



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 14th August 2017 at 7.15pm in Arnside Cemetery Chapel

Present: Councillors;

George Taylor (GT) - Chair

Pat Clifford (PC)

Clive Christensen (CC)

Officers; The Clerk, Anne-Marie Cade (AMC), Responsible Financial Officer, Jonathan Cartmel (JC)

Also present: District Cllr Pete McSweeney (PMcS) and 3 members of the public.

17-18/106	Apologies for Absence:- RESOLVED that the following absences be noted, Cllr Peter Smillie (PS) – Holiday Cemetery Officer and Volunteer , Brenda Brockbank (BB) and David Brockbank (DB) Holiday	
17-18/107	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None	
17-18/108	Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 10 th July 2017 pages 17008-17011 be confirmed as a true record and signed by the Chair with a minor alteration to minute 17-18/89.	
17-18/109	Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised by residents: <ul style="list-style-type: none"> • The garden volunteers queried expenses payments and asked the Council to consider new Arrangements – GT and the RFO to work with volunteers to set up accounts at a garden centre and garage for Council use. Duplicate receipt to be sought for strimmer repair. • Cycle – parking , the Council had received notification that cycle parking can cause problems for traders. To be put on the next agenda with areas by the slipway and toilets to be considered for cycle racks and costing sought • Domestic Violence Helpline Stickers received – to be placed in Promenade Toilets • Street Lighting – an email was received concerning the lack of lighting on Black Dyke Rd. The Clerk to respond • Footpath and foreshore wall damage reported to the Council – unclear who is responsible, Cllr McSweeney to investigate 	GT/JC AMC AMC PMcS
17-18/110	Public Participation - Police Report:- - RESOLVED that a written police report covering the last month be received and noted	
17-18/111	Public Participation – County and District Councillor reports- RESOLVED that it be noted that Cllr Stewart was unable to attend due to illness and that District Councillor Pete McSweeney (PMcS) reported the following matters <ul style="list-style-type: none"> • Fire service recruitment difficulties. Cllr Clifford suggested a joint emergency services recruitment day • 101 non emergency number – recurring problems with this service due to phone service fault. Contact PMcS if experience problems. Also length of time to wait for recorded messages to finish • AONB development plan - amended plan to cabinet in September • Leeds Children’s Holiday Camp – Planning officers and Cllr McSweeney to meet with Mr Holgate to discuss what development plans might be acceptable for the site • Car park development meeting to take place on the 21st. Natural England will also be consulted as part of the area is a SSSI. GT to attend. Cost likely to be high. SLDC will be willing to manage the car park • Community Bus service – consultation with residents is to take place • Highways matters – vegetation on Redhills Rd/ Inglemere Close needs cutting back. GT to contact Millom Court. Other ongoing works to footpaths etc may need county works or contribution. 	GT GT

	<ul style="list-style-type: none"> School Light – Cllr Mc Sweeney to contact electrician to finalise an installation date Youth hostel parking restrictions – ongoing problems with parking opposite considered dangerous. APC advised to contact V. Upton 	PMcS AMC																																				
17-18/112	<p>Applications for Development - RESOLVED that the following responses be made to the planning authority for the following applications.</p> <table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2017/0605</td> <td>Woodslea, Lynslack Terrace, LA5 0EL</td> <td>detached dwelling with internal garage and associated external parking and turning areas</td> <td>No objections</td> </tr> </tbody> </table> <p>Also noted were the following decisions:</p> <table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>sl/2017/0450</td> <td>Tyr Celyn, New Barns Close</td> <td>replacement Rear Conservatory</td> <td>conditional</td> </tr> <tr> <td>sl/2017/0476</td> <td>60 Plantation Ave, LA5 0HX</td> <td>two storey side extension, rear dormer extension, front porch and rear access platform</td> <td>conditional</td> </tr> <tr> <td>sl/2017/0478</td> <td>4 Stonycroft Drive, LA5 0EE</td> <td>single storey rear extension</td> <td>conditional</td> </tr> <tr> <td>sl/2017/0500</td> <td>Royd, Mount Pleasant Rd, LA5 0EW</td> <td>single storey/rear/side extension, detached garage and detached garden room</td> <td>conditional</td> </tr> <tr> <td>sl/2017/0571</td> <td>29 Plantation Ave, LA5 0HU</td> <td>extension to dormer and alterations to roof to provide additional bedroom and car port</td> <td>conditional</td> </tr> <tr> <td>sl/2017/0590</td> <td>1 Parkside Cottages, 61 Redhills Rd, LA5 0AU</td> <td>two storey side extension and rear porch</td> <td>conditional</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2017/0605	Woodslea, Lynslack Terrace, LA5 0EL	detached dwelling with internal garage and associated external parking and turning areas	No objections	Ap. No.	Location	Proposal	Decision	sl/2017/0450	Tyr Celyn, New Barns Close	replacement Rear Conservatory	conditional	sl/2017/0476	60 Plantation Ave, LA5 0HX	two storey side extension, rear dormer extension, front porch and rear access platform	conditional	sl/2017/0478	4 Stonycroft Drive, LA5 0EE	single storey rear extension	conditional	sl/2017/0500	Royd, Mount Pleasant Rd, LA5 0EW	single storey/rear/side extension, detached garage and detached garden room	conditional	sl/2017/0571	29 Plantation Ave, LA5 0HU	extension to dormer and alterations to roof to provide additional bedroom and car port	conditional	sl/2017/0590	1 Parkside Cottages, 61 Redhills Rd, LA5 0AU	two storey side extension and rear porch	conditional	
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17-18/113	Finance report - RESOLVED that the Financial Summary for July 2017 be received, balance noted at £91623.86 as at 31 st July and that payments listed in the schedule of payments be approved.																																					
17-18/114	Q2 Budget forecast - RESOLVED that the Q2 Budget be received and approved and that cllr Clifford seek information on Community PayBack workers possibly painting promenade railings between the fountain and the lower promenade	PC																																				
17-18/115	Pensions - RESOLVED that it be noted that the Council has met all obligations for the provision of employee pensions and that the RFO is authorised to complete the declaration of compliance to this effect.	AMC																																				
17-18/116	Draft Health and Safety Policy - RESOLVED that the Clerk and Cllr Christensen meet to finalise the health and safety policy and supporting documents. To be brought to the next meeting for approval.	CC/ AMC																																				
17-18/117	<p>Cemetery Report - RESOLVED that the report on Cemetery business be received and that:</p> <ul style="list-style-type: none"> The Barnes Trust Annual Chapel hire fee be reduced from £150 to £110 per year to reflect the number of meetings reducing from 6 to 4 and the removal of the filing cabinet. The driveway to be inspected following further flood damage and solutions considered at the next meeting owners from the 2017 health and safety inspection who are prepared to arrange for repairs have their permit fee of £25 waived. moving of a headstone in the name of Morton to facilitate tree felling be carried out by - Parkin & Jackson at a cost of £240 – lifting and levelling of 21 plots as listed be carried out by Unimow for £698.40 including VAT Cemetery tree works as specified be carried out by Westmorland Tree care #Ltd at £2510 plus VAT subject to final documentation being provided . 	JC GT/ CC BB																																				

	<ul style="list-style-type: none"> reinstating 4 areas of ground following tree removal to be carried out by Unimow –at £216 inc VAT 10 tonne of soil grade 1 be purchased from Mike Jackson to be used for the above works An established Copper Beech - Fagus Sylvatica Riversii to be purchased from Weasdale Nurseries 3 - 3.6 m will cost £81.96 including vat, Delivery would be £28 plus vat. Quotes to be sought for planting and a metal tree guard shed to be painted Cuprinol Forest Green parking disclaimer sign to be purchased as specified Purchasing of planters for the gateway to be considered further, dimensions to be considered and alternative designs consider. 	BB/ GT
17-18/118	<p>Playing Field and Play Ground- RESOLVED that It be noted that a meeting took place with Cllrs Taylor and Christensen and sports clubs representatives and that the following matters be addressed</p> <ul style="list-style-type: none"> Water charges – RFO to liaise with Andrew McClean to arrange for payment Grass cutting – no further action, contractor working in accordance to contract Drainage – Cllr Clifford to look at Grant specifications to see if Locally Important Project (LIP) funding could be applied for to improve drainage on the field. The Highways department to be contacted concerning the runoff from the road effecting the workshop Trees – Bowling Green trees to be inspected – report to the next meeting, tennis club trees to be inspected Cricket club – permission to place advertisements on the pavilion refused, patio requested by club house – more detailed proposal requested to come to Council Dog Fouling - the Clerk to continue discussions with SLDC seeking dog exclusion orders on the playing field , cemetery and possibly foreshore Manhole covers – to be inspected The Next meeting to take place in November or December <p>Also that it be noted that</p> <ul style="list-style-type: none"> repairs to the wall will start next week, the Chairman has met with United Utilities who have investigated reports of sewerage leaks and that the problem should be resolved the swing has been removed and sent for repairs after it was reported to break whilst a child was playing on it a further letter has been received from the tennis club seeking further negotiation with the mast company. The Clerk has provided further detail and confirmed that no further negotiation is possible with the company. RESOLVED that the Council confirms it does not wish to carry out any further discussion or negotiation on this matter 	JC PC AMC AMC GT
17-18/119	Pier and Foreshore - RESOLVED that the clerk arrange for rewording of the sponsorship signs and request a meeting with Cllrs to view and consider location	AMC
17-18/120	Highways matters – Street Lighting RESOLVED that a quote for replacement of the solar light situated on Black Dyke Rd be sent to members and that consideration be postponed until the next meeting	AMC/ PS
17-18/121	Toilets – RESOLVED that it be noted that discussions with Healthmatic and United Utilities are ongoing to solve problems with the toilets and the pumping station. Also that Healthmatic are asked for a reduction in fees due to one of the toilets being out of action since May. Also that Cllr Clifford and the Clerk meet with a Wallgate representative with a view to a unit being fitted in the urinals, that the quote of £650 to refit the urinals be accepted and the modesty screen order cancelled due to delay in the service being provided and a change of layout in the urinals	PC/ AMC
17-18/122	Trees – RESOLVED that in addition to actions already listed Cllr Clifford seek quotes from arboriculturalists for required works on the playing field	PC
17-18/123	Surveys – RESOLVED that the following actions / responses be made to these surveys a) Morecambe Bay Economic Development Plan Consultation – Cllr Clifford to draft response	PC

	based on issues as discussed b) Police and Crime commissioner policing survey – Cllr Clifford to draft a response for circulation to members	PC/ AMC
17-18/124	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • The Chairman has received a call concerning a lack of response to a query about using a metal detector on the playing field – clerk to forward response emails • First Responders have received a gold award – to be displayed at the chapel 	AMC/ GT PC
17-18/125	Date of the next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 11 th September 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by 1 st September. Finance items to RFO by this date. The public meeting closed at 9.40pm	

Chair:

Date: