



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 12th February 2018 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors;

George Taylor (GT) - Chair

Peter Smilie (PS) – Vice Chair

Clive Christensen (CC)

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 present: County /SLDC Councillor Ian Stewart (IS) and 3 members of the public.

17-18/235	Apologies for Absence:- RESOLVED that the following absences be noted, <ul style="list-style-type: none"> Pat Clifford (PC) health, 													
17-18/236	Chair’s Statement: - RESOLVED that it be noted that the Chairman welcomed Helen Chaffey onto the Council.													
17-18/237	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None.													
17-18/238	Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 8 th January 2018 pages 17027-17029 17030-17032 be confirmed as a true record and signed by the Chair.													
17-18/239	Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised: <ul style="list-style-type: none"> The community Transport Group have carried out a survey and have volunteer drivers to drivers to drive a mini bus between Arnside and Milnthorpe to meet other bus connections. They expect to receive some funding from County and are seeking financial contributions to purchase a mini bus. To go on the next agenda 	AMC												
17-18/240	Public Participation - Police Report: - RESOLVED that a written police report covering the last month be received and noted.													
17-18/241	Public Participation – County Councillor report- RESOLVED that it be noted that Cllr Stewart reported on the following: <ul style="list-style-type: none"> 18/19 Council Tax – Cumbria County Council Precept to increase by almost 4%, including 2% for social care Police 101 and 999 call response times are published daily on Twitter An Integrated Care drop in session took place in Arnside and discussed services local activities, and how they are publicised. Cllr Stewart continues to report potholes to CCC Highways Department for repair, photos and locations can be reported via the hotline or through Cllr Stewart. Highways maintenance will be receiving more money The is a Government Consultation on regulation around community Transport Schemes 													
17-18/242	Public Participation –District Councillor report- RESOLVED that Cllr McSweeney sent apologies as he was on holiday													
17-18/243	Planning -Applications for Development - RESOLVED that <ul style="list-style-type: none"> the following responses be made to the Planning Authority for the following applications. <table border="1" data-bbox="239 1792 1404 2049"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2018/0019</td> <td>1, Inglemere Drive, LA5 0BY</td> <td>Raising the roof to existing side extension with the installation of a velux to front slope and feature window to the side elevation</td> <td>No objections</td> </tr> <tr> <td>sl/2018/0035</td> <td>Boisavane, 50 Black Dyke Rd, LA5 0HZ</td> <td>Two Storey rear extension</td> <td>No objections</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2018/0019	1, Inglemere Drive, LA5 0BY	Raising the roof to existing side extension with the installation of a velux to front slope and feature window to the side elevation	No objections	sl/2018/0035	Boisavane, 50 Black Dyke Rd, LA5 0HZ	Two Storey rear extension	No objections	
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sl/2018/0035	Boisavane, 50 Black Dyke Rd, LA5 0HZ	Two Storey rear extension	No objections											

	sl/2018/0043	Flat 1 Howgill, 24 Church Hill, LA5 0DJ	Installation of access ramp and decking/ patio area to rear	No objections	
	sl/2018/0073	Holme Bank, 33 Black Dyke Rd, LA5 0HL	Alterations, part 2 storey, part single storey rear extension and single storey side extensions	No objections	
	<ul style="list-style-type: none"> It be noted that Plans for sl/2018/0091, Westerley, New Barns Close LA5 0BL Single storey rear extension and installation of rear balcony were not received before the meeting There were no decisions by the Planning Authority 				
17-18/244	Finance report - RESOLVED that:-The Financial Summary to the end of January 2018 be received, balance noted at £69,070.96 and that payments listed in the schedule of payments be approved including a Mower service. Amended schedule to be published				JC
17-18/245	Finance - Q3 Budget report - RESOLVED that the Budget position be noted and that SLDC are now aware of the Parish Council's ownership of the toilets and will be issuing the new grant agreement and payment shortly				JC
17-18/246	Finance –Dyslexia Project donation request RESOLVED that the request for a donation be refused				
17-18/247	Finance - Review of fees and rents: - RESOLVED that a 3% increase be approved as outlined to rents on the playing field and allotments, no rise in the workshop rent due to drainage works required or to the coastguard station				
17-18/248	Audit Arrangements 2017-18 : - RESOLVED that it be noted that the external Auditor is Now PKF LittleJohn. The Clerk and RFO have both attended a Webinar to familiarise themselves of new arrangements in place for 2017-18. Further guidance to be published in March, however there is little change. The deadline for submission of the Annual Return is in June/ however an extension can be requested to fit with the date of the June Meeting for approval. The Internal Audit will be carried out by Jean Airey on 24 th April				
17-18/249	Risk Assessment: - RESOLVED that risk assessments for the playing field, toilets and allotments be brought to the next meeting for approval along with any further changes to the higher level risk assessment.				CC, GT, JC, AMC
17-18/250	Financial Risk – Review of Internal Controls: - RESOLVED that having reviewed the internal Controls, the Council deems them adequate and makes no changes				
17-18/251	Training - RESOLVED that the following Training be approved <ul style="list-style-type: none"> Clerk General Data Protection RFO – Clerk Induction Cllr Chaffey – New Councillor 				
17-18/252	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that <ul style="list-style-type: none"> A dangerous memorial be repaired by Parkin and Jackson The removal of the conifer near the gates be held and undertaken with the next round of tree works. The Chairman to inspect trees with Cllr Clifford if possible Office equipment that is out of date be disposed of appropriately, including P.C. and printer and that a chair be purchased and quotes sought for a printer/ scanner, re-connecting the phone line and other necessary equipment. 				BB GT, PC AMC
17-18/253	Allotments – RESOLVED that amendments are made to the allotment agreement to make clear that it is an annual lease, that paragraph 2e) be amended and tenants advised to make joint tenancies and that an appropriate privacy statement is included. The Clerk to consult with the AATA on the amendments and PC or HC to attend their AGM. The RFO to send invoices by the end of February.				AMC PC/ HC JC
17-18/254	Highways and Footpath – RESOLVED that <ul style="list-style-type: none"> The purchase of a speed warning sign shall be postponed until Tarmac has been contacted to request financial support with the help of Cllr McSweeney. The Chairman to measure the distance between streetlights on Black Dyke Road to check implications on the speed limit Chapel Lane Street Light repairs to be approved if it belongs to the Parish. Clerk to check 				AMC GT AMC

	<ul style="list-style-type: none"> The review of bins in Arnside is ongoing and has used the SLDC list as a starting point. 	GT
17-18/255	PSPO (Dogs) – RESOLVED that the Clerk arrange for the consultation process for the PSPO to ban dogs from anywhere within the playing field/ playground and for dogs to be kept on leads at all times in the Cemetery to start as soon as possible. Members to arrange for questionnaires to be placed at local public places and collected.	
17-18/256	Playing Field– RESOLVED that the RFO contact the Cricket , Bowling and Tennis Clubs to arrange payment of the water bill. Also that it be noted that quotes are still being sought for drainage works for the workshop and rubble clearance.	JC
17-18/257	Pier and Foreshore – RESOLVED that <ul style="list-style-type: none"> Quotes for repairs to bent railings still being sought A banner on the promenade railings for a Simon and Garfunkel show was approved following their commitment to contribute takings to a local charity Permission granted to the fire service for the launch of boats from the slipway 	AMC
17-18/258	Replacement of Pier Railings– RESOLVED that following a site meeting, the Clerk clarify the specification, contact the company that has quoted to amend the quote for the projecting end of the pier only not the sides and investigate the need to maintain the rights of way which pose a potential health and safety risk. Also that Cllr Chaffey continues working with the Clerk to apply for any grant funding that may be available	AMC HC
17-18/259	War Memorial - RESOLVED that it be noted that the Chairman is carrying out research with the British Legion and local family into whether a new name should be added to the war memorial or if the person concerned was included on a war memorial elsewhere.	GT
17-18/260	Consultations – RESOLVED that cllrs send any comments on the Government Ethical Standards Consultation to the Clerk for a draft to be presented at the next meeting.	AMC
17-18/261	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> Publicising the Council Intention to remove steps to the foreshore near the coastguard station. Signs to be erected Annual Parish Assembly – Agenda for the next meeting 	AMC GT
17-18/262	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 12 th March 2018 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 2 nd February. Finance items to RFO by this date. The public meeting closed at 9.35 pm	

Chair:

Date: