/2018/0436</td> <td>17 Parkside Drive LA5 OBU</td> <td>Conversion of garage to living accommodation and new garage extension</td> <td>refused</td> </tr> <tr> <td>sl/2018/0221</td> <td>Part of agricultural land to rear of Highlands, High Knott Rd, LA5 OAW</td> <td>Use of pasture land as garden</td> <td>withdrawn</td> </tr> <tr> <td>sl/2018/0475</td> <td>Brompton, New Barns Road, LA5 OBH</td> <td>Detached garage, conservatory and minor alterations</td> <td>conditional</td> </tr> <tr> <td>sl/2018/0398</td> <td>24 The Promenade LA5 OHA</td> <td>Change of use from A1 (Shop) to mixed use A1/A3 (Shop/café) (retrospective)</td> <td>(not on website)</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2018/0356	Hollins Caravan Park, Far Arnside, Silverdale, CARNFORTH	Variation of condition No.1 (No more than 36 tourers and 37 tents on site at any time. No caravans or tents shall be on site between 7th November of one year and 14th March the following year; other than 10 caravans referred to in Condition 2) attached to planning permission SL/2012/0398 (Variation of condition 3 attached to planning permission SL/2009/1135)	No objections	Ap. No.	Location	Proposal	Decision	sl/2018/0436	17 Parkside Drive LA5 OBU	Conversion of garage to living accommodation and new garage extension	refused	sl/2018/0221	Part of agricultural land to rear of Highlands, High Knott Rd, LA5 OAW	Use of pasture land as garden	withdrawn	sl/2018/0475	Brompton, New Barns Road, LA5 OBH	Detached garage, conservatory and minor alterations	conditional	sl/2018/0398	24 The Promenade LA5 OHA	Change of use from A1 (Shop) to mixed use A1/A3 (Shop/café) (retrospective)	(not on website)	
Ap. No.	Location	Proposal	Response																											
sl/2018/0356	Hollins Caravan Park, Far Arnside, Silverdale, CARNFORTH	Variation of condition No.1 (No more than 36 tourers and 37 tents on site at any time. No caravans or tents shall be on site between 7th November of one year and 14th March the following year; other than 10 caravans referred to in Condition 2) attached to planning permission SL/2012/0398 (Variation of condition 3 attached to planning permission SL/2009/1135)	No objections																											
Ap. No.	Location	Proposal	Decision																											
sl/2018/0436	17 Parkside Drive LA5 OBU	Conversion of garage to living accommodation and new garage extension	refused																											
sl/2018/0221	Part of agricultural land to rear of Highlands, High Knott Rd, LA5 OAW	Use of pasture land as garden	withdrawn																											
sl/2018/0475	Brompton, New Barns Road, LA5 OBH	Detached garage, conservatory and minor alterations	conditional																											
sl/2018/0398	24 The Promenade LA5 OHA	Change of use from A1 (Shop) to mixed use A1/A3 (Shop/café) (retrospective)	(not on website)																											
18-19/121	Finance report - RESOLVED that:-The Financial Summary to the end of July 2018 be received, balance noted at £70,763.69 and that payments listed in the schedule of payments be approved including repairs to the tennis club fence.																													
18-19/122	Finance - Q1 budget report and Q2 budget forecast- RESOLVED that the budget reports be received and approved.	JC																												
18-19/123	Finance – Member Remuneration - RESOLVED that no request be made to the remuneration panel for variations to members remuneration to be considered																													
18-19/124	Finance – Bank Mandate - RESOLVED that all current Council Members be authorised as bank signatories and that Pat Clifford and Clive Christensen be removed. Also that the Clerk continue to be named as the proper officer at present and that the finance officer look into changing to an alternative bank	JC																												
18-19/125	Purchase of “Silent Soldier” Silhouettes - RESOLVED that the Council purchase 3 silhouettes to commemorate the centenary of WW1 at an approximate cost of £150 each and that location be considered at the next meeting (<i>section 137 expenditure</i>)																													
18-19/126	Cemetery Report - RESOLVED that the report on Cemetery business be noted including the completion of the current phase of tree works, and that work to make groundwork repairs be approved. Also that following consideration of estimated costs, the Internet for the office be arranged by the Clerk and a laptop purchased.																													
18-19/127	Toilets break in - RESOLVED that it be noted that the toilets have been broken into and money stolen, that this has been reported to the police and insurers. Cllr Smillie to inspect and provide the clerk with specifications for improved security measures with quotes to be sought for the next meeting.	PS AMC																												
18-19/128	Pier and Foreshore – Fireworks Display - RESOLVED that the fireworks group be reminded that	GT,																												

	the Council requires proof of insurance and a completed risk assessment before the event for permission to be valid. Cllrs Taylor and Harris to attend a meeting	SH
18-19/129	Pier and Foreshore – Pier and Railings - RESOLVED that further quotes be sought for the repainting of the promenade railings and that this be done in black. Also that the work to replace the pier railings be put out to tender to ensure the Council meets procurement regulation and that funding is sought from grants	
18-19/130	Playing Field– RESOLVED that <ul style="list-style-type: none"> • It be noted that the cricket club have received a bench from Lords and that they be permitted to place it on the playing field although they remain responsible for its upkeep • Clerk to chase up playground repairs 	AMC
18-19/131	• GDPR - RESOLVED that it be noted that further work is needed to finalise. The Clerk to continue to work with the Data Control service, LCPAS to do this	AMC
18-19/132	Training - RESOLVED that Cllr Harris replace former Cllr Christensen on planning training	
18-19/133	Meetings – – RESOLVED that it be noted that the following reports were received from meetings <ul style="list-style-type: none"> • Wellbeing – Former Cllr Clifford asked that the Council consider applying for a community grant to enable publicity banners to be printed for an upcoming event, cllr Chaffey was unable to attend. Further detail to be brought to the next meeting 	HC
18-19/134	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Yellow bike on railway gardens – GT to discuss with volunteer gardener 	AH
18-19/135	Date of the next meeting RESOLVED that the date of the Ordinary Meeting of Arnside Parish Council be confirmed as 7.15pm on the 10 th September 2018 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 31 st August. Finance items to RFO by this date. The public meeting closed at 9.15 pm	

Chair:

Date: