



# Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 10<sup>th</sup> October 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 (JC) and 3 members of the public including District Cllr; Peter McSweeney (PMcS)

16-17/133	<b>Apologies for Absence:- None</b>	
16-17/134	<b>Declaration of interests:- RESOLVED</b> that it be noted that Cllr Shaw declared an interest in item 13 a) regarding street lighting on Black Dyke Road, a family member lives close to the light	
16-17/135	<b>Minutes of previous meeting:- RESOLVED</b> that the minutes of the ordinary meetings held on the 12 <sup>th</sup> September 2016 pages 16012-16014 be confirmed as a true record and signed by the Chair.	
16-17/136	<b>Exclusion of the public and press:- RESOLVED</b> that members of the public and the press be excluded from the meeting for item 20 due to its confidential nature.	
16-17/137	<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>• Arnside Tennis Club regarding an APC point of contact for the possible erection of flood lighting and a mobile phone mast – Further information to be sent to the Clerk.</li> <li>• Red Hills Road, possible objection by residents to traffic enforcement of newly painted double yellow lines, APC requested additional information.</li> <li>• Red Hills Road, a streetlight is obscured by a resident’s tree. This is a Cumbria County Council matter. These details, together with other similar street lighting issues, to be passed to IS.</li> </ul>	AMC  PS
16-17/138	<b>Public Participation - Police Report:- RESOLVED</b> that a written police report covering the last month be received.	
16-17/139	<b>Public Participation – County Councillor report - RESOLVED</b> that it be noted that County Councillor Ian Stewart (IS) was unable to attend. District Cllr Pete McSweeney reported on the following matters <ul style="list-style-type: none"> <li>• Highways – resurfacing work to be performed on Silverdale Road.</li> <li>• Cumbria County Council conducting a survey of traffic speeds and the possibility of a 20mph zone in Arnside.</li> </ul>	
16-17/140	<b>Public Participation – District Councillor report - RESOLVED</b> that it be noted that Cllr McSweeney reported on the following matters: <ul style="list-style-type: none"> <li>• A revised approach to liaison with Cumbria Police was put forward. APC will continue to receive police reports and directly raise matters of concern but PMcS will in addition be a point of contact for Cumbria Police.</li> <li>• BT are consulting on the closure of a number of public phone boxes, however none within the Parish at present. APC to monitor.</li> <li>• The streetlight on the path at rear of Arnside School will be removed and a replacement needs agreement. For the next agenda.</li> <li>• Footpath near Arnside School needs resurfacing. Estimate to be obtained and to be included in next month’s agenda, CCC support to be discussed.</li> </ul>	PMcS  AMC  AMC
16-17/141	<b>Footpaths and Highways – Car Parking :- RESOLVED</b> that it be noted that the Chair took part of item 13c at this point to allow public participation and that Cllr McSweeney advised the Council of possible sites to be considered for the future construction of a car park. Also <b>RESOLVED</b> that <ul style="list-style-type: none"> <li>• Members attend the launch of the AONB Development plan which will detail land allocated for development and that the date of the next APC meeting be amended to facilitate this</li> <li>• A better understanding of alternative sites including charges, costings and any conditional</li> </ul>	AMC  AMC

	development be gained and that APC consult with the public on the full details before a decision be made							
16-17/142	Toilets :- <b>RESOLVED</b> that it be noted that the Chair took item 15 at this point to allow public participation and that Cllr McSweeney advised the Council of an offer from SLDC in advance of the Cabinet Meeting to continue their grant funding for the Promenade toilets at a rate reducing to £4,000 over the next 5 years. Also <b>RESOLVED</b> that APC request that the existing level of funding be maintained for the next five years. The Clerk to submit the request in writing	<b>AMC</b>						
16-17/143	<b>Arnside Public Map - RESOLVED</b> that the draft map be agreed, members to submit suggested locations to the next meeting, quotes for frames/printing to be sought.							
16-17/144	<b>Applications for Development:- RESOLVED</b> that a response of “no objections” be made to the planning authority for the following applications.							
	<table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016 /0906</td> <td>2 The Barn, New Barns Road, Arnside</td> <td>2 story side extension and alterations.</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	SL/2016 /0906	2 The Barn, New Barns Road, Arnside	2 story side extension and alterations.	
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SL/2016 /0906	2 The Barn, New Barns Road, Arnside	2 story side extension and alterations.						
16-17/145	<b>Finance report:- RESOLVED</b> that the financial Summary for September be received, balance noted at £81,677.85 as at 30th September and that payments listed in the schedule of payments be approved. The Clerk and RFO to check payments to United Utilities.	<b>AMC/ JC</b>						
16-17/146	<b>Finance report:- Budget Report:- RESOLVED</b> that the Q2 2016/17 budget comparison be received and approved.							
16-17/147	<b>Reviews - Policy:- RESOLVED</b> that the revised Complaints Handling Policy and Equal Opportunities Policy be approved but further advice be sought on a Grievance and Disciplinary Policy.	<b>AMC</b>						
16-17/148	<b>Reviews - Internal Audit:- RESOLVED</b> that the internal audit arrangements be considered effective following review by the Council and that Jean Airey to be appointed as Internal Auditor for the financial year 2016-2017. RFO to make arrangements	<b>JC</b>						
16-17/149	<b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be received and that the quote from Unimow is accepted for groundworks to include lifting and levelling and tree planting	<b>AMC</b>						
16-17/150	<b>Pier and foreshore:- RESOLVED</b> that <ul style="list-style-type: none"> <li>The indicative quote for the replacement of the pier railings be noted and that a tender process and draft specification be developed in accordance with the financial regulations.</li> <li>It be noted that work on promenade gardens is progressing well and that there may be additional costs for completion.</li> </ul>	<b>AMC/ JC</b>						
16-17/151	<b>Memorial benches:- RESOLVED</b> 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.	<b>GT/ JC</b>						
16-17/152	<b>Footpaths Highways and Transport - Lengthsman works – RESOLVED</b> that quotes be sought for the removal of brambles on Redhills Road, Cleaning the footpath between the Methodist chapel and Orchard Rd, cutting back vegetation by the old toilets and the removal of a gate post on the path through station fields with a view to spending money received from CCC on these works. The condition of the footpath near the old boat house to be referred back to CCC.	<b>GT/ AMC</b>						
16-17/153	<b>Footpaths Highways and Transport –RESOLVED</b> that the following actions be taken <ul style="list-style-type: none"> <li><b>Street Lighting</b>– that the exact location of the street light identified for future removal on Black Dyke Rd be clarified and be put on the next agenda.</li> <li><b>On Road Car Parking</b> – that advice to be sought from CCC on measures to address parking on the bend of Church which may present a danger danger to pedestrians as the road is narrow and there is no footpath and that speeding on Redhills Road also be investigated.</li> <li><b>Bus Cuts</b> –that it be noted that there has been no response from Stagecoach to a request for a public statement concerning the alteration to bus services.</li> </ul>	<b>PS/ AMC</b> <b>AMC</b>						
16-17/154	<b>Playing Field and workshop - RESOLVED</b> that new gates be fitted at cost of £700 to £800 and that a wild flower area as requested by a local resident be consider in the future.	<b>AMC</b>						
16-17/155	<b>Trees - RESOLVED</b> that it be noted that Cllr Clifford has again contacted the writer of the Cemetery Tree report for a meeting.	<b>PC</b>						
16-17/156	<b>Arnside Community Fund Raiser – RESOLVED</b> that the Pier can be used for a community fireworks display subject to organisers having appropriate insurance arrangements.	<b>AMC</b>						

<b>16-17/157</b>	<b>Councillor matters - RESOLVED</b> that it be noted that Cllr Shaw asked whether there was any improvement to the condition of the toilets. The Clerk to check.	<b>AMC</b>
<b>16-17/158</b>	<b>Date of Next Meeting - RESOLVED</b> that the date of the next ordinary meeting of Arnside Parish Council be altered to allow members to attend the launch of the AONB development plan. The Clerk to reschedule	<b>AMC</b>
<b>16-17/159</b>	<b>The public meeting closed at 9.45pm and members of the public and press excluded</b>	
<b>16-17/160</b>	<b>Cemetery Custodian Role Review- RESOLVED</b> that following advertising of the role Mrs Brenda Brockbank be appointed as part time Cemetery Officer.	<b>AMC</b>

**Chair:**

**Date:**