



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 12th March 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: County /SLDC Councillor Ian Stewart (IS) SLDC Councillor Pete McSweeney and 2 members of the public.

17-18/235	<p>Apologies for Absence:- RESOLVED that the following absences be noted,</p> <ul style="list-style-type: none"> Pat Clifford (PC) – family, health, 													
17-18/236	<p>Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None.</p>													
17-18/237	<p>Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 12th February 2018 pages 17033-35 be confirmed as a true record and signed by the Chair and that all previous pages from May onwards be renumbered to rectify duplication.</p>	GT, AMC												
17-18/238	<p>Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised:</p> <ul style="list-style-type: none"> Assurances were sought in a letter to the Council over tree management in the cemetery following storm damage. The Clerk had responded outlining measures being taken 	AMC												
17-18/239	<p>Public Participation - Police Report: - RESOLVED that a written police report covering the last month be received and noted and that Cllr McSweeney added reports of vehicles being lived in and is arranging a meeting of local parishes with the Police and Crime Commissioner.</p>													
17-18/240	<p>Public Participation – County Councillor report- RESOLVED that it be noted that Cllr Stewart reported on the following:</p> <ul style="list-style-type: none"> 18/19 Council Tax – Cumbria County Council Precept to increase by almost 4%, including 2% for social care Highways - Swinate Rd is scheduled for resurfacing next year, surface dressing for the top section of Silverdale Rd, pot holes on Station Rd have been reported and will be filled. The Parish to identify its top 3 road repair priorities There will be further speed monitoring on Black Dyke Rd Parish Councillors raised the speed of cyclists down Silverdale Rd and excessive Street Lighting on Silverdale Rd. <p>Cllr Stewart left the meeting</p>	AMC												
17-18/241	<p>Public Participation –District Councillor report- RESOLVED that Cllr McSweeney reported on the following</p> <ul style="list-style-type: none"> Council tax increase by SLDC of 2.69% A new car park on the foreshore would require specialist construction The AONB Development Plan has been submitted to the Secretary of State 													
17-18/242	<p>Planning -Applications for Development - RESOLVED that</p> <ul style="list-style-type: none"> the following responses be made to the Planning Authority for the following applications. <table border="1" data-bbox="244 1798 1418 1946"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2018/0091</td> <td>Westerly, New Barns Close, LA5 0BL</td> <td>Alterations to rear elevation with re-siting of concrete steps and installation of stainless steel balustrade with glazed panels</td> <td>No objections</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The following decisions by the Planning Authority be noted <table border="1" data-bbox="244 1989 1418 2022"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2018/0091	Westerly, New Barns Close, LA5 0BL	Alterations to rear elevation with re-siting of concrete steps and installation of stainless steel balustrade with glazed panels	No objections	Ap. No.	Location	Proposal	Decision	
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	sl/2018/ 0019	1 Inglemere Close, LA5 0BY	Raising the roof to existing side extension with the installation of velux to front slope and feature window to side elevation	Conditional	
	sl/2018/ 0043	Flat 1 Howgill, 24 Church Lane, LA50DJ	Installation of access ramp and decking/ patio to rear	Conditional	
	sl/2017/ 1137	The Sheilings, High Knott Rd	Replacement roofing material, alterations to balconies and new replacement dormers	Conditional	
17-18/243	Finance report - RESOLVED that:-The Financial Summary to the end of February 2018 be received, balance noted at £66,007.42 and that payments listed in the schedule of payments be approved including emergency cemetery tree works. Also that Cllr Chaffey be permitted to become an authorised signatory , the wage review take place next month following National agreement notification and that a donation to the AONB go on the next agenda				JC
17-18/244	Finance - Charity Donations - RESOLVED that the charity donation from a local event be given to the Council to distribute, and that further information including a business plan be requested from the Community Transport Group before a request for funding be considered.				AMC
17-18/245	Insurance 2018-19 : - RESOLVED that subject to scrutiny by the RFO and Clerk to ensure cover is adequate a 3 year insurance plan be arranged with Zurich Insurance or the next cheapest				AMC, JC
17-18/246	Risk Assessment: - RESOLVED that risk assessments for the toilets, allotments and the higher level risk assessment were received and approved with actions listed on risk tracker to be reviewed quarterly. .				AMC
17-18/247	GDPR - RESOLVED that a report be received from the Clerk and it be noted that the Clerk has attended training, distributed introductory information to Members and officers and is awaiting clarification from Calc on whether the DPO can be an internal or external appointment				
17-18/248	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that <ul style="list-style-type: none"> • Permission be granted to the Cemetery Officer to waive a fee • The removal of the conifer damaged in storms be authorised between meetings as an urgent safety measure • repairs to memorials following storm damage be authorised 				BB AMC
17-18/249	Allotments – RESOLVED that the amended allotment agreement be adopted and sent to Cllr Clifford for the attention of the AATA and that there is no reduction in rent offered for plot ? which has been flooded. Such incidents to be reported to the Clerk with photographs as they occur. Also that it be noted that several plots will be vacant, the Clerk to put a notice in the broadsheet				AMC PC/ HC
17-18/250	Highways and Footpath – RESOLVED that <ul style="list-style-type: none"> • it be confirmed that the distance between streetlights on Black Dyke Road is over 350m and requires further signage to indicate the 30mph speed limit. Awaiting further action from CCC • A map showing the location of litter bins in Arnside be received and that enquiries be made about which bins are suitable for relocation due to underuse. 				AMC GT
17-18/251	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.				
17-18/252	Playing Field– RESOLVED that it be noted that loose stone has been removed, further quotes are being sought for drainage works at the workshop and the RFO is awaiting a revised water bill following the submission of meter readings.				AMC JC
17-18/253	Pier and Foreshore – RESOLVED that <ul style="list-style-type: none"> • Permission to the Archive Society be granted in principle for the placing of a public information board containing information on the history of Arnside on the foreshore or pier. Final location and details to be agreed 				AMC
17-18/254	Replacement of Pier Railings– RESOLVED that it be noted that Cllr Chaffey has with the Clerk				AMC/

	submitted an application to the Barnes Trust for funding and will continue to investigate other sources of grant funding	HC
17-18/255	Memorial Benches- RESOLVED that the cheaper of two quotes be accepted for painting 23 benches . Also that it be noted that the Chairman left the room during this decision after declaring a personal interest	GT
17-18/256	Consultations – RESOLVED that <ul style="list-style-type: none"> • it be noted that the PSPO consultation restricting dogs on the cemetery and barring them from the playing field is underway and will be open until the 19th April. • The clerk respond to the utilities register consultation that the Council is aware and willing to publicise further work on this • the parish charter response be considered at the next meeting 	AMC
17-18/257	Annual Assembly - RESOLVED that the next Annual Parish Assembly be held at the W.I. on Orchard Rd on Thursday 19 th April, refreshments available from 6.45 pm, meeting open 7pm. Representatives from local groups to be invited to speak and a final chance to discuss the PSPOs and submit completed questionnaires	
17-18/258	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Morecambe Bay Partnership which to carry out a beach cleaning event and request permission to erect a gazebo on the 28th May . For the next agenda 	AMC
17-18/259	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 9 th April 2018 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 30 th March. Finance items to RFO by this date. The public meeting closed at 9.35 pm	

Chair:

Date: