



Arnside Parish Council

Minutes of the Ordinary Meeting held on Wednesday 16th November 2016 at 7.15pm in Arnside Cemetery Chapel

Present, Councillors

George Taylor (GT) - Chair

Peter Smillie (PS) – Vice-Chair

Jim Shaw (JS)

Pat Clifford (PC)

(GK) Geoff Kirkham

Also present: The Clerk; Anne-Marie Cade (AMC), Responsible Financial Officer Jonathan Cartmel (JC), Cemetery Officer Brenda Brockbank (BB) and 8 members of the public including County Cllr Ian Stewart (IS) and District Cllr; Peter McSweeney (PMcS)

16-17/161	Chairman’s Introduction:- Resolved that it be noted that the Chairman gave an explanation for the change of meeting date to allow Parish Council Members to attend a meeting to launch the consultation of the Development Plan for the AONB area.	
16-17/162	Apologies for Absence:- None	
16-17/163	Declaration of interests:- RESOLVED that it be noted that Cllr Shaw declared an interest in item 13 b) regarding street lighting on Black Dyke Road, a family member lives close to the light and Cllr Kirkham declared an interest in item 15 as a member of the football club committee	
16-17/164	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 10 th October 2016 pages 16015-16017 be confirmed as a true record and signed by the Chair.	
16-17/165	Exclusion of the public and press:- RESOLVED that members of the public and the press be excluded from the meeting for item 23 due to its confidential nature.	
16-17/166	<p>Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised by residents:</p> <ul style="list-style-type: none"> the Promenade Garden - Thanks for the improvements to the gardens and to volunteers Mr Mervin and Mr Shepherd, request to approach MP Tim Farron to re-open them as a celebration of the 80th Anniversary since they were opened. Clerk to liaise with PMcS and IS to arrange Development plan for the Arnside and Silverdale AONB area and the need for local housing and car parking Footpath from Orchard Rd Arnside Tennis Club regarding an APC point of contact for the possible erection of flood lighting and a mobile phone mast –Cllr Kirkham appointed as key contact. Community bus provision – Cllr Stewart is looking into possibilities and will report back to the Council Fireworks – a letter has been received concerning noise from the fireworks, the Clerk to respond and try to coordinate the two events for next year. 	<p>AMC</p> <p>GK</p> <p>AMC</p>
16-17/167	Public Participation - Police Report:- RESOLVED that it be noted that a written police report covering the last month was received and that the Police are requesting more volunteers as part of the Nights of Action Campaign .contact Martin Boak for more details	
16-17/168	<p>Public Participation – County Councillor report - RESOLVED that it be noted that County Councillor Ian Stewart reported on the following matters</p> <ul style="list-style-type: none"> The Police and Crime Commissioner seeking more special officers. A recent integrated care event. Likely precept increases from Cumbria County Council and current budget consultation. 	
16-17/169	<p>Public Participation – District Councillor report - RESOLVED that it be noted that Cllr McSweeney reported on the following matters:</p> <ul style="list-style-type: none"> volunteers for Police night of action Changes to bus timetable from Nov 28th - school busses can now pick up passengers All SLDC car parks will be free on Sundays from 27th Nov to Christmas 	

	<ul style="list-style-type: none"> The speed sensors are in place on roads and parents of children at Arnside School are using a speed gun to collect speeding data. A meeting to consider replacement for the streetlight on the path at rear of Arnside School has been arranged Cllrs Smillie and Shaw to attend. A planning application for Leeds Children’s Holiday Park has been received by the Authority but not yet validated. Cllr Stewart reported that some waste collections had been missed last Monday and apologies were given 	PS/JS												
16-17/170	Arnside Public Map - RESOLVED that further consideration be given to location and framing options Cllrs Smillie and Clifford to submit to the Clerk to compile for the next meeting and that offers of funding for signs from the County and District Councillors (amount tbc) and the Barnes Charitable Trust (£100) be accepted.	PS/PC AMC/ JC												
16-17/171	<p>Applications for Development:- RESOLVED that a response of “no objections” 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> </tr> </thead> <tbody> <tr> <td>SL/2016/0955</td> <td>Morningside 37 Black Dyke Road Arnside</td> <td>Proposed extensions to the east and south elevations and conversion to bedroom accommodation of the existing roofspace within a raised roof height.</td> </tr> <tr> <td>SL/2016/1021</td> <td>Nichol ridge, 38 Black Dyke Rd, Arnside</td> <td>Raising of roof to create first floor and side and rear extensions.</td> </tr> </tbody> </table> <p>And that the following conditional approval by the planning authority is noted</p> <table border="1"> <tbody> <tr> <td>SL/2016 /0862</td> <td>Sunny Hills, 54 Black Dyke Road Arnside</td> <td>Single storey rear extension</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	SL/2016/0955	Morningside 37 Black Dyke Road Arnside	Proposed extensions to the east and south elevations and conversion to bedroom accommodation of the existing roofspace within a raised roof height.	SL/2016/1021	Nichol ridge, 38 Black Dyke Rd, Arnside	Raising of roof to create first floor and side and rear extensions.	SL/2016 /0862	Sunny Hills, 54 Black Dyke Road Arnside	Single storey rear extension	
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16-17/172	Finance report:- RESOLVED that the financial Summary for October be received, balance noted at £98,226.60 as at 31 st October and that payments listed in the schedule of payments be approved.													
16-17/173	Finance report:- Budget Report:- RESOLVED that the Q3 2016/17 budget forecast and the draft budget for 2017 -18 be received and that the members forward any further budget suggestions to the RFO before the next meeting with a view to considering a rise in the Precept level.	JC												
16-17/174	6 Month Internal Audit Report:- RESOLVED that the audit report from Jean Airey, the appointed internal auditor be received and accepted and that it be noted that there are no matters of concern to report following the audit carried out on November 1st													
16-17/175	Risk Assessment - RESOLVED that it be noted that risk assessments are currently underway and will be presented to the Council at the next meeting.													
16-17/176	<p>Cemetery Report - RESOLVED that the report on Cemetery business be received and that</p> <ul style="list-style-type: none"> A further donation of Irish yew and/or holly trees be accepted (GT to specify) Repairs to ensure the safety of 7 memorial stones be approved and Parkin and Jackson to carry out these works, attempts to be made to contact family to pay for 1 of these. Inspection of the quarry area be carried out and quotes sought for works identified A partial refund to be granted for cemetery fees paid and the policy on residency to be reviewed at the next meeting 	BB BB GT/BB GT/ JC												
16-17/177	Pier and foreshore:- RESOLVED that it be noted that work has begun on the pier stonework and that railings may need to be removed/replaced to gain access to complete.													
16-17/178	Memorial benches:- RESOLVED that quotes continue be sought for repairs to two damaged benches and that it be noted that quotes for the painting of 20 benches are still awaited.	GT/ AMC												
16-17/179	<p>Playing Field and workshop - RESOLVED that</p> <ul style="list-style-type: none"> A contribution of £275 be given to the football club as a contribution to the cost of carrying out works to improve drainage and that the club be asked to find and maintain the land drains on the grounds It be noted that Cllr Kirkham act as key contact with the tennis club in dealing with their request to have flood light and a mobile phone mast erected 	GK GK												
16-17/180	Footpaths - Lengthsman works – RESOLVED that quotes be approved for Cleaning the footpath													

	between the Methodist chapel and Orchard Rd, works cutting back vegetation on Redhills Road and by the old toilets for a total of up to £120, that quotes be sought for tarmac repairs to the footpath from orchard road and that the stone gate posts on the path through station fields be kept in place.	GT
16-17/181	Footpaths and Highways - Street Lighting:- RESOLVED that the street light identified for future removal on Black Dyke Rd not be replaced by the Parish Council and that Cllr Smillie attend a meeting at the school concerning replacement of the light there.	PS
16-17/182	Footpaths and Highways – Car Parking :- RESOLVED that a draft questionnaire on car parking in Arnside be received and that the Clerk seek further guidance from SLDC and meet with Cllrs Smillie and Clifford to progress the draft and plan for the next meeting	AMC/ PS/PC
16-17/183	Footpaths and Highways – Speed monitoring:- RESOLVED that the Council does not borrow the speed gun as it is already in use in the village manned by parents	
16-17/184	Toilets :- RESOLVED that following a meeting with the leader of SLDC and local councillors a proposed offer of 2017/18 - £8k, 18/19 - £7k, 19/20 - £7k, 20/21 - £6k, 21/22 - £5k be accepted with the agreement that SLDC officers will work with the Parish to identify future funding options and that a capital grant be requested from SLDC for improvement works. Quotes to be sought for these works. Also that it be noted that Arnside Parish Council had submitted a written request for the amount of funding from SLDC be continued at the same level for the next five years	GT/ AMC
16-17/185	Trees - RESOLVED that it be noted that tree works are being carried out by the County Council on Silverdale Road and that Cllr Clifford is still seeking a meeting with the writer of the Cemetery Tree report (cllrs to send any questions to Cllr Clifford) and seeking clarification on responsibility for Orchard Rd/ Silverdale Rd corner.	PC
16-17/186	Consultations – RESOLVED that it be noted that members attended the launch of the development plan for the AONB area and that a draft response be produced by cllrs Clifford and Smillie for distribution before the next meeting. Also that no response is made to the recommendations of the electoral boundary review of Westmorland, and to note that Cllr Smillie attended a meeting in Carnforth suggesting that a “Bay “ constituency be formed instead.	PC/PS AMC
16-17/187	Village Calendar - RESOLVED that a community calendar be published on the Parish Council Website for the use of the Arnside Groups to be maintained by a local resident.	
16-17/188	Councillor matters - RESOLVED that it be noted that Cllr Shaw gave reports for information on the Calc AGM and Burton in Kendal Foundation and Cllr Clifford gave details of the LAP meeting including gullies map and the integrated care meeting (for the next agenda) In future meeting reports to be raised as a separate agenda item at the next available meeting after the Clerk is notified.	AMC
16-17/189	Date of next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 12 th December 2016 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by the 5 th December / finance items to the RFO by the 30 th November.	
16-17/190	The public meeting closed at 9.40pm and members of the public and press excluded	
16-17/191	Cemetery Custodian Role Review- RESOLVED that the terms and conditions as outlined in the draft contract of employment be approved.	AMC

Chair:

Date: