



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 9th January 2017 at 7.15pm in Arnside Cemetery Chapel

Present , Councillors

George Taylor (GT) - Chair

Peter Smillie (PS) – Vice-Chair

Jim Shaw (JS)

(GK) Geoff Kirkham

Also present: The Clerk; Anne-Marie Cade (AMC), R F O Jonathan Cartmel (JC), Cemetery Officer Brenda Brockbank (BB) and 5 members of the public including District Cllr; Peter McSweeney (PMcS)

16-17/220	Apologies for Absence:- Pat Clifford (PC), illness											
16-17/221	Declaration of interests:- Cllr Kirkham declared that his son is a contractor who does work for Holgates and therefore he wishes to disclose a personal non-pecuniary interest in item 5 a) concerning Leeds children’s camp											
16-17/222	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meeting held on the 12 th December 2016 pages 16021-16023 be confirmed as a true record and signed by the Chair.											
16-17/223	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"> • Thanks for a good job were given to the cemetery officer from someone that had attended a funeral at the cemetery • A letter of complaint about fireworks on Christmas Eve and the Clerks response were noted – no members were sure where they were set off from. • Overhanging vegetation was reported on the corner of Inglemere Close. GT to discuss with owner • 4 coaches parked along the prom on Monday morning 			GT								
16-17/224	Public Participation - Police Report:- RESOLVED that it be noted that no police report was received.											
16-17/225	Public Participation – County Councillor report - RESOLVED that it be noted that County Councillor Ian Stewart was unable to attend as he was attending another meeting and that the following matters were raised with Cllr McSweeney <ul style="list-style-type: none"> • Council Tax – the rise may be higher than expected to allow for Adult Social Care costs 											
16-17/226	Public Participation – District Councillor report - RESOLVED that it be noted that Cllr McSweeney reported on the following matters: <ul style="list-style-type: none"> • Police had been informed of shooting of deer in local woodlands • Council Tax increases from SLDC • LIP funding grants • Meeting still to be arranged with Police and Crime Commissioner (PCC) 											
16-17/227	Applications for Development:- RESOLVED that the following responses be made to the planning authority for the following applications. <table border="1" data-bbox="240 1624 1417 2056"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>response</th> </tr> </thead> <tbody> <tr> <td>SL/2016 / 1044</td> <td>Leeds Children’s Camp</td> <td>Demolition of camp buildings and siting of 25 static caravans pitches and manager's dwelling and site reception</td> <td>The Parish Council Objects to this development as it is in contradiction to the draft local plan section AS12 which states that development of new static caravan or lodge sites will not be permitted and changes to older sites must be to tented camping or lower impact visitor accommodation. I believe this was covered in the old local plan under section T5</td> </tr> </tbody> </table>			Ap. No.	Location	Proposal	response	SL/2016 / 1044	Leeds Children’s Camp	Demolition of camp buildings and siting of 25 static caravans pitches and manager's dwelling and site reception	The Parish Council Objects to this development as it is in contradiction to the draft local plan section AS12 which states that development of new static caravan or lodge sites will not be permitted and changes to older sites must be to tented camping or lower impact visitor accommodation. I believe this was covered in the old local plan under section T5	
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	SL/2016 / 1110	Far Arnside Holiday Park Middlebarrow Plain, Cove Road LA5 0SH	Change of use of land to be incorporated into caravan site & reconstruction of dry stone wall	The Parish Council Objects to this development as it is also covered by AS12 stating that existing sites will not be expanded	
	SL/2016 / 1107	27 Silverdale Road LA5 0AH	Extension to existing artists studio	No Objections. The Council has considered a letter of objection from a neighbour and decided that this did not give grounds for the Parish Council to object and they should contact SLDC themselves	
	SL/2016 / 1142	2 Lawrence Drive LA5 0BJ	Raising of roof, erection of two storey front extension and alterations to outside paved area	No Objections	
	SL/2016 / 1130	Birchwood 6 Far Close Drive LA5 0BG	Demolition of existing dwelling and erection of replacement dwelling	No Objections	
	SL/2016 / 1133	Beach View Redhills Road LA5 0AX	Alterations, erection of replacement porch, reconfiguration of dormer roof, extension of balcony with glazed balustrade, formation of raised terrace/patio and erection of detached garage block.	No Objections	
	SL/2016 /1158	29, Plantation Rd, Arnside	Extension to existing dormer	No Objections	
	And that the Clerk respond between meetings to consultations on applications SL/2016/1163, Hollins Farm Caravan Park and SL/2017/ 0001 14a Plantation Avenue following consultation with members				
16-17/228	Finance report:- RESOLVED that the financial Summary be received, balance noted at £91463.18 as at 31 st December and that payments listed in the schedule of payments be approved. Also that Cllr Kirkham continues to liaise with the RFO and the Cricket club to check arrangements for paying sports club water bills				JC/ GK
16-17/229	Finance report:- Budget Report:- RESOLVED that the Q3 budget be received and approved				
16-17/230	Precept 2017 – 18 :- RESOLVED that the precept figure of £37,152.83 be requested from SLDC for 2017 – 18 and that it be noted that lighting costs have been checked with SLDC and are based on figures from 15-16.				JC/ AMC
16-17/231	Rent reviews:- RESOLVED that a 2% rise in rents be applied to the <ul style="list-style-type: none"> • allotments raising the price per plot by 50p p.a. (25p per half plot) • sports field use by sports clubs raising the price by £2 p.a. • sports field use by the school raising the price by £5 p.a. and that a 2% rise in the workshop rent (£2 increase p.a. be held until drainage works are completed (Clerk to get further quotes). Also that Hire charges for the Cemetery Chapel remain unchanged				JC AMC
16-17/232	Officers' Pension:- RESOLVED that a report be received outlining actions necessary for the Council to undertake by 1 st May 2017 in order to comply with Pensions Legislation. A report outlining employees levels and options for pension schemes to be brought to the next meeting.				JC
16-17/233	Toilet improvement funding application :- RESOLVED that the Clerk submits the completed				

	application for capital toilet funding of £5,000 from SLDC for a courtesy screen around the urinals, drainage improvements, signage to encourage payment and exterior decorating and to continue to finalise quotes for works.	AMC
16-17/234	Risk Assessment - RESOLVED that risk assessments for the play ground and cemetery be received and that the Clerk checks on progress with the playground gates and contacts chapel users.	AMC
16-17/235	Cemetery Report - RESOLVED that the report on Cemetery business be received and that a quote for the making safe of a memorial stone without living owner be accepted and that quotes are sought for the repair to approximately 14m of stone wall.	GT
16-17/236	Arnside Public Map - RESOLVED that maps be situated by the fountain, promenade gardens, and playing field as well as at the station and that they be purchased with the donations offered by Councillors and the Barnes Trust. Further options for framing to be sought with the help of Barbara Henneberry.	AMC
16-17/237	Memorial benches:- RESOLVED that a paper on considerations for a new bench policy be received including options for benches made from recycled plastic rather than wood and that the Chair and Clerk consider options, develop the policy and any relevant fee changes before bringing a draft policy to the next meeting.	GT/ AMC
16-17/238	Playing Field - RESOLVED that <ul style="list-style-type: none"> • it be noted that Cllr Kirkham has met with the tennis club and private company to discuss the potential flood light/mobile phone mast and that more detail will come to the next meeting, any planning permission would be in the name of APC and a solicitor would have to be appointed. • Investigations about a dog exclusion zone and renewed “no dog” signs for the playing field and playground be pursued by the Clerk 	GK AMC
16-17/239	Pier and Foreshore :- RESOLVED that <ul style="list-style-type: none"> • it be noted Tim Farron planted a tree at the Promenade Gardens to commemorate the anniversary of their opening and celebrate refurbishment. • it be noted the historic information sign has been refurbished and reinstated on the pier and pointing work has been requested. • Permission be granted for the banner on the prom publicising Simon and Garfunkle event in line with APC policy • The Chair meet with volunteers and discuss a request for a larger mower now that the area of grass to be cut has increased in size. 	GT
16-17/240	Footpaths and Highways – Car Parking Questionnaire:- RESOLVED that the Clerk forward printable copies of the questionnaire and the questionnaire check list to members for testing by at least 10 people, final version to be launched February or March.	AMC
16-17/241	Footpaths and Highways – Gullies Map:- RESOLVED that Cllr Smillie continues to review the gullies map for submission by the end of January	PS
16-17/242	Consultations – RESOLVED that <ul style="list-style-type: none"> • No responses be made concerning the SLDC constitution annual review • It be noted that the planning officer has responded to the Councils comments on the development plan for the AONB to say that some of the designations cannot be applied. • The Council supports the setting up of a “Morecambe Bay Coastal Team” 	
16-17/243	Councillor matters - RESOLVED that it be noted that quotes are still being sought for tarmac repair works	GK
16-17/244	Date of next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 13 th February 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by the 3 rd February/ finance items to the RFO by this date.	
	The meeting closed at 9.15pm	

Chair:

Date: