



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 11th December 2017 at 7.15pm in The Educational Institute, Church Hill Arnside

Present: Councillors;

George Taylor (GT) - Chair

Peter Smilie(PS) – Vice Chair

Pat Clifford(PC)

Clive Christensen (CC)

Officers;

The Clerk, Anne-Marie Cade (AMC),

Responsible Financial Officer, Jonathan Cartmel (JC)

Cemetery Officer and Volunteer – Brenda and David Brockbank

Also present: 2 members of the public.

17-18/196	Apologies for Absence:- RESOLVED that the following absences be noted, None																							
17-18/197	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None																							
17-18/198	Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 13 th November 2017 pages 17022-17024 17025-17027 be confirmed as a true record and signed by the Chair.																							
17-18/199	Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised: <ul style="list-style-type: none"> • A resident asked the Council what had been done about lighting on Black Dyke Rd as actions had been raised but conclusions not minuted. For next agenda • 2 emails had been received reporting piles of full dog waste bags left over the allotment wall and near the Knott. The Council asked to provide signs or bins. GT to review bin locations. For the next agenda 			AMC GT/ AMC																				
17-18/200	Public Participation - Police Report:- - RESOLVED that a written police report covering the last month be received and noted.																							
17-18/201	Public Participation – County Councillor report- RESOLVED that Cllr Stewart was unable to attend																							
17-18/202	Public Participation –District Councillor report- RESOLVED that it be noted that Cllr McSweeney sent his apologies – he is on holiday																							
17-18/203	Planning -Applications for Development - RESOLVED that the following responses be made to the planning authority for the following applications. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Ap. No.</th> <th style="width:20%;">Location</th> <th style="width:40%;">Proposal</th> <th style="width:30%;">Response</th> </tr> </thead> <tbody> <tr> <td>Sl/2017/1023</td> <td>6 Plantation Ave, LA5 0HT</td> <td>Dormer to northern roof slope and installation of velux window to southern roof slope</td> <td>No objections (submitted by Clerk between meetings using delegated powers)</td> </tr> </tbody> </table> <p>Also noted were the following decisions by the Planning Authority:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Ap. No.</th> <th style="width:20%;">Location</th> <th style="width:40%;">Proposal</th> <th style="width:30%;">Decision</th> </tr> </thead> <tbody> <tr> <td>sl/2017/0916</td> <td>47 the Promenade, Arnside, LA 5 0AD</td> <td>Discharge of Section 106 (local occupancy) attached to planning permission sl/2003/2166</td> <td>No objection</td> </tr> <tr> <td>sl/2017/0892</td> <td>Upland Cottage, Redhills Rd Arnside LA5 0AS</td> <td>Single storey extension and replacement and extension of rear terrace</td> <td>conditional</td> </tr> </tbody> </table>			Ap. No.	Location	Proposal	Response	Sl/2017/1023	6 Plantation Ave, LA5 0HT	Dormer to northern roof slope and installation of velux window to southern roof slope	No objections (submitted by Clerk between meetings using delegated powers)	Ap. No.	Location	Proposal	Decision	sl/2017/0916	47 the Promenade, Arnside, LA 5 0AD	Discharge of Section 106 (local occupancy) attached to planning permission sl/2003/2166	No objection	sl/2017/0892	Upland Cottage, Redhills Rd Arnside LA5 0AS	Single storey extension and replacement and extension of rear terrace	conditional	
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17-18/204	Planning - AONB Development Plan - RESOLVED that the Clerk complete the questionnaire based on the draft response by Cllr Clifford and responses given during the meeting to object to the exclusion of the entirety of the common (A15/16) from development in the plan			AMC																				
17-18/205	Planning –Appeal to the Planning Inspectorate against the refusal of planning permission for																							

	sl/2016/1004 at Leeds Children's Holiday Camp - RESOLVED that the Council submit no further comments to those already submitted stating their objections	
17-18/206	Finance report - RESOLVED that the Financial Summary to the end of November 2017 be received, balance noted at £83, 654.00 and that payments listed in the schedule of payments be approved.	
17-18/207	Budget report - RESOLVED that the draft budget for 2018-19 be received and that the final amended budget and precept be brought to the next meeting for approval. Also that the Clerk arrange to meet with Councillors at the pier to consider the specification for new railings	JC AMC
17-18/208	Members Remuneration - RESOLVED that the report from the remuneration report be noted and the notices displayed before the next meeting. Also that the current APC policy be sent to Cllrs for review at the next meeting	AMC
17-18/209	Risk Assessment - RESOLVED that it be noted that further risk assessments are still being undertaken	
17-18/210	Cemetery Report - RESOLVED that the report on Cemetery business be received and that <ul style="list-style-type: none"> • Thanks be given to Brenda and David Brockbank for the donation of a new microwave for use at the chapel • A fire blanket be purchased for the kitchen • The glass be replaced in the porch and the main chapel by the providers of the cheapest quote, with the main windows being boarded up to make them safe by the company at the first opportunity with the chapel remaining out of use until this work is carried out. Also that the chapel budget for 18-19 be increased by an additional £1000 to cover the cost • The council grants a request for permission to scatter ashes from the foreshore. The clerk to email the enquirer and ensure that they are aware of any safety risks 	BB AMC
17-18/211	Toilets – RESOLVED that it be noted that the new hand driers have now been fitted by wallgate. And that no flooding was reported during recent heavy rain	AMC
17-18/212	External Meetings – no reports received , Cllr Smillie was unable to attend the last district Calc meeting	
17-18/213	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Street lights on Silverdale Rd not functioning • Painting benches – specification to be sent to the Chairman • The Chairman seeking quotes for slab repairs around the war memorial , tidying the playing field and drainage works to the workshop 	
17-18/214	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 8 th January 2018 at Arnside E.I or Cemetery Chapel (tbc). Items for the agenda should reach the Clerk by 29 th December. Finance items to RFO by this date. The public meeting closed at 8.50 pm	

Chair:

Date: