



# Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 10<sup>th</sup> July 2017 at 7.15pm in Arnside Cemetery Chapel

Present: Councillors;

George Taylor (GT) - Chair

Peter Smillie (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 Brockbank (BB) and David Brockbank (DB)

Also present: District Cllr Pete McSweeney (PMcS) and 5 members of the public.

17-18/82	<b>Apologies for Absence:- RESOLVED</b> that the following absences be noted, None	
17-18/83	<b>Declaration of Interests:- RESOLVED</b> that the following declarations of interests be noted, None	
17-18/84	<b>Minutes of previous Meeting:- RESOLVED</b> that the minutes of the ordinary meetings held on the 12 <sup>th</sup> June 2017 pages <del>17005-17007</del> 17008-17010 be confirmed as a true record and signed by the Chair.	
17-18/85	<b>Public Participation – Matters raised by residents:-</b> <b>RESOLVED</b> that it be noted that the following points were raised by residents: <ul style="list-style-type: none"> <li>• A family member of a donor of a memorial bench in place for over 20 years who has been in correspondence with the Council asked about arrangements for repairs to the bench and sought permission to add a new plaque in memory of another family member. The Council to arrange for repairs and send the quote to the family and permission granted for the new plaque.</li> <li>• A resident from Silverdale Rd raised objections to the inclusion of the Hollins Lane Site as a site for future development on the Grounds of safety for pedestrians where there is no footway and the potential development of green space being against policy as potentially damaging to the integrity and character of the area</li> <li>• A resident spoke about the need for affordable housing for younger people and the possibility of removing or layering the hedge to make a footway adjacent to the site.</li> <li>• A resident informed the Council that this hedge has been cut back and that SLDC as the planning authority have the final say on site development</li> <li>• A resident welcomed the addition of a new Council Member and commented on the new information boards</li> </ul>	<b>AMC/ GT</b>
17-18/86	<b>Chairman’s Statement - RESOLVED</b> that it be noted that the Chairman introduced and welcomed Cllr Clive Christensen to the Council	
17-18/87	<b>Public Participation - Police Report:- - RESOLVED</b> that a written police report covering the last month be received and noted	
17-18/88	<b>Public Participation – County Councillor report - RESOLVED</b> that it be noted that Cllr Stewart was unable to attend due to attending a meeting on flooding and that District Councillor Pete McSweeney (PMcS) reported the following matters on his behalf <ul style="list-style-type: none"> <li>• Ian Stewart has been appointed Deputy Leader of Cumbria County Council</li> <li>• Cllr Stewart had received complaints that Arnside Tide Tables are not up to date – Cllr Christensen has repaired the display cases and the Tide Tables have been replaced</li> <li>• Footpaths have been overgrown but are reported as being cut back today.</li> <li>• Perhaps future discussions can be held to discuss the Parish Council taking on more hedge cutting with money provided by County</li> </ul>	
17-18/89	<b>Public Participation – District Councillor report - RESOLVED</b> that it be noted that District Councillor Peter McSweeney (PMcS) reported on the following District Council matters: <ul style="list-style-type: none"> <li>• AONB development plan – will need to provide sites for potential housing for 15 years Hollins Lane will provide 5-6 years, currently designated as green open space, there are not sufficient</li> </ul>	

	<p>brown field sites in Arnside</p> <ul style="list-style-type: none"> <li>• A representative from SLDC will visit the potential car park site with district Councillors and an estates manager from Tarmac (Sandside Quarry) to establish what help they can provide and with a view to the car park being handed over to APC in the future</li> <li>• School Light – in progress – Clerk to facilitate</li> <li>• Leeds Children’s Holiday Camp – Cllrs Stewart and McSweeney are meeting with Mr Holgate to discuss what development plans might be acceptable for the site</li> </ul> <p><i>Cllr McSweeney left the meeting to attend the flooding meeting at this point</i></p>	<b>AMC</b>																												
<b>17-18/90</b>	<p><b>Applications for Development - RESOLVED</b> 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/2017/0571 *</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>No objections</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>No objections</td> </tr> </tbody> </table> <p><i>*Not listed on the agenda as sufficient notice had not been given</i></p> <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/2017/0341</td> <td>the Hollies, New Barns rd</td> <td>minor amendment condition 2 of sl/2015/1083</td> <td>Refused</td> </tr> <tr> <td>sl/2017/0374</td> <td>19 The Meadows LA5 0EY</td> <td>rear conservatory</td> <td>Conditional</td> </tr> <tr> <td>SL/2017/0401</td> <td>13 Parkside Drive</td> <td>Single story rear extension</td> <td>Conditional</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2017/0571 *	29 Plantation Ave, LA5 0HU	extension to dormer and alterations to roof to provide additional bedroom and car port	No objections	sl/2017/0590	1 Parkside Cottages, 61 Redhills Rd, LA5 0AU	two storey side extension and rear porch	No objections	Ap. No.	Location	Proposal	Decision	sl/2017/0341	the Hollies, New Barns rd	minor amendment condition 2 of sl/2015/1083	Refused	sl/2017/0374	19 The Meadows LA5 0EY	rear conservatory	Conditional	SL/2017/0401	13 Parkside Drive	Single story rear extension	Conditional	
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<b>17-18/91</b>	<p><b>Finance report - RESOLVED</b> that the Financial Summary for June 2017 be received, balance noted at £95397.70 as at 31<sup>st</sup> June and that payments listed in the schedule of payments be approved.</p>																													
<b>17-18/92</b>	<p><b>Finance report, banking arrangements- RESOLVED</b> that Jonathan Cartmell as Responsible Financial Officer make arrangements to remove Jim Shaw from the Banking Mandate and arrange for Cllr Clive Christensen to be included as an Authorised Signatory</p>	<b>JC</b>																												
<b>17-18/93</b>	<p><b>Q1 Budget report - RESOLVED</b> that the Q1 Budget be received and approved and it be noted that the RFO will look into business rates owed as collection had not been made for chapel rates and will bring an amended forecast to the next meeting</p>	<b>JC</b>																												
<b>17-18/94</b>	<p><b>Members responsibilities and appointments to outside bodies - RESOLVED</b> that following the stepping down of Cllr Shaw and the co- option of Cllr Christensen the following appointments be made to outside bodies, these and lead positions to be listed on the web site, to be reviewed again if new members are co-opted</p> <ul style="list-style-type: none"> <li>• <b>Local Area Partnership (LAP),</b><i>Cllr P. Clifford</i></li> <li>• <b>AONB Executive Committee,</b><i>Cllr G Taylor</i></li> <li>• <b>AONB Joint Parishes Committee,</b><i>Cllr G Taylor</i></li> <li>• <b>Beetham Exhibition Trust,</b><i>Cllrs P Clifford, C Christensen</i></li> <li>• <b>Burton in Kendal Foundation,</b><i>Cllrs P Clifford, C Christensen</i></li> <li>• <b>Cumbria Association of Local Councils,(CALC) Cllr P Smillie,</b></li> <li>• <b>CALC South Lakeland District Committee,</b><i>Cllr P Smillie,</i></li> <li>• <b>Arnside Parish Plan Trust Representative Cllr P Smillie, P. Clifford</b></li> <li>• <b>Morecambe Bay Partnership Cllrs P Clifford, C Christensen</b></li> </ul>	<b>AMC</b>																												
<b>17-18/95</b>	<p><b>Paying Field and Play Ground- RESOLVED</b> that</p> <ul style="list-style-type: none"> <li>• a meeting be set up with sports clubs to discuss future works</li> <li>• an inspection of the condition of the wall towards Salt Coates be carried out by the Chair</li> <li>• it be noted that repairs to the wall will start shortly following quality of work on the Cemetery Wall being judged satisfactory by the Chair</li> </ul>	<b>GT</b> <b>GT</b>																												

	<ul style="list-style-type: none"> <li>it be noted that essential repairs have been made to worn links on playground equipment and the springs on the gates adjusted to ensure the self close and heavy duty springs ordered</li> <li>Potential works to trees around the tennis courts be inspected</li> <li>Further quotes be sought again for drainage works at the workshop</li> </ul>	GT/PC GT
17-18/96	<p><b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be received and that:</p> <ul style="list-style-type: none"> <li>A cemetery group meeting be held to review works</li> <li>Cemetery officer proceed with spec and quotes for regular cleaning</li> <li>Repairs be made to the damage in the cornices with a parish council representative in attendance and Landscape Trust permitted to hold events in the future and a council representative will be on hand during future set ups</li> <li>D Brockbank attend a workshop on memorial management at a cost of £130</li> <li>Quotes be sought for the felling of 2 trees as set out in the tree management plan and the removal of a headstone to facilitate this work. Replanting to be considered at the cemetery group meeting</li> <li>It be noted that tree number 7 was damaged during bad weather and that emergency works were commissioned. Relevant headstones were removed but work was unable to be carried out due to the weather – to be arranged with tree work above, quotes being sought</li> </ul>	AMC BB AMC DB PC/ BB PC/BB
17-18/97	<p><b>Pier and Foreshore - RESOLVED</b> that a decision on sponsorship for the gardens be postponed until next meeting, members to look for examples of signs. Also that it be noted that final repairs to the stonework are due to start on the 12<sup>th</sup> July</p>	AMC
17-18/98	<p><b>Highways matters - RESOLVED</b> that Cllrs Taylor and Christensen inspect the corner of Inglemere close and the footpath above the WI where overgrown vegetation has been reported</p>	PC
17-18/99	<p><b>Toilets – RESOLVED</b> that a report from Cllr Clifford be received on ongoing faults including the closure of one toilet for three months and that cllr Clifford continue to liaise with United Utilities to ensure that drainage is not at risk of flooding. Also that with the assistance of the Clerk Cllr Clifford seek further information from Healthmatic on progress to fix faults and seek further quotes for interior and exterior improvement works</p>	PC/ AMC
17-18/100	<p><b>Trees – RESOLVED</b> that:</p> <ul style="list-style-type: none"> <li>further testing be carried out on one of two ash trees in the playing field as recommended in the commissioned report</li> <li>the copper beach at the top of the cemetery be monitored as recommended in the commissioned report</li> </ul>	AMC
17-18/101	<p><b>Web site/ Council Facebook page – RESOLVED</b> that the website continue to be the primary source of internet information and communication with the Council and that no facebook page is set up .</p>	
17-18/102	<p><b>Surveys – RESOLVED</b> that the following actions / responses are made to these surveys</p> <ol style="list-style-type: none"> <li>Rural Community Survey – Clerk to put link to newsletters on the website, no response to survey</li> <li>SLDC Carparks Survey – for individuals to respond, posters already displayed</li> <li>Morecambe Bay Economic Development Plan Consultation – Clerk to forward development plan and compile any responses</li> <li>AONB area Draft Development Plan consultation – a response supporting the inclusion of the area on Hollins Lane in the AONB area development plan for limited housing development. In accordance with previous comments submitted by the Council</li> </ol>	AMC AMC
17-18/103	<p><b>Meetings – RESOLVED</b> that: it be noted that Cllr Smillie attended the Calc meeting June 15<sup>th</sup> and had nothing significant to report</p>	
17-18/104	<p><b>Councillor matters - RESOLVED</b> that it be noted that the following matters were raised:</p> <ul style="list-style-type: none"> <li>Thanks had been received by Cllr Smillie for the work on the promenade and station gardens – thanks to be passed on to the volunterers</li> <li>Cllr Clifford reported that as she is suffering with her health she may not be able to do as much as previously but wishes to stay with the Council</li> <li>East integrated care group meeting is still to be arranged</li> </ul>	GT

	<ul style="list-style-type: none"> <li>• Permission is granted for filming on the pier as requested</li> </ul>	<b>AMC</b>
<b>17-18/105</b>	<p><b>Date of the next meeting RESOLVED</b> that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 14<sup>th</sup> August 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by 4<sup>th</sup> August/ finance items to RFO by this date.</p> <p><b>The public meeting closed at 9.25pm</b></p>	

**Chair:**

**Date:**